

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, July 24, 2018 5:30 PM

HEARING(S)

**5:35 P.M. - PUBLIC HEARING - 2018-2019 CONSOLIDATED ACTION PLAN
(Item #13)**

ACTION HRG CLOSED

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

CONSENT AGENDA

Consent items are routine and expected to be non-controversial. They will be acted upon by the Council at one time without discussion unless a Council Member requests an item be removed or discussed.

APPROVAL OF MINUTES

1. JUNE 26, 2018

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY CLERK

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT
WITH ALL STAR INTERPRETING SERVICE FOR PROVISION OF

SPANISH LANGUAGE INTERPRETATION AND TRANSLATION
SERVICES FOR CITY'S LEGISLATIVE BODIES FOR FISCAL YEAR 2018-
2019 (\$35,000)

ACTION REMOVED

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT
WITH AND ESTABLISH A PURCHASE ORDER FOR DEBRA DUNCAN
FOR TRANSCRIPTION AND PREPARATION OF MEETING MINUTES OF
THE CITY'S LEGISLATIVE BODIES AND SPECIALIZED ELECTRONIC
SERVICES FOR FISCAL YEAR 2018-2019 (\$35,500)

ACTION REMOVED

CITY MANAGER

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO PRICON,
INC. FOR THE PURCHASE OF A HEWLETT-PACKARD STORAGE
ENCLOSURE ARRAY FOR DATA RECOVERY (\$17,010.15)

ACTION RESOLUTION 24,819

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AMENDING THE 2018-2019 FISCAL YEAR BUDGET TO TRANSFER
FUNDS AND AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER
TO PRICON, INC. TO PURCHASE SERVER EQUIPMENT TO OPERATE
THE AGENDA DOCUMENT MANAGEMENT AND PUBLIC MEETING
MANAGEMENT SYSTEMS (\$47,997)

ACTION RESOLUTION 24,820

PUBLIC WORKS DEPARTMENT

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ENTER INTO A LOCAL
TRANSPORTATION FUNDING AGREEMENT WITH THE LOS ANGELES
COUNTY METROPOLITAN TRANSPORTATION AUTHORITY TO
PROVIDE FUNDING FOR THE CENTRAL AVENUE REGIONAL
COMMUTER BIKEWAY PROJECT

ACTION RESOLUTION 24,821

RECREATION DEPARTMENT

PUBLIC WORKS DEPARTMENT

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON

AMENDING THE 2018-2019 FISCAL YEAR BUDGET, AUTHORIZE THE ACCEPTANCE AND APPROPRIATION OF A \$5,000 GIFT FROM MAJOR LEAGUE BASEBALL URBAN YOUTH ACADEMY AND ISSUANCE OF A PURCHASE ORDER IN THE AMOUNT OF \$4,685.63 TO COMPTON BASEBALL TEAMS FOR THE PURCHASE OF UNIFORMS FOR THE CITY OF COMPTON YOUTH BASEBALL LEAGUE

ACTION RESOLUTION 24,822

END RECREATION DEPARTMENT

WATER DEPARTMENT

WATER DEPARTMENT

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF AND ESTABLISHING A PURCHASE ORDER FOR WESTERLY METER SERVICE COMPANY FOR THE REPAIR, MAINTENANCE, TESTING AND CALIBRATION OF LARGE WATER METERS FOR FISCAL YEAR 2018-2019 (\$12,000)

ACTION RESOLUTION 24,823

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF AND ESTABLISHING A PURCHASE ORDER FOR ARMOCAST PRODUCTS COMPANY TO FURNISH AND DELIVER RPM POLYMER CONSTRUCTION METER BOXES AND COVERS FOR FISCAL YEAR 2018-2019 (\$32,598.17)

ACTION RESOLUTION 24,824

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE ABATEMENT SERVICES AGREEMENT WITH NEW WEST LANDSCAPING TO PROVIDE ADDITIONAL ABATEMENT SERVICES CITY-WIDE ON AN "AS NEEDED" BASIS AND ESTABLISH A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$50,000.

ACTION RESOLUTION 24,825

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES AND CITY COUNCIL

CITY MANAGER'S REPORT

11. TRAVEL REQUEST - BLACK CONGRESSIONAL LEGISLATIVE CAUCUS - SEPTEMBER 12-16, 2018 - WASHINGTON D.C. **(Action)**

Councilmember Isaac Galvan
Councilmember Tana McCoy
Councilmember Emma Sharif

Registration - \$700 per person (Air, Per-Diem & Hotel not-yet determined)

ACTION GALVAN - WITHDRAWL
McCoy- APPROVED
SHARIF- APPROVED

CITY ATTORNEY'S REPORTS

CLOSED SESSION

12. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Blair v. City of Compton, LASC NO. BC 674330
Pursuit to California Government Code Section 54956.9(a)

ACTION NO REPORTABLE ACTION TAKEN

UNFINISHED BUSINESS

NEW BUSINESS

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING AND AUTHORIZING THE SUBMISSION OF THE HOUSING AND URBAN DEVELOPMENT (HUD) FISCAL YEAR 2018-2019 CONSOLIDATED ANNUAL ACTION PLAN AND USE OF FUNDS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP GRANT (HOME) PROGRAMS

ACTION RESOLUTION 24,826

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF FERGUSON WATERWORKS FOR THE PURCHASING AND DELIVERY OF STORE SUPPLIES FOR THE 2018-2019 FISCAL YEAR (\$125,163.41)

ACTION RESOLUTION 24,827

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 24,789 AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PROGRESSIVE LAND CLEARING FOR DEMOLITION OF STRUCTURES AND ABATEMENT AT 1105 SOUTH ALAMEDA STREET (\$140,000.00)

ACTION RESOLUTION 24,828

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2018-2019 FISCAL YEAR BUDGET, AUTHORIZE THE CITY MANAGER TO ENTER INTO AGREEMENTS WITH THE CALIFORNIA BOARD OF STATE AND COMMUNITY CORRECTIONS ACCEPTING \$500,000 IN CALIFORNIA VIOLENCE INTERVENTION AND PREVENTION PROGRAM GRANT FUNDS AND VOLUNTEERS OF AMERICA OF LOS ANGELES IN THE AMOUNT OF \$400,000 FOR IMPLEMENTATION OF THE CALIFORNIA VIOLENCE INTERVENTION AND PREVENTION PROGRAM

ACTION RESOLUTION 24,829

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT FOR FEDERAL LEGISLATIVE AND ADVOCACY SERVICES FOR FISCAL YEARS 2018-2019 AND 2019-2020

ACTION RESOLUTION 24, 830

18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A THREE YEAR (3) STREET SWEEPING SERVICES AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR CLEANSTREET SWEEPING SERVICES FOR CITY-WIDE STREET SWEEPING SERVICES (\$1,958,200.56)

ACTION RESOLUTION 24,831

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, September 04, 2018 @ 5:30 PM.

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