

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

06/18/2019

5:30 PM

OPENING

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

WORKSHOP

4:00 P.M. FISCAL YEAR 2019-2020 BUDGET

HEARING(S)

5:35 P.M. - PUBLIC HEARING - 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 ACTION ARE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (Item #9-12)

5:45 P.M. - PUBLIC HEARING - PROPOSED FISCAL YEAR BUDGET 2019-2020

5:50 P.M. - PUBLIC HEARING - DECLARING ITS INTENT TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN THE LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2019-2020 (Item #13-14)

6:00 P.M. - PUBLIC HEARING - DECLARING ITS INTENT TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN THE SEWER SERVICE CHARGES FOR FISCAL YEAR 2019-2020 (Item #15-16)

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. JUNE 5, 2019

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

2. WARRANT REPORT - MAY 2019 (RECEIVE AND FILE)

CITY CONTROLLER

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A SOFTWARE AND LICENSE SERVICES AGREEMENT AND ISSUE A PURCHASE ORDER TO GOVINVEST FOR POST-RETIREMENT HEALTHCARE BENEFIT ACTUARIAL REPORTS AND PROPRIETARY SOFTWARE FOR THE PENSION AND HEALTHCARE PLAN FOR THE CITY (\$20,000.00)

CITY TREASURER

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING CERTAIN CITY BANK ACCOUNTS AS NO LONGER NEEDED AND AUTHORIZING CLOSING OF THOSE ACCOUNTS AND OPENING A NEW ACCOUNT

PUBLIC WORKS DEPARTMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A JOINT POWERS AGREEMENT WITH AND ISSUE A PURCHASE ORDER TO THE LOS ANGELES GATEWAY REGION INTEGRATED REGIONAL WATER MANAGEMENT AUTHORITY (GWMA) FOR CITY MEMBERSHIP TO THE GWMA (\$15,000)

REGULAR AGENDA

CITY MANAGER'S REPORT

6. POWER POINT PRESENTATION - PUBLIC WORK'S WEEKLY REPORT UPDATE

UNFINISHED BUSINESS

7. 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 **(SECOND READING)**
8. 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 **(SECOND READING)**

NEW BUSINESS

9. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDED AND RESTATED AGREEMENT BETWEEN THE CITY AND CONSOLIDATED DISPOSAL SERVICE, LLC, THROUGH ITS WHOLLY OWNED SUBSIDIARY, REPUBLIC SERVICES, INC., FOR SOLID WASTE AND RECYCLABLE MATERIALS HANDLING SERVICES, MAKING A DETERMINATION OF EXEMPTION FROM CEQA IN CONNECTION THEREWITH, AND TAKING CERTAIN RELATED ACTIONS **(FIRST READING)**

10. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 21-1 OF CHAPTER XXI OF THE COMPTON MUNICIPAL CODE RELATING TO INTEGRATED WASTE MANAGEMENT, MAKING A DETERMINATION OF EXEMPTION FROM CEQA IN CONNECTION THEREWITH, AND TAKING CERTAIN RELATED ACTIONS **(FIRST READING)**
11. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON INCREASING RATES FOR SOLID WASTE AND RECYCLABLE MATERIALS HANDLING SERVICES, MAKING A DETERMINATION OF EXEMPTION FROM CEQA IN CONNECTION THEREWITH, AND TAKING CERTAIN RELATED ACTIONS (FIRST READING)
12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON LEVYING AN ANNUAL CHARGE FOR SOLID WASTE AND RECYCLABLE MATERIALS HANDLING SERVICES TO BE COLLECTED ON THE COUNTY OF LOS ANGELES TAX ROLL FOR FISCAL YEAR 2019-2020, ORDERING SUCH CHARGE TO BE COLLECTED ON THE TAX ROLL, MAKING A DETERMINATION OF EXEMPTION FROM CEQA IN CONNECTION THEREWITH, AND TAKING CERTAIN OTHER ACTIONS
13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ENGINEER'S REPORT OF WILL DAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S LIGHTING AND LANDSCAPE ASSESSMENTS DISTRICT NO. 1 CHARGES FOR FISCAL YEAR 2019/2020
14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE LIGHTING AND LANDSCAPE DISTRICT NO. 1 FISCAL YEAR 2019-2020
15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ENGINEER'S REPORT OF WILL DAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S SEWER SERVICE CHARGE FOR FISCAL YEAR 2019/2020
16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS OF SEWER SERVICE CHARGE FOR FISCAL YEAR 2019-2020
17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INSTALLATION CONTRACT WITH AND ESTABLISH A PURCHASE ORDER FOR PRIORITY HEATING & AIR CONDITIONING, INC. FOR REPLACING THE ROOFTOP PACKAGED UNITS AT THE NEIGHBORHOOD CENTER LOCATED AT 600 NORTH ALAMEDA STREET (\$139,585.84)
18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR TURBODATA SYSTEMS, INC. FOR THE PROCESSING AND MANAGEMENT OF PARKING AND ADMINISTRATIVE CITATIONS (\$200,000)

19. 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 (\$1,019,100)

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 6/25/2019 @ 5:30 PM

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