

Members of the public may observe this meeting via Channel 36 or via city website streaming services at www.comptoncity.org, and offer comments at this meeting telephonically by leaving a voicemail at (310) 605-6335, or electronically by emailing your comments to contactcityclerk@comptoncity.org, by 4:00 p.m., the day of the meeting. If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the American with Disabilities Act ("ADA") please contact the City Clerk's Office at (310) 605-5530 or email contactcityclerk@comptoncity.org prior to the meeting for assistance.

COMPTON CITY COUNCIL

AGENDA

06/23/2020

5:30 PM

HEARING

**5:45 P.M. PUBLIC HEARING - 2020-2021 PROPOSED FISCAL YEAR BUDGET
(Item #16)**

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

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. JUNE 9, 2020

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

2. INVESTMENT REPORT - MAY 31, 2020 (Receive and File)

CITY ATTORNEY

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON IN SUPPORT OF ASSEMBLY CONSTITUTIONAL AMENDMENT NO. 5 WHICH PROPOSES AN AMENDMENT TO THE CALIFORNIA CONSTITUTION BY REPEALING SECTION 31 (PROPOSITION 209) OF ARTICLE I RELATING TO GOVERNMENT PREFERENCES

CITY FIRE DEPARTMENT

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FIRE DEPARTMENT'S 2019-2020 FISCAL YEAR BUDGET TO TRANSFER FUNDS BETWEEN ACCOUNTS AND AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO ONSOLVE, LLC FOR THE CITY'S EMERGENCY MASS NOTIFICATION SYSTEM (\$27,300)

CITY MANAGER

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 25,278 AND DECLARING A LOCAL EMERGENCY AND AUTHORIZING TEMPORARY PROCEDURES TO LIMIT THE SPREAD OF THE GLOBAL NOVEL CORONAVIRUS (COVID-19) PANDEMIC

CITY TREASURER

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 24,919 AND NAMING CERTAIN CITY EMPLOYEES AS AUTHORIZED SIGNATORIES ON SPECIFIED CITY ACCOUNTS

GENERAL SERVICES

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO ELITE ELEVATOR SERVICES FOR PAYMENT OF A CHANGE ORDER FOR THE REPAIRS TO ELEVATOR #1 IN CITY HALL (\$14,200)

HUMAN RESOURCES

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING THE HOLIDAY SCHEDULE FOR CITY EMPLOYEES FOR FISCAL YEAR 2020-2021

WATER DEPARTMENT

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 25,151, RATIFYING THE MASTER SOFTWARE LICENSE AND THREE (3) YEAR SUPPORT AGREEMENT WITH SEDARU, INC. FOR SUPPLYING ASSET AND OPERATIONAL MANAGEMENT SOFTWARE AND SUPPORT SERVICES AND RE-ESTABLISHING A PURCHASE ORDER (\$130,000)

REGULAR AGENDA

NEW BUSINESS

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2019-2020 FISCAL YEAR BUDGET TO TRANSFER FUNDS, RESCIND RESOLUTION NO. 25,057, AUTHORIZE THE CITY MANAGER TO ENTER INTO A THREE (3) YEAR CONTRACT WITH CONVERGINT TECHNOLOGIES, LLC FOR THE UPGRADE AND ONGOING MAINTENANCE OF THE CITY-WIDE CAMERA SURVEILLANCE SYSTEM (\$367,088.00)
11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING BUDGET AMENDMENT TO THE 2019-2020 FISCAL YEAR BUDGET AND TRANSFERRING FUNDS BETWEEN VARIOUS ACCOUNTS
12. 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 2020-2021 AND AUTHORIZE AN ACTUARIAL STUDY (\$1,864,297.91)
13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, RECEIVING A REPORT IN CONNECTION WITH CHARGES FOR SOLID WASTE AND RECYCLABLE MATERIALS HANDLING SERVICES AND DELINQUENCIES PROPOSED TO BE COLLECTED ON THE LOS ANGELES COUNTY PROPERTY TAX ROLL FOR FISCAL YEAR 2020-2021, AND SETTING A PUBLIC HEARING THEREON FOR JULY 14, 2020 5:45 P.M.
14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE CONSTRUCTION OF THE CITYWIDE ROAD REPAIR SERVICES PROJECT AS COMPLETE, DIRECT STAFF TO FILE THE NOTICE OF COMPLETION WITH THE LOS ANGELES COUNTY RECORDER'S OFFICE AND AUTHORIZE THE RELEASE OF THE CONTRACTOR'S RETENTION (\$123,737.48)
15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONSTRUCTION CONTRACT WITH AND ISSUE A PURCHASE ORDER FOR JOHNSON'S ROOFING SERVICE FOR RE-ROOFING OF CITY-OWNED PROPERTY LOCATED AT 1108 NORTH OLEANDER (\$112,283)

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
ADOPTING THE BUDGET FOR FISCAL YEAR 2020-2021

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 7/7/2020 @ 5:30 PM

Visit our website at <http://www.comptoncity.org>