

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
04/23/2019
5:30 PM**

4:30 P.M. - CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Beatriz Rueda Mojica v. City of Compton, LASD Case No. BC 667 273

**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 COUNCIL - ANTICIPATED LITIGATION

One (1) Potential Case

Pursuant to California Government Code Section 54956.9(b)

OPENING

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. CERTIFICATE PRESENTATION - Patricia Williams, McDonald's Corporation (Councilwoman Tana McCoy)
2. DMV - DONATE LIFE CALIFORNIA MONTH (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

3. MARCH 19, 2019
4. MARCH 26, 2019

CITY FIRE DEPARTMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE QUOTE OF AND AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO PCM-G FOR THE PURCHASE OF THREE (3) DESKTOP COMPUTERS FOR NEW STAFF IN THE CODE ENFORCEMENT DEPARTMENT (\$6,941.93)
6. 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 STATION 1, 2, 3 AND 4 (\$12,231.51)
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 PAYMENT OF 2018-2019 DUES TO THE AREA E DISASTER MANAGEMENT AREA JOINT POWERS AUTHORITY (\$5,061)

PLANNING AND ECONOMIC DEVELOPMENT

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2018-2019 FISCAL YEAR BUDGET TO TRANSFER FUNDS AND AUTHORIZE THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH CSG CONSULTANTS, INC. TO PROVIDE ON-CALL PLANNING SERVICES FOR THE COMMUNITY DEVELOPMENT DEPARTMENT FOR \$41,324

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO SHI FOR THE PURCHASE OF NEW COMPUTER EQUIPMENT FOR THE PLANNING & ECONOMIC DEVELOPMENT DEPARTMENT (\$2,778.56)

RECREATION DEPARTMENT

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INSTALLATION CONTRACT WITH AND ESTABLISH A PURCHASE ORDER FOR JUDGE NETTING FOR THE COMPTON PAR 3 GOLF COURSE PROJECT (\$28,700)

RISK MANAGEMENT

11. 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 COMTON FIRE STATION NO. 1 (\$432,000)

WATER DEPARTMENT

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE CONSTRUCTION OF THE WELL NO. 20 WATER TREATMENT PLANT PROJECT AS COMPLETE, DIRECT STAFF TO FILE THE NOTICE OF COMPLETION WITH THE LOS ANGELES COUNTY RECORDER'S OFFICE AND AUTHORIZE THE RELEASE OF THE CONTRACTOR'S RETENTION (\$45,951.23)
13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING VARIOUS PIECES OF COMPTON MUNICIPAL WATER DEPARTMENT EQUIPMENT AS SURPLUS AND AUTHORIZING THE SALE THEREOF

REGULAR AGENDA

CITY MANAGER'S REPORT

14. ORAL REPORT - PUBLIC WORK'S WEEKLY REPORT UPDATE

CITY ATTORNEY'S REPORTS

NEW BUSINESS

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON REVISING THE CITY'S POLICIES AND PROCEDURES FOR THE APPROVAL OF PURCHASE ORDERS, BUDGETARY TRANSFERS AND CONTRACTS, AND INCREASING THE CITY MANAGER'S MAXIMUM APPROVAL LEVEL OF EXPENDITURES TO \$25,000; RESCINDING RESOLUTION NO. 24,347
16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE PUBLIC WORKS DEPARTMENT'S 2018-2019 FISCAL YEAR BUDGET TO TRANSFER FUNDS BETWEEN ACCOUNTS AND ISSUE A PURCHASE ORDER TO WILL DAN FINANCIAL SERVICES FOR THE ANNUAL ADMINISTRATION OF THE LANDSCAPE AND LIGHTING DISTRICT NO.1 ASSESSMENTS AND SEWER SERVICE CHARGES (\$24,450)
17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF CIVIC CONSTRUCTION ASSOCIATES AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONSTRUCTION CONTRACT AND ESTABLISH A PURCHASE ORDER FOR THE SOUTH PARK IMPROVEMENT PROJECT (\$464,200.00)
18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ESTABLISH A SUPPLEMENTAL PURCHASE ORDER FOR LOS ANGELES COUNTY DEPARTMENT OF ANIMAL CARE AND CONTROL SERVICES FOR THE REMAINDER OF FISCAL YEAR 2018-2019 (\$200,000)
19. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH FAST FORWARD CONCRETE CUTTING, INC. FOR THE DEMOLITION OF STRUCTURES AT 501 AND 515 EAST COMPTON BLVD. (\$209,660.00)
20. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH CLEANSTREET FOR STREET CLEANING SERVICES ON AN URGENT NEED BASIS
21. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A THREE (3) YEAR STREET SWEEPING SERVICES AGREEMENT AND ISSUE A PURCHASE ORDER WITH ANY OF THE THREE BIDDERS: 1) CLEANSTREET FOR CITYWIDE STREET SWEEPING SERVICES (\$2,093,278.80); OR 2) NATIONWIDE ENVIRONMENTAL SERVICES FOR CITYWIDE STREET SWEEPING SERVICES (\$3,335,845.08); OR 3) R.F. DICKSON COMPANY, INC. FOR CITYWIDE STREET SWEEPING SERVICES (\$3,374,936.52)

22. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENTION TO AMEND THE CITY'S EXISTING AGREEMENT FOR INTEGRATED SOLID WASTE MANAGEMENT SERVICES, APPROVE INCREASES TO THE SOLID WASTE RATES, AMEND CHAPTER XXI OF THE COMPTON MUNICIPAL CODE (INTEGRATED WASTE MANAGEMENT), COLLECT SOLID WASTE CHARGES FOR CERTAIN SINGLE-FAMILY RESIDENTIAL PROPERTIES ON THE 2019-2020 COUNTY TAX ROLL, AND MAKE A FINDING THAT THE FOREGOING ACTIONS ARE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND SETTING A PUBLIC HEARING AND TAKING RELATED ACTIONS (June 18, 2019 at 5:35 p.m.)

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 5/7/2019 @ 5:30 PM

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