

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, September 11, 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. SEPTEMBER 4, 2018

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

2. WARRANT REPORT for August 2018 (Receive and File)

ACTION REC & FILED

CITY FIRE DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING RENEWAL OF THE SERVICE CONTRACT WITH AND

ISSUANCE OF A PURCHASE ORDER FOR COMMLINE, INC. FOR FIRE
DEPARTMENT EMERGENCY MOBILE RADIO COMMUNICATION
EQUIPMENT (\$9,924) .

ACTION RESOLUTION 24,840

CITY MANAGER

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AMENDING ARTICLE 37 "UNIFORM ALLOWANCE" OF THE AFSCME
LOCAL 3947 MEMORANDUM OF AGREEMENT JULY 1, 2016 TO JUNE
30, 2019

ACTION RESOLUTION 24,841

END CONSENT AGENDA

REGULAR AGENDA

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

5. APPOINTMENT(S) OF OFFICERS, COUNCIL MEMBERS,
BOARDS/COMMISSIONS AND COMMITTEES

APPOINTMENT OF MAYOR PRO TEM

ACTION JANNA ZURITA APPOINTED MAYOR PRO-TEM

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

CLOSED SESSION

6. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Controller
Pursuant to California Government Code Section 54957

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
James v. City of Compton, et al., LASC Case No. BC 633 815
Pursuant to California Government Code Section 54956.9(a)

ACTION NO ACTION TAKEN

UNFINISHED BUSINESS

7. 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 (SECOND READING)

ACTION FAILED

8. 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 (SECOND READING)

ACTION ORDINANCE 2,302

NEW BUSINESS

9. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 5-3 OF CHAPTER V (SALARY PLAN) OF THE COMPTON MUNICIPAL CODE TO REQUIRE SEPARATE RESOLUTION(S) TO ESTABLISH OR CHANGE PROVISIONS OF THE SALARY SCHEDULE OF THE CITY OF COMPTON (FIRST READING)

ACTION FIRST READING

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE 2018-2019 FISCAL YEAR BUDGET TO AUTHORIZE A TRANSFER OF FUNDS AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH KOA TO PROVIDE STREET DESIGN SERVICES FOR THE WILMINGTON AVENUE SAFE STREETS PEDESTRIAN/BICYCLE IMPROVEMENT PROJECT, PHASE II (CIP# 18-02) (\$93,809)

ACTION RESOLUTION 24,842

11. 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 2017/2018 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

ACTION RESOLUTION 24,843

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

ACCEPTING THE BID OF AND ESTABLISHING A PURCHASE ORDER FOR ZENNER USA TO FURNISH AND DELIVER LEAD-FREE MULTI-JET OR POSITIVE DISPLACEMENT WATER METERS FOR FISCAL YEAR 2018-2019 (\$61,550.25)

ACTION RESOLUTION 24,844

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AGREEING TO ADMEND THE SAN GABRIEL RIVER WATERMASTER STIPULATION TO REPLACE CENTRAL BASIN MUNICIPAL WATER DISTRICT, CITY OF LONG BEACH, AND CITY OF COMPTON WITH THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA

ACTION RESOLUTION 24,845

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING FINAL PARCEL MAP NO. 72354 FOR THE PROPERTY LOCATED AT 1800 WEST 134TH STREET (APN 6145-003-008)

ACTION RESOLUTION 24,846

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ESTABLISHMENT OF A PURCHASE ORDER FOR LIFE ASSIST MEDICAL SUPPLIES, INC. FOR THE PURCHASE OF MEDICAL SUPPLIES AND RELATED EQUIPMENT FOR THE FIRE DEPARTMENT (\$95,000)

ACTION RESOLUTION 24,847

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2018-2019 FISCAL YEAR BUDGET AND AUTHORIZING THE ESTABLISHMENT OF A PURCHASE ORDER FOR THE EXPENDITURE OF SUPPLEMENTAL LAW ENFORCEMENT GRANT FUNDS FOR THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT FOR THE PURCHASE OF SAFETY EQUIPMENT AND TASK FORCE OVERTIME (\$225,000)

ACTION RESOLUTION 24,848

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 24,831 AND REJECTING ALL STREET SWEEPING SERVICE PROPOSALS AND AUTHORIZING THE CITY MANAGER TO READVERTISE A REQUEST FOR PROPOSAL FOR STREET SWEEPING SERVICES

ACTION RESOLUTION 24,849

18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT

WITH CLEANSTREET FOR STREET SERVICES FOR FISCAL YEAR 2018-2019 ON AN URGENT NEED BASIS

ACTION RESOLUTION 24,850

19. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE CONVEYANCE OF THE REAL PROPERTY LOCATED AT 700 NORTH ALAMEDA STREET (APN 6166-014-902) FROM THE STATE OF CALIFORNIA DEPARTMENT OF GENERAL SERVICES

ACTION RESOLUTION 24,851

20. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER ON BEHALF OF COUNCILPERSON ISAAC GALVAN TO DEDICATE THREE CITY RECREATIONAL FACILITIES IN HONOR OF RETIRED CITY COUNCILWOMAN DELORES ZURITA; RECORDING ARTIST AND PRODUCER, DAVID MARVIN BLAKE, AKA DJ QUIK; AND FORMER OLYMPIC GOLD MEDALIST AND PROFESSIONAL BOXING CHAMPION OSCAR DE LA HOYA

ACTION RESOLUTION 24,852

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, September 18, 2018 @ 5:30 PM.

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