

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
02/12/2019
5:30 PM**

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 22, 2019

**CITY MANAGER/CITY ATTORNEY/CITY CONTROLLER/CITY TREASURER
REPORTS**

2. REQUEST FOR CITY COUNCIL TO AUTHORIZE THE CITY MANAGER TO INITIATE THE PROCESS FOR DESIGNATING A PREFERENTIAL PERMIT PARKING DISTRICT IN THE RICHLAND FARMS NEIGHBORHOOD PURSUANT TO COMPTON MUNICIPAL CODE SECTION 12-9.3 (ACTION ITEM)
3. INVESTMENT REPORT - DECEMBER 31, 2018 (Receive/File)

CITY CONTROLLER

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO PRICON ENTERPRISE TECHNOLOGIES FOR COMPUTERS FOR NEW STAFF IN THE CITY CONTROLLERS DEPARTMENT INCLUDING THE BUSINESS LICENSE DIVISION (\$14,607.45)

CITY MANAGER

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE CALIFORNIA WATER SERVICE COMPANY TO RESTRICT CERTAIN USES ON A PORTION OF CITY OWNED PROPERTY FIRE STATION NO. 4 PARCEL TO COMPLY WITH CALIFORNIA REGULATIONS REGARDING WELL CONTROL ZONES

PUBLIC WORKS DEPARTMENT

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS 2018-2019 FISCAL YEAR BUDGET TO TRANSFER FUNDS BETWEEN ACCOUNTS AND AUTHORIZE THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE STATE WATER RESOURCES CONTROL BOARD FOR THE ANNUAL WASTE DISCHARGE FEES FOR THE PUBLIC WORKS DEPARTMENT (\$50,000)

REGULAR AGENDA

CITY MANAGER'S REPORT

7. REQUEST THE USE OF THE CITY COUNCIL CHAMBERS FOR A CANDIDATE'S FORUM FOR THE APRIL 16, 2019 ELECTION HOSTED BY THE COMPTON CHAMBER OF COMMERCE (March 16, 2019 - 10am-4pm) - ACTION ITEM
8. REQUEST TO SCHEDULE A PUBLIC RELATIONS WORKSHOP FOR TUESDAY, FEBRUARY 26TH AT 5:35PM

9. POWER POINT PRESENTATION - 2019 MUNICIPAL ELECTION PROCESS (City Clerk)

NEW BUSINESS

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CONTRACT TERM AND INCREASING THE CONTRACT COST WITH PALP, INC. (DBA) EXCEL PAVING COMPANY FOR THE STREET REHABILITATION PROJECT (CIP# 13-01) AND ISSUING A PURCHASE ORDER (\$133,908.28)
11. 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 ESTABLISH A PURCHASE ORDER FOR RUSH TRUCK CENTERS OF CALIFORNIA, INC. TO PROVIDE PARAMEDIC AND COMMAND VEHICLE MAINTENANCE AND REPAIR FOR THE REMAINDER OF FISCAL YEAR 2018-2019 (\$20,000)
12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS 2018-2019 FISCAL YEAR BUDGET TO TRANSFER FUNDS, AUTHORIZING THE CITY MANAGER TO ENTER INTO A SERVICES AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR PRECISION CONCRETE CUTTING FOR PROVISION OF CITY-WIDE "AS NEEDED" SIDEWALK REMEDIATION SERVICES (\$350,000)
13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 24,929, 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)
14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH WILLIE FORGE TO OPERATE THE COMPTON PAR 3 GOLF COURSE FOR A TERM BEGINNING JULY 1, 2018 AND ENDING FEBRUARY 28, 2019 FOR A TOTAL AMOUNT NOT TO EXCEED (\$38,000)

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 2/19/2019 @ 5:30PM

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