

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
03/26/2019
5:30 PM**

OPENING

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. CERTIFICATE PRESENTATION - Alesha Briggs, Giving Youth Opportunities (Councilwoman Tana McCoy)

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 19, 2019
3. MARCH 5, 2019

CITY ATTORNEY

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ESTABLISH PURCHASE ORDERS TO VENDORS FEDERAL EXPRESS (\$1,000) AND ITCONNECT (\$2,500) FOR THE PROCUREMENT OF SUPPLIES AND COMPUTER EQUIPMENT

WATER DEPARTMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF AND AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO VULCAN MATERIALS COMPANY FOR THE FURNISHING AND DELIVERY OF COLD MIX ASPHALT SUPPLIES FOR THE CITY'S WATER DISTRIBUTION SYSTEM (\$4,519.00).
6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF AND AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO VULCAN MATERIALS COMPANY FOR THE FURNISHING AND DELIVERY OF SAND AND AGGREGATE SUPPLIES FOR THE CITY'S WATER DISTRIBUTION SYSTEM (\$2,092.25).

REGULAR AGENDA

NEW BUSINESS

7. 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 ISSUE 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 (\$30,000.00)
8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2018-2019 FISCAL YEAR BUDGET TO TRANSFER FUNDS, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT ACCEPTING A GIFT FROM VOLUNTEERS OF AMERICA GREATER LOS ANGELES TO PROVIDE GENERAL BUILDING MAINTENANCE AT 600 NORTH ALAMEDA (\$70,000.00)

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A DONATION AGREEMENT ACCEPTING A GRANT FROM KABOOM!, INC. OF THE PARTS AND INSTALLATION OF A NEW PLAYGROUND WORTH AN ESTIMATED VALUE OF SEVENTY THOUSAND DOLLARS (\$70,000)

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 4/2/2019 @ 5:30 PM

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