

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
04/02/2019
5:30 PM**

4:30 P.M. - CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

**Yocha Dehe Wintum Nation et. al. v. Edmund Brown and State of CA, USDC
Case No.: 2:19-CV-00025 - JAM - AC
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
Pursuant to California Government Code Section 54957**

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. MARCH 12, 2019

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

2. WARRANT REPORTS - January 2019 and February 2019 **(Receive and File)**

CITY FIRE DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE CODE ENFORCEMENT FISCAL YEAR 2018-2019 BUDGET BY REMOVING ONE VACANT ADMINISTRATIVE SPECIALIST POSITION AND ADDING THE ADMINISTRATIVE ANALYST II POSITION IN THE CODE ENFORCEMENT DIVISION

CITY MANAGER

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ESTABLISHMENT OF A PURCHASE ORDER TO AMERICAN EXPRESS (\$45,000)

GENERAL SERVICES

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH AND ISSUE A PURCHASE ORDER FOR ALL WALL CONTRACTORS FOR REPAIR OF LOW SLOPE ROOF AT THE VETERANS OF FOREIGN WARS BUILDING
6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING CERTAIN CITY OFFICE FURNITURE AND EQUIPMENT TO BE SURPLUS, OF NO VALUE TO THE CITY AND AUTHORIZING THE DISPOSAL, SALE AND/OR DONATION OF SAID FURNITURE AND EQUIPMENT BY APPROPRIATE MEANS

HUMAN RESOURCES

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO "AS-NEEDED" PROFESSIONAL SERVICES AGREEMENTS WITH SHAW HR CONSULTING, INC. AND RETURN TO WORK PARTNERS FOR PROVISION EMPLOYER/EMPLOYEE "INTERACTIVE PROCESS" CONSULTATION SERVICES FOR THE REMAINDER OF FISCAL YEAR 2018-2019

PUBLIC WORKS DEPARTMENT

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A THREE (3) YEAR CAR WASH AND DETAILING SERVICE AGREEMENT WITH DAVEY'S CAR WASH AND DETAILING COMPANY AND ISSUE A PURCHASE ORDER IN THE AMOUNT OF \$45,000

WATER DEPARTMENT

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE MUNICIPAL WATER DEPARTMENT 2018-2019 FISCAL YEAR BUDGET BY REMOVING THE VACANT ADMINISTRATIVE SERVICE SUPERVISOR POSITION AND ADDING THE FINANCIAL ANALYST POSITION IN THE MUNICIPAL WATER DEPARTMENT

REGULAR AGENDA

CITY MANAGER'S REPORT

10. A REQUEST TO SCHEDULE A PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED ANNUAL ACTION PLAN FOR FISCAL YEAR 2019-2020 (**May 7, 2019 at 5:35 p.m.**)
11. A REQUEST FOR CITY COUNCIL TO WAIVE FACILITY FEES FOR USE OF DOLLARHIDE COMMUNITY CENTER FOR REPAST SERVICES FOR CLARENCE BANKS, SR. TO BE HELD ON APRIL 5, 2019 (\$300.00)
ACTION ITEM
12. REQUEST TO AUTHORIZE TRAVEL FOR ELECTED OFFICIALS - CALIFORNIA CONTRACT CITIES ASSOCIATION'S 60TH ANNUAL MUNICIPAL SEMINAR (May 17-19, 2019) - **ACTION ITEM**
13. REQUEST TO AUTHORIZE TRAVEL FOR ELECTED OFFICIALS - INDEPENDENT CITIES ASSOCIATION 2019 SUMMER SEMINAR (July 11-14, 2019) **ACTION ITEM**

NEW BUSINESS

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE LEASE AGREEMENT BETWEEN THE CITY OF COMPTON AND CRYSTAL STAIRS, INC.
15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE LOCAL HOUSING AUTHORITY'S 2018-2019 FISCAL YEAR BUDGET AND TRANSFER FUND BETWEEN ACCOUNTS (\$18,000)
16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A COST SHARING COOPERATIVE AGREEMENT WITH THE CITY OF PARAMOUNT FOR DESIGN, CONSTRUCTION ENGINEERING AND INSPECTION, PROJECT MANAGEMENT AND ADMINISTRATION OF STREET SLURRY AND RE-STRIPPING PROJECT FOR HUNSAKER AVENUE (\$46,995)
17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ELECTRIC VEHICLE SUPPLY EQUIPMENT TRANSFER AGREEMENT WITH AND ACCEPTING OWNERSHIP OF 100 ELECTRIC VEHICLE CHARGING STATIONS FROM THE SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT
18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A MAINTENANCE AGREEMENT WITH AND ISSUE A PURCHASE ORDER TO FIREMATIC SUPPLY COMPANY, INC. FOR THE PURCHASE OF TWO (2) PARAMEDIC RESCUE SQUADS FOR THE FIRE DEPARTMENT (\$390,990.23)
19. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE DEPARTMENT OF PARKS AND RECREATION 2018-19 ANNUAL BUDGET TO ACCEPT AND APPROPRIATE A GRANT IN THE AMOUNT OF \$9,000, AS WELL AS OTHER IN-KIND CONTRIBUTIONS, AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A LETTER OF AGREEMENT WITH THE LOS ANGELES DODGERS FOUNDATION FOR THE ADMINISTRATION OF THE "REVIVING BASEBALL IN INNER CITIES (RBI)" PROGRAM

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 4/9/2019 @ 5:30 PM

To view meetings visit our website at <http://www.comptoncity.org>