

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, April 28, 2015 5:45 PM

HEARING(S)

5:50 P.M. - PUBLIC HEARING - CONDITIONAL USE PERMIT (CUP) CASE NO. 2750 - 716 East Rosecrans) - (Item #15)

ACTION HEARING CLOSED

6:00 P.M. - PUBLIC HEARING - COMMENTS ON THE PROPOSED ANNUAL ACTION PLAN AND CONSOLIDATED PLAN (Resolution to follow next meeting)

ACTION HEARING CLOSED

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. CERTIFICATE OF RECOGNITION - STUDENT OF THE MONTH
(Councilmember Willie O. Jones)

ACTION PRESENTATION MADE

2. PROCLAMATION OF THE CITY OF COMPTON SUPPORTING MAY 2015
AS WATER AWARENESS MONTH

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

3. APRIL 7, 2015
APRIL 14, 2015

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

BUILDING AND SAFETY

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING AMENDMENTS TO THE AGREEMENTS WITH ALL CITY MANAGEMENT SERVICES, INC. AND THE COMPTON UNIFIED SCHOOL DISTRICT TO PROVIDE CROSSING GUARD SERVICES FOR AN ADDITIONAL LOCATION (\$2,659.80).

RESOLUTION 24,124

CITY FIRE DEPARTMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO WAXIE ENTERPRISE INC. FOR CUSTODIAL SUPPLIES

RESOLUTION 24,125

END CONSENT AGENDA

REGULAR AGENDA

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

6. **ORAL REPORT** - INTRODUCTION OF CONSERVE COMPTON PROGRAM -(Mayor Aja Brown)

ACTION RE-AGENDAD

CITY MANAGER'S REPORT

7. A REQUEST TO INITIATE REQUEST FOR PROPOSAL (RFP) PROCESS FOR STATE LOBBYING SERVICES FOR FISCAL YEAR 2015-2016
(Action Item)

ACTION NOT APPROVED

8. A REQUEST TO SCHEDULE A PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED SUBSTANTIAL AMENDMENT TO REPROGRAM HUD FUNDS **(May 12, 2015 at 5:55 p.m.)**

ACTION APPROVED; HEARING SET MAY 12, 2015 AT 5:55PM

9. A REQUEST TO RESCHEDULE LICENSE REVOCATION HEARING FOR THE REVOCATION OF SPECIAL BINGO LICENSE BL 09-01 PURSUANT TO COMPTON MUNICIPAL CODE SECTION 9-23.10 FROM MAY 12, 2015 TO MAY 19, 2015 AT 3:35 P.M. **(May 19, 2015 at 3:35 p.m.)**

ACTION APPROVED; HEARING SET FOR MAY 19, 2015 AT 3:35PM

10. A REQUEST TO SET A PUBLIC HEARING TO ESTABLISH FEES FOR THE CITY'S ADMINISTRATIVE CITATION PROGRAM **(May 26, 2015 at 5:50 p.m.)**

ACTION APPROVED; HEARING SET FOR MAY 26, 2015 AT 5:50PM

CITY ATTORNEY'S REPORTS

CLOSED SESSION

11. CONFERENCE WITH LABOR NEGOTIATOR
Agency negotiator: City Manager, Assistant City Manager
Employee organizations: AFSCME Local 2325, AFSCME Local 3947
Pursuant to California Government Code Section 54957.6

ACTION NO ACTION TAKEN

12. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Bradford v. City of Compton, LASC Case No. TC026769
ACTION: VOTED TO HIRE SANDERS, ROBERTS AND JEWETT
Thompson v. City of Compton, LASC Case No. BC5718299
ACTION: VOTED TO HIRE TAFOYA AND GARCIA LLP
Pursuant to California Government Code Section 54956.9(a)

