

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
02/05/2019
5:30 PM**

HEARING

5:35 P.M. - PUBLIC HEARING - TO MODIFY CONDITIONS OF APPROVAL NO. 1, 2 AND 7 FOR TENTATIVE TRACT MAP NO. 75002 (Item #9)

OPENING

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

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. JANUARY 15, 2019

CITY FIRE DEPARTMENT

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2018-2019 FISCAL YEAR BUDGET AND AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER WITH PRAXAIR DISTRIBUTION INC. FOR THE PURCHASE OF MEDICAL OXYGEN AND RELATED SUPPLIES FOR THE FIRE DEPARTMENT FOR \$6,500.00
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 ISSUE A PURCHASE ORDER FOR LN CURTIS TO UPGRADE OUR CURRENT SELF CONTAINED BREATHING APPARATUS (SCBA), MASKS AND ACCESSORIES TO THE FIRE PERSONNEL FOR (\$75,864.13)

CITY MANAGER

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE FISCAL YEAR 2018-2019 BUDGET, TO ACCEPT THE PROPOSAL FROM TOTAL CORPORATE SOLUTIONS, AND ENTER INTO A CONTRACT FOR THE MAINTENANCE AND SUPPLIES FOR (28) MULTIFUNCTIONAL DIGITAL IMAGING SYSTEMS AND MANAGE PRINT ON (118) HP DESKTOP PRINTERS

CITY TREASURER

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING AUTHORIZED SIGNATURES ON CERTAIN ACCOUNTS AND NAMING CERTAIN CITY EMPLOYEES AS AUTHORIZED SIGNATORIES ON THOSE ACCOUNTS

GENERAL SERVICES

6. 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 ISSUE A PURCHASE ORDER FOR WEST COAST OFFICE SYSTEMS, INC. TO PURCHASE USED OFFICE FURNISHINGS (\$43,238.35)

HUMAN RESOURCES

7. 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 DOUGLAS INDUSTRIAL MEDICAL CLINIC FOR PROVISION OF PRE-EMPLOYMENT MEDICAL EXAMINATIONS AND TESTING SERVICES (\$14,000)

REGULAR AGENDA

NEW BUSINESS

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE OFFICE OF THE CITY CONTROLLER 2018-2019 FISCAL YEAR BUDGET
9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON MODIFYING THE CONDITIONS OF APPROVAL FOR TENTATIVE PARCEL MAP NO. 75002 FOR A RESTAURANT AND RETAIL COMMERCIAL DEVELOPMENT AT 2200 WEST ARTESIA BOULEVARD
10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS 2018-2019 FISCAL YEAR BUDGET TRANSFERRING FUNDS BETWEEN ACCOUNTS AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A THREE YEAR SERVICE AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR NATIONAL PLANT SERVICES, INC. TO PROVIDE SEWER SYSTEM CLEANING AND VIDEO INSPECTION SERVICES AND ON-CALL SERVICES CITY-WIDE ON AN "AS NEEDED" BASIS (\$1,200,000)
11. 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 B-ADAIR CONSULTING AND ADMINISTRATIVE SERVICES TO PROVIDE REPORTING AND ADMINISTRATIVE SUPPORT FOR COMPTON'S HOUSING AND URBAN DEVELOPMENT GRANT PROGRAMS (\$73,185)
12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE \$211,264.96 QUIMBY FEE ASSOCIATED WITH TRACT MAP NO. 73337 APPROVED FOR A 62-UNIT DETACHED PLANNED RESIDENTIAL CONDOMINIUM DEVELOPMENT AT 2001 EAST ROSECRANS AVENUE
13. 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 WITH THE JANKOVICH COMPANY TO PROVIDE DIESEL FUEL, MOTOR COOLANT AND MOTOR LUBRICANTS FOR THE COMPTON FIRE DEPARTMENT FOR \$60,000.00

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER WITH THE CITY OF DOWNEY FOR FIRE AND EMERGENCY MEDICAL DISPATCHING SERVICES IN THE AMOUNT OF \$850,000.00
15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS 2018-2019 FISCAL YEAR'S BUDGET TO TRANSFER FUNDS BETWEEN ACCOUNTS AND AUTHORIZE THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO VENDORS LISTED IN "APPENDIX A" FOR THE PROCUREMENT OF MATERIALS AND SUPPLIES ON AN "AS-NEEDED" BASIS FOR THE PUBLIC WORKS DEPARTMENT (\$951,538).
16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A 3-YEAR TRAFFIC SIGNAL AND STREET LIGHTING MAINTENANCE SERVICE AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR SIEMENS MOBILITY, INC. TO PROVIDE TRAFFIC SIGNAL AND STREET LIGHTING MAINTENANCE SERVICES CITY-WIDE ON AN "AS NEEDED" BASIS \$1,050,000

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 2/12/2019 @5:30 PM

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