

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
02/19/2019
5:30 PM**

CLOSED SESSION

4:30 P.M.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

**Property Negotiations: 501-515 E. Compton Boulevard, Compton, CA
Negotiating parties: City Manager/Assistant City Manager and KBK Enterprises
Under Negotiation: Price and Terms
Pursuant to California Government Code Section 54956.8**

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

**Property Negotiations: 250 N. Central Avenue
Negotiating parties: City Manager/Assistant City Manager and the OLSEN Company
Under Negotiation: Price and Terms
Pursuant to California Government Code Section 54956.8**

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

**Los Angeles Regional Water Quality Control Board vs. City of Compton,
Complaint No. R4-2019-0004
Barnes v. City of Compton, LASC Case No. 18STCV02796
Pursuant to California Government Code Section 54956.9**

OPENING

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. RESOLUTION RECOGNIZING THE 20TH ANNIVERSARY OF COMPTON ELITE COMMUNICATORS (Mayor Aja Brown)

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.

CITY CONTROLLER

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO TOTAL COPORATE SOLUTIONS FOR CABLING INSTALLATION ON NEW OFFICE CUBICLES FOR CITY CONTROLLERS DEPARTMENT IN CITY HALL (\$15,427.94)
3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO MUNISERVICES FOR MUNICIPAL TAX CONSULTANT SERVICES RENDERED TO THE CITY AUGUST 1, 2018 THROUGH OCTOBER 31, 2018 (\$70,000)

CITY FIRE DEPARTMENT

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A JOINT POWERS AGREEMENT BETWEEN THE CITY OF COMPTON AND LOS ANGELES AREA REGIONAL TRAINING GROUP (RTG)

CITY MANAGER

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE CITY'S LOCAL IMPLEMENTATION PLAN PURSUANT TO THE MANDATORY COMMERCIAL RECYCLING LAW AND FINDING THE PROJECT EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

HOUSING AUTHORITY

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO MRI SOFTWARE LLC FOR SOFTWARE USE LICENSE AND MAINTENANCE SUPPORT FOR SOFTWARE MODULES (\$13,437)

REGULAR AGENDA

CITY MANAGER'S REPORT

7. A REQUEST TO SET A PUBLIC HEARING TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A PURCHASE SALE AGREEMENT OF CERTAIN CITY OWNED PROPERTY LOCATED AT 930 WEST COMPTON BOULEVARD WITH CITY VENTURES LLC. TO DEVELOP 24 SINGLE FAMILY DETACHED TOWNHOMES (March 19, 2019 at 6:00 p.m.)

NEW BUSINESS

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO EITHER A SIXTY (60) MONTH LEASE AGREEMENT WITH THE LOS ANGELES COUNTY METROPOLITAN AUTHORITY OR A SIXTY (60) MONTH LEASE AGREEMENT WITH MID-CITIES ASSOCIATION FOR RETARDED CITIZENS INC. FOR CITY-OWNED PROPERTY LOCATED AT 310 NORTH WILLOWBROOK AVENUE
9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A MULTI-YEAR PROFESSIONAL SERVICES CONTRACT WITH HINDERLITER, DE LLAMAS AND ASSOCIATES FOR MUNICIPAL TAX AND AUDIT CONSULTANT SERVICES
10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS DEPARTMENT 2018-2019 FISCAL YEAR BUDGET TRANSFERRING FUNDS BETWEEN ACCOUNTS AND AUTHORIZING THE CITY MANAGER TO AMEND THE PROFESSIONAL SERVICES AGREEMENT WITH NV5 FOR CONSTRUCTION SUPPORT AND INSPECTION SERVICES FOR THE STREET REHABILITATION PROJECT (CIP# 13-01) AND ISSUING A PURCHASE ORDER IN THE AMOUNT OF \$98,900

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS 2018-2019 FISCAL YEAR BUDGET TRANSFERRING FUNDS BETWEEN ACCOUNTS, ACCEPTING THE PROPOSAL FROM JMDIAZ INC. (JMD), AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICE AGREEMENT AND ISSUE A PURCHASE ORDER TO PROVIDE TRAFFIC ENGINEERING SERVICES FOR THE PREPARATION OF TRAFFIC CONTROL PLANS FOR THE STREET REPAIRS ON VARIOUS STREETS ADJACENT TO THE CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) RIGHT-OF-WAY WITHIN THE CITY LIMITS (\$54,975)
12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS 2018-2019 FISCAL YEAR BUDGET TRANSFERRING FUNDS BETWEEN ACCOUNTS, ACCEPTING THE PROPOSALS FROM JMDIAZ, INC. (JMD), AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICE AGREEMENT AND ISSUE A PURCHASE ORDER TO PERFORM ADDITIONAL PAVEMENT DESIGN AND CONSTRUCTION SUPPORT SERVICES (PROJECT NO. CIP# 13-01) ON VARIOUS STREETS WITHIN THE CITY LIMITS (\$26,057)
13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE PUBLIC WORKS DEPARTMENT 2018-2019 FISCAL YEAR BUDGET TO TRANSFER FUNDS, AUTHORIZE THE CITY MANAGER TO AMEND THE PROFESSIONAL SERVICES AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR NV5 TO PROVIDE DESIGN SERVICES FOR THE "PRIORITY STREETS" FROM THE ANNUAL RESIDENTIAL STREET REHABILITATION PROJECT FISCAL YEARS 2018-2023 (\$99,000)

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 2/26/2019 @ 5:30 PM

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