

# **NOTICE**

## **COMPTON CITY COUNCIL AGENDA Tuesday, December 16, 2014 3:30 PM**

### **WORKSHOP(S)**

#### **COMMUNITY BENEFITS AGREEMENT AND DEVELOPMENT AGREEMENTS**

### **HEARING(S)**

### **OPENING**

#### **MOMENT OF SILENCE**

#### **ROLL CALL**

#### **INTRODUCTION OF SPECIAL GUESTS**

**ACTION** ASSEMBLYMAN MIKE GIPSON LEAD IN PRAYER

#### **COMMENDATORY RESOLUTIONS/PRESENTATIONS**

1. PRESENTATION - BUSINESS OF THE MONTH - Salon Brandy and B&B Pallet Company (Councilman Isaac Galvan)

**ACTION** SALON BRANDY PRESENTATION RE-AGENDAD  
PRESENTATION MADE BY B & B PALLET CO.

#### **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. DECEMBER 2, 2014

**ACTION**      APPROVED

**REPORTS OF OFFICERS AND COMMISSIONS**

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

3.      STATUS REPORT OF THE 2014 STREET RESURFACING PROJECT CIP# 14- 1 (**Receive/File**)

**ACTION**      RECEIVED AND FILED

4.      CLAIMS AGAINST THE CITY:  
         Vartan Choukadarian - I-8721/LI0000417A  
         Aaliyah Camp - I-8726/LI0000424A

**Deny Claims**

**ACTION**      CLAIMS DENIED

**CITY MANAGER**

5.      A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION 23,971 AND ESTABLISHING THE HOLIDAY SCHEDULE FOR CITY EMPLOYEES FOR FISCAL YEAR 2014-2015

**RESOLUTION**    24,062

**END CONSENT AGENDA**

**REGULAR AGENDA**

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

6.      APPOINTMENT(S) OF OFFICERS, COUNCIL MEMBERS, BOARDS/COMMISSIONS AND COMMITTEES

         APPOINTMENT TO BLOCK CLUB COMMISSION and  
         PERSONNEL BOARD

**ACTION**      LASHONE ISLAND APPOINTED TO BLOCK CLUB  
         CHARLENE ANDERSON APPOINTED TO PERSONNEL BOARD

**CITY MANAGER'S REPORT**

**CITY ATTORNEY'S REPORTS**

**CLOSED SESSION**

7. CONFERENCE WITH LABOR NEGOTIATOR  
Agency Designated Representatives: City Attorney  
Unrepresented Employee: City Manager  
Pursuant to California Government Code Section 54957.6

**ACTION** APPROVED/ HELD - NO ACTION TAKEN

**UNFINISHED BUSINESS**

**NEW BUSINESS**

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON SUPPORTING CALIFORNIA PROPOSITION 47 ("THE SAFE NEIGHBORHOOD AND SCHOOLS ACT") TO REDUCE THE PENALTIES FOR CERTAIN NON-SERIOUS AND NON-VIOLENT PROPERTY AND DRUG CRIMES AND INVEST IN CRIME PREVENTION PROGRAMS

**RESOLUTION** 24,063

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS/MUNICIPAL UTILITIES DEPARTMENT'S 2014 - 2015 FISCAL YEAR BUDGET, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH AND ISSUE A PURCHASE ORDER TO COPP CONTRACTING, INC. FOR THE STREET REHABILITATION PROJECT CDBG 13-02

**RESOLUTION** 24,064

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH JMDIAZ, INC. FOR THE CENTRAL AVENUE STREET CORRIDOR TRANSPORTATION STUDY AND CONCEPTUAL DESIGN PLANS AND ISSUE A PURCHASE ORDER FOR AN AMOUNT NOT TO EXCEED \$250,216.85

**RESOLUTION** 24,065

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE PROPOSAL OF IMS CONSULTANTS FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE STREET REHABILITATION PROJECT (CBDG #13-02) AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICE AGREEMENT

**RESOLUTION** 24,066

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON  
SUPPORTING A CITY OPERATED GANG PREVENTION AND  
INTERVENTION PROGRAM

RESOLUTION 24,067

### **APPROVAL OF WARRANTS**

13. Warrant #224570 - Date - 11/26/14 - Name - EC and AM Assoc. dba GK and  
Assoc. - Services - City-Wide Traffic Signal Upgrade Project - Amount -  
\$5,200.00 - Requested by: Public Works  
Warrant #224582 - Date - 11/26/14 - Name - General Pump Company Inc. -  
Services - Repairs and Maintenance on Well #11 - Amount - \$4,360.00 -  
Requested by City Manager

Total Amount - \$9,560.00

**ACTION** WARRANTS APPROVED

### **COUNCIL COMMENTS**

### **ADJOURNMENT**

*NEXT REGULAR MEETING: Tuesday, December 23, 2014 @ 5:45 PM.*

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

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