

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, March 17, 2015 3:30 PM

HEARING(S)

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. PRESENTATION IN HONOR OF WOMEN'S HISTORY MONTH: Emily Hart-Holifield, Blondell Filer, Fabiola Francois and Captain Sheila Hopper

ACTION PRESENTATION MADE

2. PRESENTATION: RESOLUTION PROCLAIMING CESAR CHAVEZ DAY IN THE CITY OF COMPTON ON MARCH 31, 2015

ACTION PRESENTATION MADE

3. PRESENTATION - Sexual Assault Awareness Month (April) - Candis Simmons-Davis

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

4. FEBRUARY 17, 2015

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

END CONSENT AGENDA

REGULAR AGENDA

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

CITY MANAGER'S REPORT

5. A REQUEST TO SCHEDULE A PUBLIC HEARING FOR A ZONING TEXT AMENDMENT TO CREATE A MODIFIED PARKING REQUIREMENT
(March 24, 2015 at 6:00 p.m.)

ACTION HEARING SET FOR MARCH 24TH AT 6:00PM

6. A REQUEST TO SCHEDULE A PUBLIC HEARING FOR VESTING TENTATIVE PARCEL MAP 72667 TO CONSOLIDATE 12 EXISTING LOTS INTO TWO LOTS AT THE BRICKYARD (March 24, 2015 at 6:10 p.m.)

ACTION HEARING SET FOR MARCH 24TH, 2015 AT 6:10PM

7. A REQUEST TO SCHEDULE A PUBLIC HEARING FOR THE ADOPTION OF A DEVELOPMENT AGREEMENT FOR A 1,154,000 SQUARE FOOT INDUSTRIAL DEVELOPMENT AT THE BRICKYARD PROJECT SITE
(March 24, 2015 at 6:20 p.m.)

ACTION HEARING SET FOR MARCH 24TH, 2015 AT 6:20PM

8. A REQUEST TO SCHEDULE JOINT PUBLIC HEARING - HOUSING AUTHORITY PHA ANNUAL PLAN (May 19, 2015 at 4:10 p.m.)

ACTION HEARING SET FOR MARCH 19TH, 2015 AT 4:10PM

9. ORAL PRESENTATION FROM THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT OFFICE OF THE INSPECTOR GENERAL (OIG)

ACTION NOT IN ATTENDANCE

10. AN UPDATE FROM STRATEGIC COUNSEL PLC REGARDING PROPOSED CALIFORNIA STATE LEGISLATION

ACTION PRESENTATION MADE

11. POWER POINT PRESENTATION - ASSESSMENT OF COMPTON PARK AND RECREATION FACILITIES

ACTION RE-AGENDAD FOR 03/24/15

12. ORAL/POWER POINT PRESENTATION - Street Rehabilitation Project
Community Development Block Grant 13-02 (**Public Works Department**)

ACTION RE-AGENDAD FOR 03/24/15

CITY ATTORNEY'S REPORTS

CLOSED SESSION

13. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
One (1) Potential Case
Pursuant to California Government Code Section 54956.9(b)

CONFERENCE WITH LABOR NEGOTIATORS
Agency Designated Representative(s): City Manager
Employee Organization: Compton Management Employees Association
(AFSCME Local 2325)
Pursuant to California Government Code Section 54957.6

ACTION NO REPORTABLE ACTION TAKEN

UNFINISHED BUSINESS

NEW BUSINESS

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING A REWARD FOR INFORMATION LEADING TO THE
IDENTITY, APPREHENSION AND CONVICTION OF ANY PERSON
RESPONSIBLE FOR THE DEATH OF IYSHUN DIONTE TORNERO-
BENNETT

RESOLUTION 24,101

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING A REWARD FOR INFORMATION LEADING TO THE
IDENTIFICATION, APPREHENSION AND CONVICTION OF ANY PERSON
RESPONSIBLE FOR THE DEATH OF VICENTE CASTILLO

RESOLUTION 24,102

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO NAN MC KAY & ASSOCIATES FOR CONSULTING SERVICES TO REVIEW AND REVISE THE ADMINISTRATIVE PLAN OF THE COMPTON LOCAL HOUSING AUTHORITY (\$5,697.00)

RESOLUTION 24,103

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE PARKS & RECREATION 2014-2015 FISCAL YEAR BUDGET TO ALLOCATE LEASE REVENUE BONDS, FUNDS RESERVED FOR THE RENOVATION OF SIBRIE AND ALONDRA REGIONAL PARK

RESOLUTION 24,104

18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH BOB MURRAY AND ASSOCIATES TO CONDUCT A NATIONWIDE EXECUTIVE SEARCH FOR THE POSITION OF CITY MANAGER

RESOLUTION FAILED

19. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH AND ISSUE A PURCHASE ORDER TO INTERWEST CONSULTING GROUP FOR COMPLEX BUILDING PLAN CHECK AND EMERGENCY INSPECTION SERVICES FOR THE 2014/2015 FISCAL YEAR (\$200,000)

RESOLUTION 24,105

20. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS/MUNICIPAL UTILITIES DEPARTMENT'S 2014-2015 FISCAL YEAR BUDGET, RATIFYING THE CONSTRUCTION CONTRACT WITH AMERICAN ASPHALT SOUTH, INC., AUTHORIZING A PURCHASE ORDER IN THE AMOUNT OF \$1,772,848.23 FOR THE 2014 STREET RESURFACING PROJECT (CIP# 14-01) AND RESCINDING RESOLUTION NO. 24,009 (\$1,950,148.23)

RESOLUTION 24,106

21. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE CONTRACT WITH TERNO, INC. TO EXTEND THE CONTRACT TERM AND INCREASE THE CONTRACT PRICE FOR THE CONSTRUCTION OF THE TRAFFIC SIGNAL UPGRADE PROJECT (CIP# 06-06C AND CIP# 06-06R) (\$1,747,752.19)

RESOLUTION 24,107

22. **MOTION TO RECONSIDER:** 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) **(Item #23)**

RESOLUTION RE-AGENDAD FOR 03/24/15

23. 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 03/24/15

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, March 24, 2015 @ 5:45 PM.

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