

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, November 25, 2014 5:45 PM

HEARING(S)

5:50 P.M. - PUBLIC HEARING - TO CONSIDER THE PURCHASE AND SALE AGREEMENT BETWEEN THE HOUSING SUCCESSOR AND CITY VENTURES FOR THE DEVELOPMENT OF CERTAIN CITY OWNED PROPERTY LOCATED AT 1950 NORTH CENTRAL AVENUE FOR RESIDENTIAL DEVELOPMENT (Request to reschedule hearing to December 9, 2014 at 5:50 p.m.)

ACTION RESCHEDULED FOR 12-09-2014 AT 5:50PM

6:00 P.M. - PUBLIC HEARING - CONSIDER THE PURCHASE AND SALE AGREEMENT BETWEEN THE HOUSING SUCCESSOR AND OSBORN BUILDING AND DEVELOPMENT, INC. FOR DISPOSITION OF CERTAIN PROPERTY LOCATED AT 16208-16216 SOUTH ATLANTIC AVENUE (Request to reschedule hearing to December 9, 2014 at 6:00 p.m.)

ACTION RESCHEDULED FOR 12-09-2014 AT 6:00PM

6:10 P.M. - PUBLIC HEARING - TO CONSIDER THE PURCHASE AND SALE AGREEMENT BETWEEN THE HOUSING SUCCESSOR AND CITY VENTURES FOR THE SALE OF CERTAIN PROPERTY LOCATED AT 930 WEST COMPTON BOULEVARD TO CITY VENTURES FOR RESIDENTIAL DEVELOPMENT (Request to reschedule hearing to December 9, 2014 at 6:10 p.m.)

ACTION RESCHEDULED FOR 12-09-2014 AT 6:10PM

6:20 P.M. - PUBLIC HEARING - CONSIDER THE PURCHASE AND SALE AGREEMENT BETWEEN THE HOUSING SUCCESSOR AND TRADEMARK DEVELOPMENT COMPANY, LLC, FOR DEVELOPMENT OF CERTAIN SUCCESSOR AGENCY OWNED PROPERTY LOCATED AT 1400-1436 WEST COMPTON BOULEVARD (Request to reschedule hearing to December 9, 2014 at 6:20 p.m.)

ACTION RESCHEDULED FOR 12-09-2014 AT 6:20PM

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. CERTIFICATE OF RECOGNITION - William Morris Endeavor "WME"
Entertainment - **(Mayor Aja Brown)**

ACTION NOT IN ATTENDANCE
2. CERTIFICATE PRESENTATION - BUSINESS OF THE MONTH - Tom's Jr.
Burger and Daniel's Jeweler **(Councilman Isaac Galvan)**

ACTION PRESENTATION MADE
3. CERTIFICATE PRESENTATION - OCTOBER STUDENT OF THE MONTH
(Councilman Willie O. Jones)

ACTION NOT IN ATTENDANCE
4. DEMONSTRATION OF THE CITY-WIDE CAMERA PROJECT **(Fire Chief
Thompson)**

ACTION PRESENTATION MADE
5. POWER POINT PRESENTATION - CENTRAL AVENUE POTHOLE
REPAIRS **(City Manager Duffey)**

ACTION PRESENTATION MADE

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

6. NOVEMBER 4, 2014
NOVEMBER 12, 2014

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

7. STATUS REPORT OF THE 2014 STREET RESURFACING PROJECT CIP# 14-01 (Receive/File)

ACTION RECEIVED AND FILED

PUBLIC WORKS MUNICIPAL UTILITIES DEPARTMENT

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO AUCA LOS ANGELES MARKET CENTER LOCKBOX DBA ARAMARK UNIFORM SERVICES

RESOLUTION 24,040

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES AND CITY COUNCIL

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

CLOSED SESSION

9. Public Employee Performance Evaluation
Title: City Manager
Pursuant to California Government Code Section 54957

ACTION NO ACTION TAKEN

UNFINISHED BUSINESS

NEW BUSINESS

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, PROCLAIMING

THE MONTH OF NOVEMBER AS "FAMILY CAREGIVERS MONTH" IN RECOGNITION OF THE IMPORTANCE OF THE IN-HOME CARE PROVIDERS WORKFORCE.

RESOLUTION 24,041

11. 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 ANNUAL MEMBERSHIP, I-710 CORRIDOR ENVIRONMENTAL IMPACT REPORT/ENVIRONMENTAL IMPACT STATEMENT (EIR/EIS) REPORT AND SR-91/I-605/I-405 MAJOR CORRIDOR STUDY FEES FOR FISCAL YEAR 2014-2015

RESOLUTION 24,042

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MACIAS GINI & O'CONNELL LLP FOR THE PROVISION OF AUDIT SERVICES FOR THE FISCAL YEAR ENDED JUNE 30, 2013

RESOLUTION 24,043

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT AND ISSUE A PURCHASE ORDER TO INTERWEST CONSULTING GROUP FOR TRANSPORTATION PROJECT MANAGEMENT SERVICES AS PART OF THE CITY OF COMPTON'S PAVEMENT MAINTENANCE PROGRAM

RESOLUTION 24,044

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A SALES AGREEMENT AND ISSUE A PURCHASE ORDER TO ASPHALT ZIPPER, INC. TO PURCHASE HEAVY EQUIPMENT FOR THE PUBLIC WORKS/MUNICIPAL UTILITIES DEPARTMENT

RESOLUTION 24,045

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ESTABLISH A PURCHASE ORDER WITH SOUTH COAST EMERGENCY VEHICLE SERVICE FOR ROUTINE MAINTENANCE AND REPAIR ON CITY FIRE APPARATUS

RESOLUTION 24,046

16. 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 FIXED ROUTE TRANSIT SERVICE AGREEMENT AND ISSUE A PURCHASE ORDER FOR THE OPERATION AND MAINTENANCE OF THE COMPTON RENAISSANCE TRANSIT SYSTEM

RESOLUTION 24,047

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2014-2015 FISCAL YEAR BUDGET, ACCEPTING THE PROPOSAL OF CIVIL SOURCE, INC., AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH AND ISSUE A PURCHASE ORDER FOR \$353,061 TO CIVIL SOURCE, INC. FOR PROVISION OF A CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR WATER BOND WATERMAIN REPLACEMENT PROJECT 170W (PHASES I, II, AND III)

RESOLUTION 24,048

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, December 02, 2014 @ 3:30 PM.

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View Meetings Live at <mms://livemedia.comptoncity.org:8080>