

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, March 24, 2015 5:45 PM

HEARING(S)

**6:00 P.M. - PUBLIC HEARING - FOR A ZONING TEXT AMENDMENT TO
CREATE A MODIFIED PARKING REQUIREMENT (Item #16)**

ACTION HEARING CLOSED

**6:10 P.M. - PUBLIC HEARING - FOR VESTING TENTATIVE PARCEL MAP
72667 TO CONSOLIDATE 12 EXISTING LOTS INTO TWO LOTS AT THE
BRICKYARD (Item #15)**

ACTION HEARING CLOSED

**6:20 P.M. - PUBLIC HEARING - FOR THE ADOPTION OF A DEVELOPMENT
AGREEMENT FOR A 1,154,000 SQUARE FOOT INDUSTRIAL DEVELOPMENT
AT THE BRICKYARD PROJECT SITE (Item #18)**

ACTION HEARING CLOSED

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. PROCLAMATION PROCLAIMING MS AWARENESS MONTH - **Mayor Aja Brown**

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

2. FEBRUARY 24, 2015

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

3. **CLAIMS AGAINST THE CITY:**
Horalia Morales - Claim - I-8760/LI0000458A
Yolanda Sims - Claim - I-8763/LI0000462A

Deny Claims

ACTION CLAIMS DENIED

END CONSENT AGENDA

REGULAR AGENDA

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

CITY MANAGER'S REPORT

4. A REQUEST A PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED ANNUAL ACTION PLAN AND COSOLIDATED PLAN (**April 22, 2015 at 3:35 p.m.**)

ACTION HEARING SET FOR APRIL 22, 2015 AT 3:35PM

5. A REQUEST TO SCHEDULE A PUBLIC HEARING TO CONSIDER THE PURCHASE AND SALE AGREEMENT BETWEEN THE HOUSING SUCCESSOR AND NEIGHBORHOOD HOUSING SERVICES INC FOR DISPOSITION OF CERTAIN CITY-OWNED PROPERTY LOCATED AT 950 WEST ALONDRA BOULEVARD (**April 7, 2015 at 3:35 p.m.**)

ACTION HEARING SET FOR APRIL 7TH, 2015 AT 3:35PM

6. POWER POINT PRESENTATION - PARKS AND RECREATION NEEDS ASSESSMENT **(Receive/File)**

ACTION RE-AGENDAD FOR NEXT WEEK

7. POWER POINT PRESENTATION - GANG PREVENTION AND INTERVENTION PROGRAM

ACTION RE-AGENDAD FOR NEXT WEEK

CITY ATTORNEY'S REPORTS

CLOSED SESSION

8. PUBLIC EMPLOYMENT
TITLE: CITY MANAGER
Pursuant to California Government Code Section 54957

ACTION RE-AGENDAD FOR NEXT WEEK

UNFINISHED BUSINESS

NEW BUSINESS

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ESTABLISH A PURCHASE ORDER WITH ALLSTAR FIRE EQUIPMENT INC. FOR THE PURCHASE OF FIRE HOSES (\$25,000)

RESOLUTION 24,111

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO PLUMBERS DEPOT INC. FOR THE PURCHASE OF A NEW SEWER CAMERA VIDEO INSPECTION TRUCK (\$196,394.73)

RESOLUTION 24,112

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH CIVILSOURCE, INC., TO PROVIDE ADDITIONAL ENGINEERING DESIGN SERVICES FOR CDBG 13-02 STREET RESURFACING PROJECT AND ISSUE A PURCHASE ORDER (\$29,845)

RESOLUTION 24,113

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON

AUTHORIZING THE CITY MANAGER TO AMEND THE CONSTRUCTION SERVICES AGREEMENT WITH LEVERAGE INFORMATION SYSTEMS TO EXPAND THE SCOPE OF SERVICES, EXTEND THE CONTRACT TERM AND INCREASE THE CONTRACT PRICE FOR THE INTEGRATION OF THIRTY EIGHT (38) RADIO ANTENNAS FROM ITS EXISTING WIRELESS ETHERNET NETWORK ("CITY OF COMPTON ADVANCED SURVEILLANCE AND PROTECTION PROJECT" CFD-0814) WITH ECONOLITE CONTROL PRODUCTS, INC. CENTRACS ADVANCED TRANSPORTATION MANAGEMENT SYSTEM FOR THE TRAFFIC MANAGEMENT AND OPERATIONS CENTER PROJECT (CIP #12-01) (\$171,409.86)

RESOLUTION 24,114

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE INSTALLATION SERVICES AGREEMENT WITH ECONOLITE CONTROL PRODUCTS, INC. TO REVISE THE SCOPE OF SERVICES, EXTEND THE CONTRACT TERM AND REDUCE THE CONTRACT PRICE FOR THE CENTRACS ADVANCED TRANSPORTATION MANAGEMENT SYSTEM PROJECT FOR THE TRAFFIC MANAGEMENT AND OPERATIONS CENTER (CIP #12-01) (\$222,640.03)

RESOLUTION 24,115

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON STATING ITS RELIANCE ON MITIGATED NEGATIVE DECLARATION NO. 933 PREVIOUSLY ADOPTED BY THE CITY PLANNING COMMISSION ON FEBRUARY 11, 2015

RESOLUTION 24,108

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING VESTING TENTATIVE PARCEL MAP NO. 72903 CONSOLIDATING TWELVE LOTS INTO TWO LOTS FOR THE 58 ACRE PROPERTY LOCATED AT 13633, 13801, 13805 SOUTH CENTRAL AVENUE IN COMPTON

RESOLUTION 24,109

16. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER 30 (ZONING CODE) OF THE COMPTON MUNICIPAL CODE BY DELETING SECTION 30-21.11.C AND ADDING SECTION 30-21.12 TO ESTABLISH REGULATIONS FOR A MODIFIED PARKING REQUIREMENT FOR INDUSTRIAL/WAREHOUSE PROJECTS OF TEN OR MORE ACRES IN SIZE (FIRST READING)

RESOLUTION FIRST READING

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON

AUTHORIZING A MODIFIED PARKING REQUIREMENT TO ESTABLISH SPECIFIC PARKING STANDARDS FOR THE BRICKYARD PROJECT (SITE PLANS A AND B) IN CONNECTION WITH CONCURRENT PARKING TEXT AMENDMENT

RESOLUTION 24,110

18. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE EXECUTION OF THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF COMPTON AND LA BRICKYARD, LLC RELATING TO DEVELOPMENT OF REAL PROPERTY LOCATED AT 13633, 13801, 13805 SOUTH CENTRAL AVENUE IN THE CITY OF COMPTON (FIRST READING)

RESOLUTION FIRST READING

APPROVAL OF WARRANTS

19. **Warrant #226050 - Date - 3/5/15 - Name - TAJ Trading Corporation - Services - Payment for Purchases - Amount - \$800.59 - Requested by:**
City Treasurer's Office

ACTION APPROVED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, April 07, 2015 @ 3:30 PM.

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