

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, March 03, 2015 3:30 PM

HEARING(S)

3:35 P.M. - PUBLIC HEARING - TO CONSIDER A PROPOSED ISSUANCE OF MULTIFAMILY HOUSING REVENUE BONDS FOR ACQUISITION AND REHABILITATION OF ST. TIMOTHY'S TOWER AND ST. TIMOTHY'S MANOR - 425 S. OLEANDER STREET (Item #5)

ACTION HEARING CLOSED

3:45 P.M. - PUBLIC HEARING - GENERAL PLAN AMENDMENT CASE NO. 2013-002/NEGATIVE DECLARATION NO. 932 - (1940 N. Bullis Road) - (Item #6)

ACTION HEARING CLOSED

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **CERTIFICATE RECOGNITION - Sheriff's Explorer (Councilperson Isaac Galvan)**

ACTION PRESENTATION MADE

2. **CERTIFICATE RECOGNITION - February 2015 Business of the Month (Councilperson Isaac Galvan)**

ACTION NOT IN ATTENDANCE

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

REPORTS OF OFFICERS AND COMMISSIONS

END CONSENT AGENDA

REGULAR AGENDA

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

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

3. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE TO ADD SECTION 2-30 TO ESTABLISH A PUBLIC WORKS COMMISSION (**Second Reading**)

ORDINANCE 2,256

NEW BUSINESS

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO HAPPY SOFTWARE, INC. FOR SOFTWARE USE LICENSE AND MAINTENANCE SUPPORT FOR SOFTWARE MODULES (\$9,165)

RESOLUTION 24,095

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ISSUANCE BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY OF MULTIFAMILY HOUSING REVENUE BONDS FOR ST. TIMOTHY'S TOWER AND ST. TIMOTHY'S MANOR

RESOLUTION 24,093

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING NEGATIVE DECLARATION NO. 932 AND AMENDING THE LAND USE ELEMENT AND LAND USE POLICY MAP OF THE GENERAL PLAN (AMENDMENT CASE NO. 2013-002) TO CHANGE THE DESIGNATION OF PROPERTY LOCATED AT 1940 NORTH BULLIS ROAD, COMPTON FROM LOW DENSITY RESIDENTIAL (LDR) TO GENERAL COMMERCIAL (GC)

RESOLUTION 24,094

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE CALIFORNIA CITIES FOR SELF RELIANCE JOINT POWERS AUTHORITY AGREEMENT TO AUTHORIZE THE CONTRIBUTION OF ANNUAL FUNDING FROM EACH MEMBER CITY FOR THE OPERATION OF THE AUTHORITY AND AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER IN THE AMOUNT OF \$25,000

RESOLUTION 24,096

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH AND ISSUE A PURCHASE ORDER FOR TRAFFIC MANAGEMENT INC. TO PROVIDE TRAFFIC MANAGEMENT FOR CAMERA INSTALLATION AS PART OF THE CITY-WIDE CAMERA SURVEILLANCE SYSTEM PROJECT (\$14,000)

RESOLUTION 24,097

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACTING IN THE CAPACITY OF HOUSING SUCCESSOR AUTHORIZING THE CITY MANAGER TO ENTER INTO AN EXCLUSIVE NEGOTIATION AGREEMENT BETWEEN THE HOUSING SUCCESSOR AND NEIGHBORHOOD HOUSING SERVICES, INC. TO WORK OUT THE TERMS AND CONDITIONS OF A PURCHASE AND SALE AGREEMENT FOR THE DISPOSITION AND DEVELOPMENT OF CERTAIN CITY-OWNED PROPERTY LOCATED AT 950 WEST ALONDRA BOULEVARD, COMPTON

RESOLUTION 24,098

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A MEMORANDUM OF UNDERSTANDING (MOA) BETWEEN THE CITY OF COMPTON AND THE SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 721, MAINTENANCE AND TRADES UNIT, FOR FISCAL YEARS 2015 - 2016

RESOLUTION 24,099

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A MEMORANDUM OF UNDERSTANDING (MOA) BETWEEN THE CITY OF COMPTON AND THE SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 721, PUBLIC SAFETY AUXILIARY, AFL-CIO FOR FISCAL YEARS 2015 - 2016

RESOLUTION 24,100

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE NATIONAL RESOURCE NETWORK TO EXECUTE A DIRECT ASSISTANCE PLAN IN CONJUNCTION WITH THE "STRONG CITIES, STRONG COMMUNITIES PROGRAM" AND AUTHORIZING THE PAYMENT OF THE CITY'S ESTIMATED COST SHARE FOR THE ASSISTANCE (\$63,714)

RESOLUTION RE-AGENDAD FOR 03/10/15

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, March 10, 2015 @ 5:45 PM.

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