

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
07/23/2019
5:30 PM**

Closed Session 4:30 P.M.
Public Meeting 5:30 P.M.

CITY COUNCIL CHAMBERS
205 SOUTH WILLOWBROOK AVENUE
COMPTON, CALIFORNIA 90220

CLOSED SESSION – 4:30 P.M.

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS ON CLOSED SESSION AGENDA ITEMS

(Persons wishing to address the City Council on the Closed Session items may do so at this time. Comments are limited to one (1) minute per speaker and shall be limited to Closed Session agenda items only).

PUBLIC EMPLOYMENT

Title: City Manager

Pursuant to California Government Code Section 54957

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Manager and City Controller

Pursuant to California Government Code Section 54957

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property Negotiations: 501-545 E. Compton Blvd., Compton, Ca

Negotiating parties: City Manager, Assistant City Manager and KBK Enterprises

Pursuant to California Government Code Section 54956.8

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

One (1) Potential Case

Pursuant to California Government Code Section 54956.9

PUBLIC MEETING – 5:30 P.M.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

REPORT ON CLOSED SESSION ACTION(S)

INTRODUCTION OF SPECIAL GUEST

WORKSHOP

FIREWORKS WORKSHOP - 5:35 P.M.

COMMENDATORY RESOLUTIONS/PRESENTATIONS

**CERTIFICATE PRESENTATION RECOGNIZING JENNIFER BEASLEY,
COMPTON OPEN MIC NIGHT TWO YEAR ANNIVERSARY (Mayor Aja Brown)**

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. JULY 2, 2019

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

2. Warrant Register June 2019 (Receive and File)

CITY CLERK

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ALL STAR INTERPRETING SERVICE FOR PROVISION OF SPANISH LANGUAGE INTERPRETATION AND TRANSLATION SEERVICES FOR CITY'S LEGISLATIVE BODIES FOR FISCAL YEAR 2019-2020 (\$35,000)
4. 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 DEBRA DUNCAN FOR TRANSCRIPTION AND PREPARATION OF MEETING MINUTES OF THE CITY'S LEGISLATIVE BODIES AND SPECIALIZED ELECTRONIC SERVICES FOR FISCAL YEAR 2019-2020 (\$35,500.00)
5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A FIVE (5) YEAR LEASE AGREEMENT WITH AND ISSUE A PURCHASE ORDER TO MAILFINANCE, INC. FOR THE RENTAL OF MAIL MANAGEMENT EQUIPMENT (\$22,475.40)

CITY CONTROLLER

6. 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 (\$56,950.00)
7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2019-2020 FISCAL YEAR BUDGET TO ACCEPT FUNDS AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT ACCEPTING A GIFT FROM DELTA AIRLINES INC FOR \$10,000

CITY MANAGER

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON OPPOSING CHANGES TO CURRENT STATE CARD CLUB REGULATIONS

GENERAL SERVICES

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 PRIORITY HEATING & AIR CONDITIONING, INC. FOR REPLACING THE ROOFTOP PACKAGED UNITS AT GONZALES PARK RECREATION CENTER AND POOL HOUSE LOCATED AT 1107 CRESSEY STREET (\$43,474)

PLANNING AND ECONOMIC DEVELOPMENT

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 AGREEMENT WITH THE ARROYO GROUP FOR THE PREPARATION OF THE COMPTON STATION TRANSIT ORIENTED DEVELOPMENT (TOD) SPECIFIC PLAN (\$410,000.00)

PUBLIC WORKS DEPARTMENT

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO DION AND SONS, JANKOVICH, VOYAGER AND WOOD OIL FOR THE PROVISION OF GASOLINE AND DIESEL FUEL FOR THE CITY'S FLEET AND EQUIPMENT (\$300,000)

WATER DEPARTMENT

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF UNITED WATERWORKS INC. AND ISSUING A PURCHASE ORDER IN THE AMOUNT OF \$63,132.79 FOR THE FURNISHING AND DELIVERY OF FIRE HYDRANTS AND GATE VALVES FOR FISCAL YEARS 2019-2020 THROUGH 2021-2022
13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON REJECTING ALL BIDS SUBMITTED FOR THE REPAIR, MAINTENANCE, TESTING AND CALIBRATION OF LARGE COMPOUND METERS AND AUTHORIZING RE-ADVERTISEMENT.
14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF WATERLINE TECHNOLOGIES AND ISSUING A PURCHASE ORDER IN THE AMOUNT OF \$77,395.50 FOR THE FURNISHING AND DELIVERY OF SODIUM HYPOCHLORITE FOR WATER TREATMENT FOR FISCAL YEARS 2019-2020 THROUGH 2021-2022.
15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH AND ISSUE A PURCHASE ORDER TO WM CURBSIDE LLC, FOR ADMINISTRATION OF THE USED OIL RECYCLING BLOCK GRANT PROGRAM FOR FISCAL YEAR 2019-2020 (\$27,480)

