

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, September 18, 2018 5:30 PM

HEARING(S)

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. CERTIFICATE OF RECOGNITION CELEBRATING THE 40TH ANNIVERSARY OF SOTO'S MARKET IN THE CITY OF COMPTON – **COUNCILMAN GALVAN**

ACTION PRESENTATION MADE
2. CERTIFICATE OF RECOGNITION PRESENTED TO EMILY HART-HOLIFIELD– **COUNCILWOMAN ZURITA**

ACTION PRESENTATION MADE
3. CERTIFICATE OF RECOGNITION PRESENTED TO KIA PATTERSON, OWNER OF GROCERY OUTLET – **COUNCILWOMAN ZURITA**

ACTION REAGENDAD

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

4. SEPTEMBER 11, 2018

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

5. INVESTMENT REPORTS - JUNE 30, 2018 AND JULY 31, 2018
(RECEIVE/FILE)

ACTION REC & FILED

CITY ATTORNEY

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
SUPPORTING CALIFORNIA ASSEMBLY BILL 2447 - FOSTER YOUTH
PLACEMENT STABILITY

ACTION RESOLUTION 24,853

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
SUPPORTING CALIFORNIA ASSEMBLY BILL 2448 - ACCESS TO
COMPUTER TECHNOLOGY AND INTERNET FOR DISADVANTAGED
YOUTH IN FOSTER CARE AND JUVENILE DETENTION FACILITES

ACTION RESOLUTION 24,854

CITY CLERK

8. 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 LEGISLATIVE BODIES AND SPECIALIZED ELECTRONIC
SERVICES FOR FISCAL YEAR 2018-2019 (\$35,500)

ACTION RESOLUTION 24,855

9. TRAVEL REQUEST - LEAGUE OF CALIFORNIA CITIES - CITY CLERK'S
NEW LAW AND ELECTIONS SEMINAR - December 12-14, 2018 - San
Francisco, Ca. (**Action Item**)

ACTION APPROVED

CITY FIRE DEPARTMENT

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ESTABLISHMENT OF A PURCHASE ORDER FOR RUSH TRUCK CENTERS OF CALIFORNIA, INC. TO PROVIDE PARAMEDIC AND COMMAND VEHICLE MAINTENANCE AND REPAIR FOR FISCAL YEAR 2018-2019 (\$30,000)

ACTION RESOLUTION 24,856

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH KJ CONSULTANTS TO PROVIDE FIRE PROTECTION ENGINEERING SERVICES FOR THE COMPTON FIRE DEPARTMENT (\$55,000)

ACTION RESOLUTION 24,857

CITY MANAGER

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR FIFTY TWO CONSULTING, INC. TO UPGRADE THE CITY'S FIREWALL AND CORE NETWORK (\$59,681.32)

ACTION RESOLUTION 24,858

CITY TREASURER

13. TRAVEL REQUEST - LEAGUE OF CALIFORNIA CITIES - MUNICIPAL FINANCE INSTITUTE CONFERENCE - December 12-13, 2018 - San Francisco, Ca. **(Action)**

Estimated Cost for Registration, Hotel & Air Fair - \$1,675

ACTION APPROVED

14. TRAVEL REQUEST - 15TH ANNUAL GOVERNMENT INVESTMENT OFFICERS ASSOCIATION CONFERENCE - March 20-22, 2019 - Las Vegas, Nevada **(Action)**

Estimated Cost for Registration, Hotel & Air Fair - \$1,100

ACTION APPROVED

GENERAL SERVICES

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON REJECTING ALL BIDS FOR THE WILSON PARK GYMNASIUM

RENOVATION PROJECT AND AUTHORIZE RE-ADVERTISEMENT

ACTION RESOLUTION 24,859

HUMAN RESOURCES

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON FIXING THE EMPLOYER CONTRIBUTION AT AN EQUAL AMOUNT FOR EMPLOYEES AND ANNUITANTS UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT

ACTION RESOLUTION 24,860

END CONSENT AGENDA

REGULAR AGENDA

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

CITY MANAGER'S REPORT

17. A REQUEST TO SCHEDULE A PUBLIC HEARING - ADOPTION OF ORDINANCE DECREASING MAXIMUM WEIGHT OF VEHICLE AND LOAD ON BRIDGES AT COMPTON BOULEVARD AND WILMINGTON AVENUE OVER COMPTON CREEK (**October 2, 2018 at 5:40 p.m.**)

ACTION HRG SET FOR 10-2-18 @ 5:40

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

18. 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 (SECOND READING)

ACTION ORDINANCE 2,304

NEW BUSINESS

19. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE 2018-2019 FISCAL YEAR BUDGET TO TRANSFER FUNDS, AUTHORIZE THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH AND

ESTABLISH A PURCHASE ORDER FOR JMD TO PROVIDE STREET DESIGN SERVICES FOR THE COMPTON BOULEVARD STREET IMPROVEMENT PROJECT (CIP# 18-01) (\$535,167.02)

ACTION RESOLUTION 24,862

20. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE 2018-2019 FISCAL YEAR BUDGET TO TRANSFER FUNDS, AUTHORIZE THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR NV5 TO PROVIDE STREET DESIGN SERVICES FOR THE ANNUAL RESIDENTIAL STREET REHABILITATION PROJECT FISCAL YEARS 2018-2023 (\$518,000)

ACTION RESOLUTION 24,863

21. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A SERVICE CONTRACT WITH AND ESTABLISH A PURCHASE ORDER FOR SOUTH COAST EMERGENCY VEHICLE SERVICE FOR MAINTENANCE AND REPAIR OF EMERGENCY FIRE APPARATUS (\$85,000)

ACTION RESOLUTION 24,861

22. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTN RESCINDING RESOLUTION NO. 24,531 AND APPROVING GENERAL PLAN AMENDMENT CASE NO. 2015-001, CHANGE OF ZONE CASE NO. 2015-001 AND VESTING TENTATIVE TRACT MAP NO. 73337 - A REQUEST TO DEVELOP A 62-UNIT DETACHED, PLANNED RESIDENTIAL CONDOMINIUM DEVELOPMENT ON A 4.9 ACRE LOT LOCATED AT 2001 EAST ROSECRANS AVENUE IN THE CITY OF COMPTON

ACTION RESOLUTION 24,864

23. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 24,530 AND ADOPTING A RESOLUTION TO APPROVE THE REQUEST TO ADOPT MITIGATED NEGATIVE DECLARATION NO. 938 AND APPROVE CONDITIONAL USE PERMIT CASE NO. 2766 - A REQUEST TO DEVELOP A 62-UNIT DETACHED PLANNED RESIDENTIAL CONDOMINIUM DEVELOPMENT ON A 4.9 ACRE LOT LOCATED AT 2001 EAST ROSECRANS AVENUE IN COMPTON

ACTION RESOLUTION 24,865

24. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING TRACT MAP NO. 73337 FOR THE PROPERTY LOCATED AT 2001 EAST ROSECRANS AVENUE IN THE CITY OF COMPTON

ACTION RESOLUTION 24,866

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, September 25, 2018 @ 5:30 PM.

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