

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, September 04, 2018 5:30 PM

HEARING(S)

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. JULY 3, 2018
JULY 17, 2018
JULY 24, 2018

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

2. WARRANT REPORT for June 2018 (Receive and File)
WARRANT REPORT for July 2018 (Receive and File)

ACTION REC & FILED

CITY CLERK

3. 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 RESOLUTION 24,832

CITY FIRE DEPARTMENT

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ESTABLISHMENT OF A PURCHASE ORDER FOR TURNOUT MAINTENANCE COMPANY, LLC TO PROVIDE INSPECTION, CLEANING AND REPAIRS TO FIREFIGHTERS SAFETY GEAR (\$15,000.00)

ACTION RESOLUTION 24,833

HUMAN RESOURCES

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE POSITION CLASSIFICATION PLAN REVISING THE CLASSIFICATION SPECIFICATION OF CODE ENFORCEMENT MANAGER

ACTION RESOLUTION 24,834

WATER DEPARTMENT

WATER DEPARTMENT

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF AND ESTABLISHING A PURCHASE ORDER FOR CORE AND MAIN TO FURNISH AND DELIVER FIRE HYDRANTS AND GATE VALVES FOR FISCAL YEAR 2018-2019 (\$57,051.06)

ACTION RESOLUTION 24,835

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF AND ESTABLISHING A PURCHASE ORDER FOR WATERLINE TECHNOLOGIES, INC. TO FURNISH AND DELIVER SODIUM HYPOCHLORITE FOR WATER TREATMENT FOR FISCAL YEAR 2018-2019 (\$70,119)

ACTION RESOLUTION 24,836

END CONSENT AGENDA

REGULAR AGENDA

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

CITY MANAGER'S REPORT

8. A REQUEST OF THE LOS ANGELES REGISTRAR-RECORDER/COUNTY CLERK'S OFFICE TO USE THE PARKING LOT (ONLY) OF 600 N. ALAMEDA FOR THE STATEWIDE GENERAL ELECTION TO BE HELD ON NOVEMBER 6, 2018 FOR THEIR INSPECTOR SUPPLY PICK-UP (October 28, 2018 7:00 a.m. - 5:00 p.m.), REGIONAL DISTRIBUTION CENTER (November 6, 2018 - 6:00 a.m. - 8:00 p.m.) and CHECK-IN-CENTER (November 6, 2018 6:00 p.m. - Midnight/Close) **(ACTION ITEM)**

ACTION APPROVED

9. A REQUEST TO APPROVE EMERGENCY PAYMENT OF \$15,619.01 TO ALL CITY MANAGEMENT SERVICES **(ACTION ITEM)**

ACTION APPROVED

CITY ATTORNEY'S REPORTS

CLOSED SESSION

10. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
One (1) Potential Case
Pursuant to California Government Code Section 54956.9(b)

ACTION APPROVED
NO REPORTABLE ACTION TAKEN

UNFINISHED BUSINESS

NEW BUSINESS

11. A RESOLUTION OF CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA FOR GROUNDWATER PRODUCTION ASSESSMENT FEES FOR THE 2018-2019 FISCAL YEAR (\$2,500,000)

ACTION RESOLUTION 24,837

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA FOR THE PURCHASE IMPORTED WATER FOR THE 2018-2019 FISCAL YEAR (\$200,000)

ACTION RESOLUTION 24,838

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2018-2019 FISCAL YEAR BUDGET TO ACCEPT, APPROPRIATE AND ADMINISTER A GRANT AWARD FROM AND ENTER INTO A TRANSIT ORIENTED DEVELOPMENT AGREEMENT WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY TO FUND THE PREPARATION OF A SPECIFIC PLAN FOR THE COMPTON BLUE LINE STATION AREA (\$410,000)

ACTION RESOLUTION 24,839

14. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE BY AMENDING SECTIONS 2-1.8 (AUDIENCE COMMENTS AT COUNCIL MEETINGS) AND 2-1.15 (COUNCIL TIME LIMIT) TO REVISE THE AMOUNT OF TIME ALLOTTED FOR AUDIENCE AND CITY COUNCIL MEMBERS COMMENTS (FIRST READING)

ACTION 1ST READING

15. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE BY AMENDING SECTIONS 2-1.2 (REGULAR MEETINGS) AND 2-1.7 (ORDER OF BUSINESS) TO ESTABLISH A STANDARD MEETING TIME OF 4:30 P.M. FOR REGULAR MEETINGS OF THE CITY COUNCIL FOR PURPOSES OF CONDUCTING SCHEDULED CLOSED SESSIONS (FIRST READING)

ACTION 1ST READING

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, September 11, 2018 @ 5:30 PM.

Visit our website at <http://www.comptoncity.org>

View Meetings Live at

<http://www.comptoncity.org/officials/clerk/agendas/video.asp>