

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, October 06, 2015 3:30 PM

HEARING(S)

**3:45 P.M. - PUBLIC HEARING - TO ADOPT A RESOLUTION INCREASING THE BUILDING AND SAFETY DEPARTMENT PERMIT AND INSPECTION FEES
(Request to postpone - Item #7)**

ACTION HEARING POSTPONED

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. RECOGNITION - Expungement Clinic - Crossroads United Methodist Church **(Mayor Aja Brown)**

 ACTION REAGENDAD
2. PRESENTATION: Lee Wax - retirement and service to AFSCME - **(Mayor Aja Brown)**

 ACTION PRESENTATION MADE
3. PRESENTATION - For the Love of Our Veterans Stand Down - **(Dr. Lestean Johnson, Chamber of Commerce)**

 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. SEPTEMBER 15, 2015

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

5. CLAIM AGAINST THE CITY OF COMPTON
Gloria Lafolette - Claim No. I08830/LI0000550A (**Deny Claim**)

ACTION CLAIM DENIED

END CONSENT AGENDA

REGULAR AGENDA

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

CITY MANAGER'S REPORT

6. POWER POINT PRESENTATION - CITY OF COMPTON EMERGENCY PREPAREDNESS PLAN AND TRAINING SCHEDULE - Fire Department

ACTION PRESENTATION MADE

7. A REQUEST TO POSTPONE THE PUBLIC HEARING TO ADOPT A RESOLUTION INCREASING THE BUILDING AND SAFETY DEPARTMENT PERMIT AND INSPECTION FEES

ACTION HEARING POSTPONED

CITY ATTORNEY'S REPORTS

8. ORAL REPORT - Court Reporter Hiring

ACTION PRESENTATION MADE

9. ORAL REPORT - Claims Quarterly Report Summary

ACTION PRESENTATION MADE

CLOSED SESSION

10. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
 City of Compton v. Francisco, LASC No. TC 028016
 Pursuant to California Government Code Section 54956.9(a)

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

ACTION NO REPORTABLE ACTION TAKEN

UNFINISHED BUSINESS

NEW BUSINESS

11. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON
 AMENDING CHAPTER VII OF THE COMPTON MUNICIPAL CODE BY
 AMENDING SECTION 7-12.28 IN ITS ENTIRETY RELATING TO THE
 REGULATION OF LOUD PARTIES AND ADDING SECTION 7-12.29
 RELATING TO SECOND AND SUBSEQUENT RESPONSE FEES (First
 Reading)

ORDINANCE PLACE ON FIRST READING

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
 AUTHORIZING THE CITY MANAGER TO ESTABLISH A PURCHASE
 ORDER WITH LIFE ASSIST, INC. FOR EMERGENCY MEDICAL
 PHARMACEUTICALS, SUPPLIES AND EQUIPMENT FOR THE COMPTON
 FIRE DEPARTMENT (\$95,000)

RESOLUTION 24,233

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
 ACTING IN THE CAPACITY OF HOUSING SUCCESSOR AUTHORIZING
 THE CITY MANAGER TO INCREASE THE DEFERRED EQUITY LOAN
 LIMITS PROVIDED TO QUALIFIED APPLICANTS UNDER THE
 RESIDENTIAL REHABILITATION LOAN PROGRAM

RESOLUTION 24,234

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
 AUTHORIZING THE CITY MANAGER TO ENTER INTO A SALES AND
 MULTI-YEAR MAINTENANCE AGREEMENT WITH HEIDELBERG USA,
 INC. FOR THE PURCHASE OF A SUPRASETTER A52 GEN III PLATE
 MAKER PROCESSOR (\$156,146.23)

RESOLUTION RE-AGENDAD ONE WEEK

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO PURCHASE A CERTIFIED HEIDELBERG 10X15 PRINTING PRESS FROM AND ISSUE A PURCHASE ORDER TO APEX BUSINESS MACHINE SUPPLIES IN THE AMOUNT OF \$93,800.00

RESOLUTION RE-AGENDAD FOR ONE WEEK

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2015-2016 FISCAL YEAR BUDGET AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH AND ISSUE A PURCHASE ORDER IN THE AMOUNT NOT TO EXCEED \$7,867,000 TO SULLY-MILLER CONTRACTING COMPANY FOR REPLACING 5.6 MILES OF WATERLINES AS PART OF THE WATER BOND IMPROVEMENT PROJECT (CIP JOB #170W) (\$8,653,700)

RESOLUTION 24,235

APPROVAL OF WARRANTS

17. Warrant #229785 - Date - 9/21/15 - Name - Mark Sutton - Services - Draw 3 Contractor's Payment Request - Amount - \$9,774.00 - Requested by: Grants Division

ACTION REAGENDAD

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, October 13, 2015 @ 5:45 PM.

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