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**COMPTON CITY COUNCIL
AGENDA
06/25/2019
5:30 PM**

WORKSHOP

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

HEARING

5:35 P.M. - PUBLIC HEARING - CONTINUED PROPOSED FISCAL YEAR BUDGET 2019-2020 (Item #19)

OPENING

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. PRESENTATION OF SCHOLARSHIPS FOR ACADEMIC EXCELLENCE TO: Kaela Gilmore Butts (Centennial High), Dennis Johnson (Compton High) and Karina Salcido (Dominguez High)- Councilwoman Emma Sharif and Republic Services

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

2. JUNE 11, 2019

CITY CONTROLLER

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A SOFTWARE AND LICENSING SERVICES AGREEMENT AND ISSUE A PURCHASE ORDER TO ADASTRAGOV FOR LABOR COSTING MODULE PROPRIETARY SOFTWARE (\$42,500.00)

CITY MANAGER

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A THREE (3) YEAR CONTRACT WITH AND ESTABLISH A PURCHASE ORDER FOR CONVERGINT TECHNOLOGIES LLC FOR THE UPGRADE, SERVICING AND MAINTENANCE OF THE CITY-WIDE CAMERA SURVEILLANCE SYSTEM (\$250,000)
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 TO FIFTY TWO CONSULTING INC. TO UPGRADE THE MICROSOFT EXCHANGE (EMAIL) ENVIRONMENT TO EXCHANGE 2019 (\$24,250)
6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A SUPPLEMENTAL PURCHASE ORDER FOR ADDITIONAL FUNDING TO THE COUNTY OF LOS ANGELES DEPARTMENT OF ANIMAL CARE AND CONTROL FOR ANIMAL CONTROL SERVICES TO THE CITY OF COMPTON FOR THE REMAINDER OF FISCAL YEAR 2018-2019 (\$28,000)
7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A SUPPLEMENTAL PURCHASE ORDER FOR ADDITIONAL FUNDING TO THE CITY OF INGLEWOOD FOR DATA PROCESSING SERVICES RELATED TO THE PARKING CITATION PROGRAM (\$32,500)

GENERAL SERVICES

8. 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 BROWN CONSTRUCTION AND DEVELOPMENT FOR REPLACING THE ROOFTOP HVAC PACKAGE UNITS AT KELLY PARK AND WILSON PARK (\$53,995.96)
9. 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 CITY WIDE APPLIANCE A/C & HEATING REPAIR FOR REPLACING THE ROOFTOP PACKAGED UNITS AT THE OLD DOLLARHIDE CENTER LOCATED AT 1108 NORTH OLEANDER AVENUE (\$120,220.00)

RISK MANAGEMENT

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE AN INSURANCE BINDER WITH ALLIANT INSURANCE SERVICES FOR RENEWAL OF THE CITY'S INSURANCE POLICY PORTFOLIO FOR FISCAL YEAR 2019-2020 AND AUTHORIZING AN ACTUARIAL STUDY (\$1,576,952.51)

WATER DEPARTMENT

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A SERVICES CONTRACT WITH AND ISSUE A PURCHASE ORDER FOR GENERAL PUMP COMPANY FOR REPAIRS TO WELL NO. 15 (\$79,826.74)

REGULAR AGENDA

CITY MANAGER'S REPORT

12. REQUEST FOR USE OF CITY COUNCIL CHAMBERS BUILDING FOR DR. W. JEROME FISHER, ESTEEMED PASTOR EMERITUS OF GREATER ZION CHURCH FAMILY TO LIE IN HONOR ON JUNE 27, 2019 FROM 12:00 P.M. TO 6:00 P.M. **(ACTION ITEM)**
13. RECONSIDERATION OF 2019 FIREWORKS APPLICATIONS
14. ACCEPTING THE RETIREMENT OF CITY MANAGER CECIL RHAMBO EFFECTIVE JULY 7, 2019 **(RECEIVE AND FILE)**
15. POWER POINT PRESENTATION - PUBLIC WORK'S WEEKLY REPORT UPDATE

UNFINISHED BUSINESS

16. 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 **(SECOND READING)**
17. 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 **(SECOND READING)**
18. 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 **(SECOND READING)**

NEW BUSINESS

19. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE BUDGET FOR FISCAL YEAR 2019-2020
20. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING A CONTINUING RESOLUTION BY EXTENDING THE FISCAL YEAR 2018-2019 BUDGET THROUGH JULY 31, 2019
21. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING THE RESULTS OF THE GENERAL MUNICIPAL ELECTION HELD IN SAID CITY ON JUNE 4, 2019
22. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FIRE DEPARTMENT'S 2018-2019 FISCAL YEAR BUDGET TO TRANSFER FUNDS AND AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER WITH SOUTH COAST EMERGENCY VEHICLE SERVICE FOR MAINTENANCE AND REPAIR OF EMERGENCY FIRE APPARATUS (\$30,000.00)
23. 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 TO MOTOROLA SOLUTIONS FOR THE PURCHASE OF RADIOS (PORTABLE, MOBILE, STATION & CONSOLETTES) TO REPLACE THE FIRE DEPARTMENT'S CURRENT COMMUNICATION/RADIO SYSTEMS (\$515,000)

24. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A SALES AGREEMENT AND ISSUE A PURCHASE ORDER TO QUINN CAT FOR THE PURCHASE OF TWO (2) MODEL 908M WHEEL LOADERS WITH INDUSTRIAL GRAPPLE BUCKET FOR THE PUBLIC WORKS DEPARTMENT (\$237,317.54)
25. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A SERVICES CONTRACT WITH AND ESTABLISH A PURCHASE ORDER FOR TV PRO GEAR FOR AUDIO AND VIDEO EQUIPMENT UPGRADES (\$323,689)
26. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH AND ESTABLISH A PURCHASE ORDER FOR THE COUNTY OF LOS ANGELES DEPARTMENT OF ANIMAL CARE AND CONTROL FOR ANIMAL CONTROL SERVICES TO THE CITY OF COMPTON FOR FISCAL YEARS 2019-2020 THROUGH 2023-2024 (\$1,000,000.00)
27. 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 PRODUCTIONS) WITHIN THE CITY (**FIRST READING**)
28. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 7-20 (CAMPING, SLEEPING AND/OR STORAGE OF PERSONAL PROPERTY ON PUBLIC PROPERTY) OF THE COMPTON MUNICIPAL CODE (**FIRST READING**)

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 7/2/2019 @ 5:30 P.M.

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