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**COMPTON CITY COUNCIL
AGENDA
03/12/2019
5:30 PM**

OPENING

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

1. YOUTH LEADERSHIP COUNCIL - DISTRICT 4 (Councilmember Emma Sharif)

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

2. FEBRUARY 12, 2019

CITY FIRE DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 24,905 AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER WITH LN CURTIS FOR THE PURCHASE OF HURST RESCUE TOOLS FOR (\$33,113.87)

CITY MANAGER

4. RESOLUTION AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO APEX BUSINESS MACHINES FOR THE PURCHASE OF PAPER AND SUPPLIES FOR CITY DEPARTMENT COPIERS
5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING EXAMINATION OF THE CITY'S SALES, USE AND TRANSACTIONS TAX RECORDS BY HINDERLITER, DE LLAMAS AND ASSOCIATES

GENERAL SERVICES

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A SERVICES CONTRACT WITH ELITE ELEVATOR SERVICES FOR REPAIR OF THE #1 ELEVATOR IN CITY HALL (\$62,524)

PUBLIC WORKS DEPARTMENT

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO RED WING BOOTS AND SHOETERIA BOOTS IN THE AMOUNTS OF \$5,057.25 AND \$4,762.92, RESPECTIVELY , FOR SAFETY BOOTS PURCHASED BY THE PUBLIC WORKS DEPARTMENT IN ACCORDANCE WITH THE DIVISION OF OCCUPATIONAL SAFETY AND HEALTH ADMINISTRATION'S (CAL/OSHA) PERSONAL PROTECTIVE EQUIPMENT (PPE)

REGULAR AGENDA

CITY MANAGER'S REPORT

8. POWER POINT PRESENTATION - WILSON PARK GYM RENOVATION - Van Wilson, General Services Department

NEW BUSINESS

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TO REPEAL RESOLUTION NUMBER 24,710 AND CONSIDER A PROPOSED CHARTER AMENDMENT TO CHANGE THE DATE OF THE CITY'S GENERAL MUNICIPAL ELECTION FOR SUBMISSION TO THE VOTERS AT A FUTURE DATE
10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH EBS GENERAL ENGINEERING, INC. FOR ADDITIONAL CITY-WIDE POT HOLE REPAIR SERVICES ON AN URGENT NECESSITY BASIS
11. A RESOLUTION OF THE COUNCIL OF THE CITY OF COMPTON AUTHORIZING A NEIGHBORHOOD STABILIZATION PROGRAM (NSP1) REHABILITATION LOAN TO KAMILLE NICKELSON AND AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF COMPTON AND CEVAC FACILITIES SERVICES TO PERFORM RESIDENTIAL REHABILITATION SERVICES (\$59,680.00)
12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE PROPOSAL OF AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR JOHN ROBINSON CONSULTING INC. FOR ENGINEERING SERVICES FOR THE PREPARATION OF A RECYCLED WATER FEASIBILITY STUDY (\$45,216.00).
13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE PROPOSAL OF MILLER SPATIAL AND ESTABLISHING A PURCHASE ORDER AND ENTERING INTO A CONTRACT FOR ON-CALL GEOGRAPHIC INFORMATION SYSTEM (GIS) SUPPORT SERVICES FOR FISCAL YEARS 2018/19, 2019/20 AND 2020/21 (\$35,000 PER YEAR)

NEXT REGULAR MEETING: 3/19/2019 @ 5:30 PM

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