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF BRANDON SUPPLY CORPORATION AND ISSUING A PURCHASE ORDER IN THE AMOUNT OF \$111,195.95 FOR THE FURNISHING AND DELIVERY OF STORE SUPPLIES FOR THE FISCAL YEARS 2019-2020 THROUGH 2021-2022.
17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF UNITED WATER WORKS INC. AND ISSUING A PURCHASE ORDER IN THE AMOUNT OF \$38,907.64 FOR THE FURNISHING AND DELIVERY OF RPM POLYMER CONSTRUCTION METER BOXES AND COVERS FOR FISCAL YEARS 2019-2020 THROUGH 2021-2022
18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF ZENNER USA AND ISSUE A PURCHASE ORDER FOR \$61,550.25 TO FURNISH AND DELIVER LEAD FREE MULTI JET OR POSITIVE DISPLACEMENT WATER METERS FOR FISCAL YEARS 2019/2020
19. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF CLINICAL LAB OF SAN BERNARDINO AND ISSUING A PURCHASE ORDER IN THE AMOUNT OF \$13,600 FOR THE TESTING AND ANALYSIS OF WATER SAMPLES FOR FISCAL YEAR 2019-2020
20. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE PROPOSAL OF CIVILTEC ENGINEERING INC. AND ESTABLISHING A PURCHASE ORDER AND ENTERING INTO A CONTRACT FOR ON-CALL ENGINEERING SERVICES FOR FISCAL YEAR 2019/2020 (\$50,000.00)

REGULAR AGENDA

CITY MANAGER'S REPORT

21. ORAL REPORTS - STREET MAINTENANCE REPORT AND CITY MANAGER'S UPDATE
22. A REQUEST TO SET A PUBLIC HEARING TO CONSIDER A REDUCTION IN THE UTILITY USER FEE FOR PLENTY UNLIMITED INC. AS AN INCENTIVE TO LOCATE A STATE OF THE ART INDOOR FARM WITHIN THE CITY OF COMPTON (SEPTEMBER 3, 2019 AT 5:50 P.M.)

NEW BUSINESS

23. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2019-2020 FISCAL YEAR BUDGET TO TRANSFER FUNDS AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH FIRETRUCKS UNLIMITED FOR THE PURCHASE OF A REFURBISHED 1999 PIERCE 75' AERIAL FIRE TRUCK, PAINT AND BODYWORK FOR THE CITY OF COMPTON FIRE DEPARTMENT (\$127,150.00)
24. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE POSITION CLASSIFICATION PLAN TO REVISE THE CLASSIFICATION SPECIFICATIONS FOR THE POSITION OF FIREFIGHTER
25. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON MAKING AN APPOINTMENT TO THE CITY ATTORNEY POSITION
26. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A SUPPLEMENTAL PURCHASE ORDER FOR ADDITIONAL FUNDING TO CLEANSTREET FOR CITYWIDE STREET SWEEPING SERVICES (\$148,801.69)
27. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS 2019-2020 FISCAL YEAR BUDGET TO TRANSFER FUNDS BETWEEN ACCOUNTS AND AUTHORIZE THE CITY MANAGER TO AMEND THE PROFESSIONAL SERVICES AGREEMENT WITH KOA TO PROVIDE ADDITIONAL STREET DESIGN SERVICES FOR THE WILMINGTON AVENUE SAFE STREETS PEDESTRAIN/BICYCLE IMPROVEMENT PROJECT, PHASE II (CIP# 18-02) (\$308,631)
28. 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 PROJECT AS COMPLETE, APPROVAL OF A CHANGE ORDER, ISSUE A PURCHASE ORDER IN THE AMOUNT OF \$189,744 AND AUTHORIZE THE RELEASE OF THE CONTRACTOR'S RETENTION (\$42,367.19)
29. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A TWO (2) YEAR EMPLOYMENT AGREEMENT WITH CRAIG J. CORNWELL TO SERVE AS CITY MANAGER OF THE CITY OF COMPTON (\$221,000)
30. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TO AMEND THE FISCAL YEAR 2019-2020 BUDGET TO ALLOCATE ADDITIONAL FUNDS FOR THE LOS ANGELES COUNTY SHERIFF CONTRACT TO PROVIDE LAW ENFORCEMENT SERVICES IN THE CITY OF COMPTON (\$12,092)

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 9/3/2019 @ 5:30 P.M.

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