

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.

**REVISED
COMPTON CITY COUNCIL
AGENDA
11/05/2019
5:30 PM**

HEARING(S)

**5:35 P.M. - PUBLIC HEARING TO AMEND THE CITY OF COMPTON'S
GENERAL PLAN TO ADOPT THE 2013-2021 HOUSING ELEMENT**

OPENING

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

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 OCTOBER 8, 2019

3 OCTOBER 15, 2019

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

4 INVESTMENT REPORT - SEPTEMBER 2019 (Receive and File)

CITY MANAGER

- 5 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 ISSUE A PURCHASE ORDER FOR CRAFCO INC TO PURCHASE A KM8000 TEDD ASPHALT HOTBOX TRAILER (\$47,290.99).
- 6 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SERVICE CONTRACT AND AUTHORIZING THE ISSUANCE OF PURCHASE ORDER FOR DUNCAN HAULING TO PROVIDE ALLEY AND RIGHT OF WAY CLEANUP SERVICES (\$15,000)
- 7 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SERVICE CONTRACT AND AUTHORIZING THE ISSUANCE OF PURCHASE ORDER FOR SCREAMING EAGLES TO PROVIDE ALLEY AND RIGHT OF WAY CLEANUP SERVICES (\$15,000)

PUBLIC WORKS DEPARTMENT

WATER DEPARTMENT

- 8 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A3-YEAR PROFESSIONAL SERVICES AGREEMENT WITH TESCO CONTROLS, INC. FOR PROVISION OF SUPERVISORY CONTROL AND DATA ACQUISITION MAINTENANCE AND INTEGRATION SUPPORT SERVICES (\$105,000)
- 9 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A GEOGRAPHIC INFORMATION SYSTEMS BASED ASSET AND OPERATIONAL MANAGEMENT SOFTWARE SERVICES AGREEMENT, INCLUDING 3-YEARS MAINTENANCE AND SUPPORT SERVICES, WITH SEDARU, INC. (\$130,000)
- 10 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH H2O SOLUTIONS, LLC FOR THE UNDERWATER CLEANING, INSPECTING AND MAINTENANCE OF THE CITY'S WATER STORAGE TANKS (\$14,347.52)

REGULAR AGENDA

NEW BUSINESS

- 11 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE PROPOSAL OF MV TRANSPORTATION, INC. AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A 3-YEAR FIXED ROUTE TRANSIT SERVICE AGREEMENT AND ISSUE A PURCHASE ORDER FOR THE OPERATION AND MAINTENANCE OF THE COMPTON RENAISSANCE FIXED ROUTE TRANSIT (\$2,958,685)
- 12 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF LOS ANGELES FOR THE USE OF THE 2020 CENSUS GRANT FUNDS AND APPROVAL OF THE CITY OF COMPTON'S 2020 CENSUS STRATEGIC PLAN
- 13 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE FIRST QUARTERLY BUDGET AMENDMENT TO THE 2019-2020 FISCAL YEAR BUDGET AND TRANSFERRING FUNDS BETWEEN VARIOUS ACCOUNTS
- 14 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING A CHARTER REVIEW COMMITTEE FOR THE CITY OF COMPTON
- 15 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A CITY-WIDE CLEAN COMPTON INITIATIVE

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 11/12/2019 5:30:00 PM @ 11/12/2019 5:30:00 PM.

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