

Members of the public may address the City Council on any item shown on the agenda or matter of the Council's authority after completion of "Request to Address the Council Form" available in the lobby of the Council Chambers or in the City Clerk's office. This form must be completed 15 minutes prior to the scheduled meeting time. Pursuant to Section 54957.5 of the California Government Code, Any writings (Except for those writings which are exempt from disclosure) which are distributed to all or a majority of the members of the City Council are available for public inspection in the lobby of the City Council Chambers and in the office of the City Clerk during regular business hours.

COMPTON CITY COUNCIL

AGENDA

01/22/2019

5:30 PM

HEARING

5:35 P.M. PUBLIC HEARING - VESTING TENTATIVE PARCEL MAP NO. 73337

OPENING

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. CERTIFICATE PRESENTATION - Luis Hernandez, First Latino Fire Battalion Chief
(Councilwoman Janna Zurita)

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

2. JANUARY 8, 2019

CITY FIRE DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2018-2019 FISCAL YEAR BUDGET TO TRANSFER FUNDS AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A THREE (3) YEAR SUBSCRIPTION AGREEMENT WITH DIGITAL EMS SOLUTIONS, INC FOR ELECTRONIC PATIENT CARE REPORTING FOR FIRE DEPARTMENT PERSONNEL FOR (\$104,400)

WATER DEPARTMENT

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2018-2019 FISCAL YEAR BUDGET TO TRANSFER FUNDS AND AUTHORIZING MEMBERSHIP WITH THE ASSOCIATION OF CALIFORNIA WATER AGENCIES FOR THE 2019 CALENDAR YEAR (\$10,340)
5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE A REIMBURSEMENT AGREEMENT WITH THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA FOR SAFE DRINKING WATER PROGRAM FOR DISADVANTAGED COMMUNITIES PROGRAM SERVICES

REGULAR AGENDA

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

6. REMOVAL OF OFFICERS, COUNCIL MEMBERS, BOARDS/COMMISSIONS AND COMMITTEES

GREGORY HAYNES - COMPTON TAXPAYERS COMMITTEE

CITY MANAGER'S REPORT

7. POWER POINT PRESENTATION - METRO'S MOBILITY ON DEMAND PILOT PROJECT FOR THE BULE LINE ARTESIA STATION

NEW BUSINESS

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON NAMING THE BANQUET HALL AT THE DOUGLAS DOLLARHID COMMUNITY CENTER THE "JACKIE FISHER BANQUET HALL"
9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR GROWTH MINDSET COMMUNICATIONS TO PROVIDE PUBLIC RELATIONS SERVICES (\$105,000)
10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A SIDE LETTER AGREEMENT BETWEEN THE CITY OF COMPTON AND THE COMPTON FIREFIGHTERS' UNION, IAFF, LOCAL 2216, FOR FISCAL YEARS 2017-2019

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 2/5/2019 @ 5:30 PM

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