

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
03/19/2019
5:30 PM**

4: 30 P.M. - CLOSED SESSIONS

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Bradford v. City of Compton, LASC Case No. TC026769

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)

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Manager, City Controller

Pursuant to California Government Code Section 54957

HEARING(S)

6:00 P.M. - PUBLIC HEARING - AUTHORIZING 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 (Item #6)

OPENING

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

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 26, 2019

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

2. INVESTMENT REPORT - JANUARY 31, 2019 (RECEIVE/FILE)

HUMAN RESOURCES

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO PROFESSIONAL SERVICES AGREEMENTS WITH CALIFORNIA LABOR SOLUTIONS LLC AND THE LAW FIRM OF LIEBERT CASSIDY WHITMORE FOR PROVISION OF ADMINISTRATIVE INVESTIGATION SERVICES ON AN "AS-NEEDED" BASIS FOR THE REMAINDER OF FISCAL YEAR 2018-2019

REGULAR AGENDA

CITY MANAGER'S REPORT

4. REQUEST TO SCHEDULE A JOINT PUBLIC HEARING-HOUSING AUTHORITY 2019 PHA ANNUAL PLAN (May 7, 2019 at 5:50 p.m.)
5. PRESENTATION - TYPHUS EDUCATION - DR. JEFFERY GUNZENHAUSER, DEPARTMENT OF PUBLIC HEALTH MEDICAL DIRECTOR

NEW BUSINESS

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON MAKING CERTAIN FINDINGS, APPROVING A PURCHASE AND SALE AGREEMENT BETWEEN THE CITY OF COMPTON (ACTING AS SUCCESSOR TO THE HOUSING ASSETS OF THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON), AS SELLER, AND CITY VENTURES HOMEBUILDING, LLC, AS BUYER, FOR THE SALE OF PROPERTY LOCATED IN THE CITY OF COMPTON AT 930 WEST COMPTON BOULEVARD, AND THE DEVELOPMENT OF A HOUSING PROJECT THEREON, INCLUDING AFFORDABLE HOUSING, AND FINDING THE PROJECT EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT
7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TO AMEND THE 2018-2019 FISCAL YEAR BUDGET TO TRANSFER FUNDS AND AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH MCWIL SPORT SURFACE, INC FOR REPLACEMENT OF BASKETBALL COURT FLOORING AT WILSON PARK GYMNASIUM (\$89,855.00)
8. 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 PURCHASE ORDERS TO VENDORS LISTED IN "APPENDIX A" FOR THE PROCUREMENT OF MATERIALS AND SUPPLIES ON AN "AS NEEDED" BASIS DURING FISCAL YEAR 2018-2019 FOR THE PARKS AND RECREATION DEPARTMENT (\$39,500.00)
9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE OFFICE OF THE CITY CONTROLLER'S 2018-2019 FISCAL YEAR BUDGET TO MODIFY CURRENT AUTHORIZED STAFFING
10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE PROFESSIONAL SERVICES AGREEMENT WITH DUDEK TO PERFORM ADDITIONAL CORRECTIVE ACTION SERVICES IN ACCORDANCE WITH DIRECTIVES OF THE LOS ANGELES REGIONAL WATER QUALITY CONTROL BOARD REGARDING REMEDIATION AT COMPTON FIRE STATION NO. 1 (\$260,000)
11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE PROPOSAL OF AKM CONSULTING ENGINEERS AND ESTABLISHING A PURCHASE ORDER AND ENTERING INTO A CONTRACT FOR ENGINEERING SERVICES FOR THE PREPARATION OF THE WATER SYSTEM MASTER PLAN UPDATE (\$115,440.00)
12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COPTON AUTHORIZING THE CITY MANAGER TO EXECUTE A RIGHT OF ENTRY AND ACCESS AGREEMENT FOR PROPERTY LOCATED AT 620 WEST COMPTON BOULEVARD BETWEEN THE CITY OF COMPTON AND AF PROPERTIES 2015 LLC

13. 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 FOR ENTERPRISE CAR RENTAL (EAN SERVICES LLC) FOR PROVIDING CAR RENTAL SERVICES IN TIMES OF DISASTER TO THE COMPTON FIRE DEPARTMENT (\$5,634.02)

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 3/26/2019 @ 5:30 PM

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