

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, May 19, 2015 3:30 PM

HEARING(S)

**3:35 P.M. - PUBLIC HEARING - LICENSE REVOCATION HEARING FOR THE
REVOCATION OF SPECIAL BINGO LICENSE BL 09-01 (Pursuant to Compton
Municipal Code 9-23.10) - (Request to continue see Item #9)**

**4:10 P.M. - JOINT PUBLIC HEARING - HOUSING AUTHORITY PUBLIC
HOUSING AUTHORITY ANNUAL PLAN (Item #12)**

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

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

1. APRIL 28, 2015

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

2. CLAIM AGAINST THE CITY:
Consuelo Valencia v. City of Compton (Claim #I-8785/LI0000489A) - Late Claim

Deny Claim

ACTION CLAIMS DENIED

END CONSENT AGENDA

REGULAR AGENDA

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

3. REMOVAL OF OFFICERS, COUNCIL MEMBERS, BOARDS/COMMISSIONS AND COMMITTEES

ACCEPT THE RESIGNATION OF COMMISSIONERS DELORES WILLIAMS AND VERONICA OLIVER - Commission for Women

ACTION RESIGNATION ACCEPTED

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

ACTION PRESENTATION MADE

CITY MANAGER'S REPORT

5. REQUEST TO SCHEDULE THE 2015 FIREWORKS HEARING (**June 9, 2015 at 5:50PM**)

ACTION HEARING APPROVED FOR 06/09/15 AT 5:50PM

6. A REQUEST TO SCHEDULE A PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED SUBSTANTIAL AMENDMENT TO REPROGRAM HUD FUNDS (**June 16, 2015 at 3:45p.m.**)

ACTION APPROVED

7. REQUEST TO SCHEDULE BUDGET WORKSHOPS AND PUBLIC HEARING (**Workshops - May 27, 2015 at 6p.m., June 4, 2015 at 6p.m., June 8, 2015 at 6p.m.**) (**Hearings - June 16, 2015 at 4:00 p.m. and June 23, 2015 at 6 p.m.**)

ACTION APPROVED

8. **ORAL PRESENTATION - IFS SECURITIES REPORT ON LEASE REVENUE BONDS**

ACTION PRESENTATION MADE

9. A REQUEST TO CONTINUE LICENSE REVOCATION HEARING FOR THE REVOCATION OF SPECIAL BINGO LICE BL 09-01 PURSUANT TO COMPTON MUNICIPAL CODE SECTION 9-23.10 TO JUNE 16, 2015 AT 3:45 P.M.) - **Action Item**

ACTION APPROVED FOR JUNE 16, 2015 AT 3:45PM

10. POWER POINT PRESENTATION - Parks and Recreation Youth Sports Program: Fee Structure and Youth Program Policy

ACTION REMOVED

CITY ATTORNEY'S REPORTS

CLOSED SESSION

11. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

ATT (Pacific Bell) v. City of Compton, LASC BC 557551

ACTION: NO REPORTABLE ACTION TAKEN

Murphy v. City of Compton, LASC BC 552863

ACTION: NO REPORTABLE ACTION TAKEN

Thompson v. City of Compton, LASC BC 578299

ACTION: APPROVE LEWIS BRISBOIS BISGAARD & SMITH LLP AS LEGAL COUNCIL

Glass v. City of Compton, LASC BC 499783

Pursuant to California Government Code Section 54956.9

ACTION: NO REPORTABLE ACTION TAKEN

PUBLIC EMPLOYMENT

TITLE: CITY MANAGER

Pursuant to California Government Code Section 54957

ACTION: NO REPORTABLE ACTION TAKEN

UNFINISHED BUSINESS

NEW BUSINESS

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO SIGN THE PUBLIC HOUSING AGENCY PLAN CERTIFICATIONS AND APPROVE THE SUBMISSION OF THE PUBLIC HOUSING AUTHORITY ANNUAL PLAN (2015-2016)

RESOLUTION 24,147

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A THREE (3) YEAR SUBSCRIPTION AGREEMENT WITH AND ISSUE A PURCHASE ORDER TO DIGITAL EMS SOLUTIONS, INC. FOR ELECTRONIC PATIENT CARE REPORTING FOR FIRE DEPARTMENT PERSONNEL (\$24,800)

RESOLUTION 24,144

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AMENDMENTS TO THE POSITION CLASSIFICATION PLAN BY ADOPTING REVISED CLASSIFICATION SPECIFICATIONS FOR THE POSITIONS OF HUMAN RESOURCES SPECIALIST, HUMAN RESOURCES ANALYST AND DIRECTOR OF COMMUNITY DEVELOPMENT

RESOLUTION 24,145

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A MEMORANDUM OF AGREEMENT (MOA) BETWEEN THE CITY OF COMPTON AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), LOCAL 3947, NON-SUPERVISORY UNIT (LUMNSE) FOR FISCAL YEARS 2014 - 2016

RESOLUTION 24,146

APPROVAL OF WARRANTS

16. Warrant #226962 - Date - 4/23/15 - Name - PCMG Inc. - Services - Payment for Printer - Amount - \$106.26 - Requested by: City Manager's Office
ACTION: APPROVED

Warrant #227087 - Date - 4/29/15 - Name - Selectron Technologies - Service - Annual Support & Maintenance for Interactive Voice Response System - July 2015-June 30, 2016 - Amount - \$14,815.00 - Requested by: Water Depart
ACTION: APPROVED

Warrant #227096 - Date - 4/29/15 - Name - Willdan Financial Pump Services - Services - Development Impact Fees for Planning Services - Amount - \$13,487.00 - Requested by: Planning Dept.
ACTION: NOT APPROVED

Warrant #227104 - Date - 4/29/15 - Name - League of Ca Cities - Services - Payment of League of Ca Cities for Membership dues for calendar year 2015 - Amount - \$22,172.00 - Requested by City Manager's Office Total Amount - \$50,580.26

ACTION: APPROVED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, May 26, 2015 @ 3:30 PM.

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