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COMPTON CITY COUNCIL

AGENDA

09/03/2019

5:30 PM

HEARING

5:40 P.M. - PUBLIC HEARING - AMENDMENTS TO THE COMPTON MUNICIPAL CODE TO ALLOW ELECTRIFIED FENCING (Item #14)

OPENING

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. RECOGNIZING VOLUNTEERS FOR ALLEY CLEAN-UP (COUNCILWOMAN MICHELLE CHAMBERS)

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. JULY 09, 2019
JULY 16, 2019
JULY 23, 2019

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

3. INVESTMENT REPORT - JUNE 30, 2019 (Receive and File)
4. FINANCIAL REPORT - MAY 2019 (Receive and File)
5. FINANCIAL REPORT - APRIL 2019 (Receive and File)
6. WARRANT REPORT - JULY 2019 (Receive and File)

CITY CONTROLLER

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE POSITION CLASSIFICATION PLAN TO AMEND THE CLASSIFICATION SPECIFICATIONS OF BUSINESS LICENSE SUPERVISOR

CITY FIRE DEPARTMENT

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING A PURCHASE ORDER WITH SOUTH COAST EMERGENCY VEHICLE SERVICE (PIERCE) FOR MAINTENANCE AND REPAIRS OF EMERGENCY FIRE APPARATUS (\$85,000.00)
9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A 3-YEAR AGREEMENT WITH KJ CONSULTANTS TO PROVIDE FIRE PLAN CHECK SERVICES FOR THE COMPTON FIRE DEPARTMENT (\$50,000.00)
10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER WITH THE JANKOVICH COMPANY TO PROVIDE DIESEL FUEL, MOTOR COOLANT AND MOTOR LUBRICANTS FOR THE COMPTON FIRE DEPARTMENT FOR \$120,000.00

GENERAL SERVICES

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AWARDING A CONTRACT TO SERVPRO OF DOWNEY/MONTEBELLO FOR THE ABATEMENT OF ASBESTOS AND LEAD AT THE COMPTON SHERIFF'S STATION LOCATED AT 301 SOUTH WILLOWBROOK AVENUE (\$50,675.52)

PUBLIC WORKS DEPARTMENT

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE TITLE VI PROGRAM UPDATE PURSUANT TO THE CIVIL RIGHTS ACT OF 1964 AND AUTHORIZING THE CITY MANAGER TO SUBMIT THE REPORT TO THE FEDERAL TRANSPORTATION ADMINISTRATION
13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO THE 2016 FEDERAL TRANSPORTATION EARMARK EXCHANGE PROGRAM LOCAL FUND AGREEMENT WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) TO PROVIDE FUNDING FOR THE DEVELOPMENT AND REHABILITATION OF THE COMPTON CREEK BIKEWAY PROJECT

REGULAR AGENDA

CITY MANAGER'S REPORT

14. A REQUEST OF ELECTRIC GUARD DOG LLC FOR ZONE TEXT AMENDMENT NO. 18-02 TO AMEND SECTION 30-44.3 OF THE COMPTON MUNICIPAL CODE TO ALLOW ELECTRIFIED FENCING IN THE LIMITED COMMERCIAL, COMMERCIAL MANUFACTURING, LIMITED AND HEAVY MANUFACTURING ZONES CITYWIDE
15. A REQUEST TO SCHEDULE A PUBLIC HEARING TO RECEIVE COMMENTS ON THE CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) FISCAL YEAR 2018-2019 (September 24, 2019 at 5:35 p.m.)
16. ORAL REPORT

NEW BUSINESS

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE RENEWAL OF THE CONTRACTUAL AGREEMENTS WITH ALL CITY MANAGEMENT SERVICES, INC. AND COMPTON UNIFIED SCHOOL DISTRICT REGARDING THE PROVISION OF CROSSING GUARD SERVICES AND THE ESTABLISHMENT OF A PURCHASE ORDER FOR FISCAL YEAR 2019-2020 (\$391,897.35)

18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO GATEWAY CITIES COUNCIL OF GOVERNMENTS (GCCOG) FOR THE PURPOSE OF PAYING THE FEES TO PARTICIPATE IN DISCUSSIONS FOR THE I-710 CORRIDOR AND ATLANTIC AVENUE CORRIDOR STUDIES FOR FISCAL YEAR 2019-2020 IN AN AMOUNT NOT TO EXCEED \$31,551.79
19. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE A LETTER OF INTENT WITH THE LOS ANGELES DODGERS FOUNDATION TO REFURBISH JACKIE ROBINSON STADIUM LOCATED AT 1101 WEST CRESSEY STREET, COMPTON, CALIFORNIA
20. 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, RATIFYING THE AUTHORIZATION FOR RAMONA, INC. TO CONDUCT EMERGENCY SEWER REPAIRS AT ELM STREET AND VAN NESS AVENUE AND AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER (\$103,675)

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 9/10/2019 @ 5:30 PM

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