

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
05/07/2019
5:30 PM**

4:30 P.M. - CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Barnes v. City of Compton, LASC Case No. 18STCV02796

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

Sully Miller v. City of Compton, LASC Case No. TC029050

Sims v. City of Compton, LASC Case No. BC711257

Pursuant to California Government Code Section 54956.9(a)

HEARING(S)

5:35 P.M. - PUBLIC HEARING - PROPOSED ANNUAL ACTION PLAN FOR FISCAL YEAR 2019-2020 (Item #6)

5:50 P.M. - JOINT PUBLIC HEARING - HOUSING AUTHORITY 2019 PHA ANNUAL PLAN (Item #7)

OPENING

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

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. APRIL 2, 2019

CITY FIRE DEPARTMENT

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FIRE DEPARTMENT'S 2018-2019 FISCAL YEAR BUDGET TO TRANSFER FUNDS BETWEEN ACCOUNTS AND ACCEPTING THE QUOTE OF AND AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO COMMLINE INC FOR THE PURCHASE OF BATTERIES TO REPLACE IN THE FIRE DEPARTMENT RADIOS (\$4,884.35)

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES AND CITY COUNCIL

CITY MANAGER'S REPORT

3. A REQUEST TO SCHEDULE THE 2019 FIREWORKS PUBLIC HEARING (June 11, 2019 at 5:35 p.m.)
4. POWER POINT PRESENTATION - PUBLIC RELATIONS CONSULTANT - Melissa Franklin
5. POWER POINT PRESENTATION - PUBLIC WORK'S WEEKLY REPORT UPDATE

NEW BUSINESS

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING AND AUTHORIZING THE SUBMISSION OF THE CITY'S FISCAL YEAR 2019-2020 CONSOLIDATED ANNUAL ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) AND USE OF FUNDS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), THE HOME INVESTMENT PARTNERSHIP GRANT (HOME), AND EMERGENCY SOLUTIONS GRANT (ESG) PROGRAMS

7. A RESOLUTION OF THE CITY OF COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO SIGN THE PUBLIC HOUSING AUTHORITY PLAN CERTIFICATIONS AND APPROVE THE SUBMISSION OF THE 2019 PUBLIC HOUSING AUTHORITY ANNUAL PLAN
8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE CONSTRUCTION OF THE "CITY-WIDE POT HOLE REPAIR SERVICES PROJECT" AS COMPLETE, APPROVE CHANGE ORDERS, ISSUE A PURCHASE ORDER IN THE AMOUNT OF \$161,280.50 AND AUTHORIZE THE RELEASE OF THE CONTRACTOR'S RETENTION (\$31,548.80)
9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) FOR THE CITY OF COMPTON WAYFINDING SIGNAGE/TRANSIT USABILITY IMPROVEMENT PROJECT
10. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE TO DELETE SECTION 2-7 (OVERSIGHT COMMITTEE), SECTION 2-9 (PUBLIC SAFETY COMMISSION), SECTION 2-14 (FEDERAL GRANTS ADVISORY BOARD), SECTION 2-15 (EMPLOYMENT AND TRAINING ADVISORY COUNCIL), SECTION 2-16 (COMMUNITY RELATIONS COMMISSION), SECTION 2-18 (BLOCK CLUB COMMISSION), SECTION 2-20 (COMPTON YOUTH LEADERSHIP COUNCIL), AND SECTION 2-30 (PUBLIC WORKS COMMISSION) IN THEIR RESPECTIVE ENTIRETY (FIRST READING)
11. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE TO AMEND SECTION 2-5 (RECREATION AND PARKS COMMISSION) TO INCREASE MEMBERSHIP COMPENSATION, AMEND SECTION 2-10 (BEAUTIFICATION COMMITTEE) TO REDUCE THE NUMBER OF MEMBERSHIPS, AND AMEND SECTION 2-12 (COMMISSION FOR WOMEN) TO REDUCE THE NUMBER OF MEMBERSHIPS AND INCREASE MEMBERSHIP COMPENSATION (FIRST READING)
12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CONTRACT TERM AND INCREASING THE CONTRACT COST WITH PALP, INC. (DBA) EXCEL PAVING COMPANY FOR THE STREET REHABILITATION PROJECT (CIP# 13-01) AND ISSUING A PURCHASE ORDER (\$1,062,820)
13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A SIXTY (60) MONTH LEASE AGREEMENT WITH THE LOS ANGELES COUNTY METROPLITAN AUTHORITY FOR CITY-OWNED PROPERTY LOCATED AT 310 NORTH WILLOWBROOK AVEUNE

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
DECLARING THE RESULTS OF THE PRIMARY NOMINATING ELECTION HELD
IN SAID CITY ON APRIL 16, 2019

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 5/14/2019 @ 5:30 PM

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