

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
Tuesday, September 17, 2019**

**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)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Contreras v. City of Compton, USDC Case No. 2:19-cv-00280-CAS-AFM

Keyes v. City of Compton, WCAB Case No. ADJ11321675

Pursuant to California Government Code Section 54956.9(a)

PUBLIC MEETING – 5:30 P.M.

OPENING

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

REPORT ON CLOSED SESSION ACTION(S)

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. SEPTEMBER 3, 2019

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

2. Warrant Report - August 2019 (Receive and File)

CITY FIRE DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A THIRTY-FOUR (34) MONTH PROFESSIONAL SERVICES AGREEMENT WITH ASHLEY SANELLO, M.D. FOR SERVICES AS MEDICAL DIRECTOR OF EMERGENCY MEDICAL SERVICES FOR THE CITY OF COMPTON FIRE DEPARTMENT (\$103,700)
4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A THIRTY-FOUR (34) MONTH PROFESSIONAL SERVICES AGREEMENT WITH KRISTINA CREWS, RN TO PROVIDE NURSE EDUCATOR SERVICES FOR THE COMPTON FIRE DEPARTMENT AND ESTABLISH A PURCHASE ORDER (\$39,000.00)

HUMAN RESOURCES

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON FIXING THE EMPLOYER CONTRIBUTION AT AN EQUAL AMOUNT FOR EMPLOYEES AND ANNUITANTS UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT

PUBLIC WORKS DEPARTMENT

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A THREE (3) YEAR PROFESSIONAL SERVICES AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR JOHN L. HUNTER AND ASSOCIATES FOR NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM COMPLIANCE PROGRAM SERVICES (\$255,000)

REGULAR AGENDA

CITY MANAGER'S REPORT

7. ACTION ITEM – REQUEST FOR CITY COUNCIL RATIFICATION TO WAIVE FACILITY FEES FOR USE OF DOLLARHIDE COMMUNITY CENTER FOR BARBARA YOUNG REPASS HELD ON AUGUST 30, 2019 (\$500.00)
8. ORAL REPORT - STREET MAINTENANCE UPDATE
9. ORAL REPORT - EMPLOYEE RECOGNITION (Carlin McFarlin - City Clerk's Office)

UNFINISHED BUSINESS

10. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 4-11 (PURCHASING SYSTEM)) OF CHAPTER IV OF THE COMPTON MUNICIPAL CODE (Second Reading)

NEW BUSINESS

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA FOR \$2,500,000 FOR GROUNDWATER PRODUCTION ASSESSMENT FEES FOR THE 2019-2020 FISCAL YEAR
12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE 2019-2020 FISCAL YEAR BUDGET TO AUTHORIZE THE TRANSFERS OF FUNDS INTO AND BETWEEN ACCOUNTS WITHIN THE PUBLIC WORKS DEPARTMENT BUDGET
13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING A FINANCE ADHOC COMMITTEE AND SELECTING TWO MEMBERS OF COUNCIL TO SERVE ON THIS COMMITTEE FOR THE 2019-2020 FISCAL YEAR

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF COMPTON AND SUPERION, LLC FOR MAINTENANCE SUPPORT FOR THE CITY'S FINANCIAL INFORMATION SYSTEM (ONESOLUTION MODULE) (\$280,621.55)

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 9/24/2019 @ 5:30:00 PM

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