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

ACTION NO ACTION TAKEN

14. PUBLIC EMPLOYMENT
Title: City Manager
Pursuant to California Government Code Section 54957

ACTION NO ACTION TAKEN

UNFINISHED BUSINESS

NEW BUSINESS

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TO AFFIRM, AMEND OR REVERSE THE PLANNING COMMISSION'S DECISION TO DENY CONDITIONAL USE PERMIT CASE NO. 2750 - A REQUEST BY MUHAMMAD CHAUDHRY TO CONSTRUCT THREE (3) RESIDENTIAL DWELLING UNITS AT 716 EAST ROSECRANS AVENUE IN A LIMITED COMMERCIAL ZONE

RESOLUTION REFERRED BACK TO PLANNING COMMISSION

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PROFESSIONAL SERVICES AGREEMENT WITH APA ENGINEERING, INC. TO PROVIDE ADDITIONAL CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE 2014 STREET RESURFACING PROJECT (CIP# 14-01) AND AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$8,100.

RESOLUTION 24,126

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON CONSENTING TO INCLUSION OF PROPERTIES WITHIN THE INCORPORATED AREA OF THE CITY OF COMPTON IN THE LOS ANGELES COUNTY ENERGY PROGRAM TO FINANCE DISTRIBUTED GENERATION RENEWABLE ENERGY SOURCES AND ENERGY AND WATER EFFICIENCY IMPROVEMENTS, APPROVING THE REPORT SETTING FORTH THE PARAMETERS OF THE REFERENCED PROGRAM AND CERTAIN MATTERS IN CONNECTION THEREWITH

RESOLUTION 24,127

18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH EVAN BROOKS ASSOCIATES FOR THE PREPARATION OF A CITYWIDE LIGHTING ASSESSMENT IN THE AMOUNT OF \$32,600.00

RESOLUTION 24,128

19. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH B-ADAIR CONSULTING AND ADMINISTRATIVE SERVICES TO PROVIDE HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) GRANT AND NEIGHBORHOOD STABILIZATION PROGRAM (NSP) GRANT - RELATED CONSULTING SERVICES

RESOLUTION 24,129

20. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE PROPOSED AMENDMENT TO THE CITY OF COMPTON'S FISCAL YEAR 2014-2015 HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) GRANT BUDGET (\$1,245,539.90)

RESOLUTION 24,130

21. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A SECOND AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH JMDIAZ, INC. TO PERFORM ADDITIONAL STREET PAVEMENT ENGINEERING DESIGN SERVICES FOR THE 2014 STREET RESURFACING PROJECT AND AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$20,000.

RESOLUTION 24,131

22. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR FISCAL YEAR 2014-15 TO LEASE 2,000 ACRE-FEET OF WATER RIGHTS FROM THE CITY OF SOUTH GATE FOR \$165 PER ACRE-FOOT AND AMENDING THE 2014-2015 FISCAL YEAR BUDGET. (\$265,000)

RESOLUTION 24,132

23. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE 2014/15 FISCAL YEAR PERSONNEL SUMMARY CONSISTENT WITH FUNDING ALLOCATIONS MADE AT THE SECOND QUARTER (MIDYEAR) BUDGET REVIEW (NO FISCAL IMPACT)

RESOLUTION 24,133

24. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE A SERVICE AGREEMENT AND ISSUE A PURCHASE ORDER TO VERACITY WIRELESS, INC. (DBA) FIELDLOGIX FOR GPS ANNUAL MONITORING FEES FOR FISCAL YEAR 2014-2015 (\$39,901.65)

RESOLUTION 24,134

25. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FIRE DEPARTMENT 2014/2015 FISCAL YEAR BUDGET AND AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO CARMENITA TRUCK CENTER FOR VEHICLE MAINTENANCE AND REPAIRS FOR THE FIRE DEPARTMENT'S FLEET OF EMERGENCY AMBULANCES, SEDANS AND UTILITY VEHICLES (\$20,000)

RESOLUTION 24,135

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Wednesday, May 06, 2015 @ 3:30 PM.

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