

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
05/28/2019
5:30 PM**

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. MAY 7, 2019

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

2. WARRANT REPORT - APRIL 2019 (Receive and File)

PUBLIC WORKS DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2019-2020 FUNDED BY SB 1 PURSUANT TO THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017
4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS 2018-2019 FISCAL YEAR BUDGET TRANSFERRING FUNDS BETWEEN ACCOUNTS, AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR RAFTELIS FINANCIAL CONSULTANTS, INC. TO PROVIDE A COMPREHENSIVE SEWER RATE AND FEE STUDY (\$47,792)

REGULAR AGENDA

CITY MANAGER'S REPORT

5. AUDITOR'S POWER POINT REPORT PRESENTATION - Eadie Payne LLP
6. POWER POINT PRESENTATION - PUBLIC WORK'S WEEKLY REPORT UPDATE
7. TRAVEL REQUEST TO THE NATIONAL ASSOCIATION OF LATINO ELECTED AND APPOINTED OFFICIALS 36TH ANNUAL CONFERENCE - JUNE 19-23, 2019 MIAMI FLORDIA (Action Item)

NEW BUSINESS

8. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER XXIII OF THE COMPTON MUNICIPAL CODE TO AMEND SECTION 23-1 (WATER CODE) TO ADOPT THE STATE'S MODEL WATER EFFICIENT LANDSCAPE ORDINANCE (MWELO) (**First Reading**)
9. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER IX OF THE COMPTON MUNICIPAL CODE BY ADDING SECTION 9-27 GOVERNING THE ISSUANCE OF PERMITS TO ENGAGE IN FILMING ACTIVITIES (MOTION PICTURES, TELEVISION AND PHOTOGRAPHIC PRODUCTION) WITHIN THE CITY (**First Reading**)

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONSTRUCTION CONTRACT WITH AND ESTABLISH PURCHASE ORDERS FOR ALL AMERICAN ASPHALT FOR ROAD REPAIR SERVICES CITYWIDE (\$1,121,010)
11. 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 MANGER TO AMEND THE EXISTING PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF COMPTON AND EADIE & PAYNE, LLP FOR PROFESSIONAL INDEPENDENT AUDITING SERVICES (\$1,067,500)

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 6/4/2019 @ 5:30 PM

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