

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, June 23, 2015 5:45 PM

HEARING(S)

**6:00 P.M. - PUBLIC HEARING - FISCAL YEAR 2015/2016 BUDGET HEARING
(Item #9)**

ACTION HEARING CLOSED

**6:15 P.M. - PUBLIC HEARING - CITYWIDE PUBLIC FACILITIES IMPACT FEES
(Item #10)**

ACTION HEARING CLOSED

**6:20 P.M. - PUBLIC HEARING - LEVY AND COLLECTION ASSESSMENTS
AND CHARGES WITHIN THE LIGHTING AND LANDSCAPE ASSESSMENT
DISTRICT NO. 1 FOR FISCAL YEAR 2015/2016 (Item #11/13)**

ACTION HEARING CLOSED

**6:25 P.M. - PUBLIC HEARING - LEVY AND COLLECT ASSESSMENTS AND
CHARGES WITHIN THE SEWER SERVICE CHARGES FOR FISCAL YEAR
2015/2016 (Item #12/14)**

ACTION HEARING CLOSED

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

1. INTRODUCTION/INFORMATION ON COMPTON SMART AND FINAL
STORE - Pat Barber, Vice President of Real Estate for Smart and Final

ACTION NOT IN ATTENDANCE

COMMENDATORY RESOLUTIONS/PRESENTATIONS

2. CERTIFICATE OF RECOGNITION - Student of the Month -
(Councilmember Willie Jones)

ACTION NOT IN ATTENDANCE

3. PRESENTATION - 2015 Compton Academic Achievement Scholarship recipients (Councilman Dr. Willie O. Jones)

ACTION PRESENTATION MADE

4. PRESENTATION HONORING DR. WILLIE O. JONES FOR HIS SERVICE TO THE CITY OF COMPTON AND TO THE COMPTON COMMUNITY

ACTION HELD OVER

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

5. JUNE 9, 2015

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

6. INVESTMENT REPORT (APRIL 2015) - **Receive/File**

ACTION RECEIVED AND FILED

7. CLAIM AGAINST THE CITY:
Paula Frazier vs. City - Claim No. I-8793/LI0000503A
Deny Claim

ACTION CLAIM DENIED

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

8. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING CHANGE OF ZONE 2014-001 AMENDING THE OFFICIAL ZONING MAP TO CHANGE THE ZONING FROM LIMITED COMMERCIAL (CL) AND LIMITED MANUFACTURING (ML) TO HIGH DENSITY RESIDENTIAL (RH) FOR PROPERTY LOCATED AT 409, 413, AND 415 NORTH ALAMEDA STREET (CHANGE OF ZONE CASE NO. 2014-001)
(Second Reading)

ORDINANCE 2,259

NEW BUSINESS

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE BUDGET FOR FISCAL YEAR 2015-2016

RESOLUTION 24,167
10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ADOPTION OF DEVELOPMENT IMPACT FEES APPLICABLE TO NEW RESIDENTIAL, COMMERCIAL AND INDUSTRIAL DEVELOPMENT TO FUND PUBLIC IMPROVEMENTS AND FACILITIES

RESOLUTION 24,168
11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE LIGHTING AND LANDSCAPE DISTRICT NO. 1 FISCAL YEAR 2015/2016

RESOLUTION 24,170
12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS OF SEWER SERVICE CHARGE FOR FISCAL YEAR 2015/2016

RESOLUTION 24,172

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ENGINEER'S REPORT OF WILL DAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S LIGHTING AND LANDSCAPE ASSESSMENTS DISTRICT NO. 1 CHARGES FOR FISCAL YEAR 2015/2016

RESOLUTION 24,169

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ENGINEER'S REPORT OF WILL DAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S SEWER SERVICE CHARGE FOR FISCAL YEAR 2015/2016

RESOLUTION 24,171

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH STETSON ENGINEERS, INC. AND ISSUE A PURCHASE ORDER FOR \$229,928 TO DESIGN A NEW WATER TREATMENT PLANT FOR WELL NO. 20 AND PREPARE CONSTRUCTION PLANS AND SPECIFICATIONS

RESOLUTION 24,173

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH THE SERVICE PLANNING AREA SIX COORDINATED ENTRY SYSTEM TO ASSIST THE CHRONICALLY HOMELESS

RESOLUTION 24,174

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING THE HOLIDAY SCHEDULE FOR CITY EMPLOYEES FOR FISCAL YEAR 2015-2016

RESOLUTION 24,175

18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A SITE ACCESS AGREEMENT WITH LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY, A JOINT POWERS AUTHORITY FOR THE CONSTRUCTION, INSTALLATION, OPERATION, MAINTENANCE AND REPAIR OF A PUBLIC SAFETY BROADBAND NETWORK FACILITY ON CITY-OWNED PROPERTY (COMPTON FIRE STATION NO. 4 - 950 WEST WALNUT STREET)

RESOLUTION 24,176

19. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE HUMAN RESOURCES DEPARTMENT'S FISCAL YEAR 2014-2015 BUDGET AND AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO THE SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY (SCRRA) FOR METROLINK TRAIN PASSES

RESOLUTION 24,177

20. A RESOLUTION OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO COMM-LINE COMMUNICATIONS TO PURCHASE BROADBAND MODEMS FOR THE FIRE DEPARTMENTS EMERGENCY RESPONSE VEHICLES FOR EMERGENCY DISPATCHING AND WIFI SERVICES (\$17,720.91)

RESOLUTION RE-AGENDAD

21. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING CHANGE ORDER NUMBER 001 FROM S.C. FUELING SOLUTIONS AND AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO REPLACE AND UPGRADE THE DISPENSARY SYSTEM FOR THE FUEL PUMPS AT THE CITY'S MAINTENANCE YARD (\$95,550.50)

RESOLUTION RE-AGENDAD

22. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING THE RESULTS OF THE GENERAL MUNICIPAL ELECTION HELD IN SAID CITY ON JUNE 2, 2015

RESOLUTION 24,178

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

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

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