

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
02/26/2019
5:30 PM**

CLOSED SESSION

4:30 P.M.

CONFERENCE WITH REAL PROPERTY NEGOTIATION

Property Negotiations: 1105 South Alameda Street, Compton, CA

Negotiating parties: City Manager/Assistant City Manager and Katheman Company

Under Negotiation: Price and Terms

Pursuant to California Government Code Section 54956.8

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Bradford v. City of Compton, LASC Case Nos. TC026769 and 18STCV01367

Pursuant to California Government Code Section 54956.9(a)

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

One (1) Potential Case

Pursuant to California Government Code Section 54956.9(b)

WORKSHOP

5:35 P.M. - PUBLIC RELATIONS WORKSHOP

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. FEBRUARY 2, 2019

CITY FIRE DEPARTMENT

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A REPAIR SERVICE AGREEMENT WITH AND ISSUE A PURCHASE ORDER FOR AIR EXCHANGE TO REPAIR PLYMOVENT SERVICE EQUIPMENT LOCATED AT COMPTON FIRE DEPARTMENT STATIONS 1 AND 3 (\$7,106.95)

WATER DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE PROPOSAL OF CIVILTEC ENGINEERING INC. AND ESTABLISHING A PURCHASE ORDER AND ENTERING INTO A CONTRACT FOR ON-CALL ENGINEERING SERVICES FOR FISCAL YEARS 2018-2019, 2019-2020 AND 2020-2021 (\$50,000.00)
4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO SELECTRON FOR THE ANNUAL MAINTENANCE OF THE INTERACTIVE VOICE RESPONSE SOLUTION (IVR) FOR THE WATER DEPARTMENT

REGULAR AGENDA

CITY MANAGER'S REPORT

5. PRESENTATION - STREET IMPROVEMENT PROJECTS - PUBLIC WORKS DEPARTMENT
6. PRESENTATION - EMERGENCY PREPAREDNESS - FIRE DEPARTMENT
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) - (RECONSIDERATION REQUESTED BY COUNCILMAN ISAAC GALVAN)

NEW BUSINESS

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING FINAL PARCEL MAP NO. 75002 TO SUBDIVIDE AN EXISTING 2.491-ACRE LOT INTO THREE SEPARATE SMALLER PARCELS FOR FUTURE DEVELOPMENT AS A RETAIL COMMERCIAL CENTER FOR A PROPERTY LOCATED AT 2200 WEST ARTESIA BOULEVARD (ASSESSOR'S PARCEL NUMBER 7319-003-102)
9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONSTRUCTION CONTRACT WITH AND ESTABLISH A PURCHASE ORDER FOR RE SCHULTZ CONSTRUCTION, INC. FOR THE BURRELL MAC DONALD PARK IMPROVEMENT PROJECT (\$271,678)

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 3/5/2019 @ 5:30 PM

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