

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, April 05, 2016 5:30 PM

HEARING(S)

**5:35 P.M. - PUBLIC HEARING - TENTATIVE PARCEL MAP 72354 TO CREATE
THREE SINGLE FAMILY RESIDENTIAL LOTS (1800 W. 134th Street) (Item #7)**

ACTION HEARING CLOSED

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

1. INTRODUCTION OF NEW CAPTAIN (Michael Thatcher) - Commander Joseph Gooden

ACTION INTRODUCTION 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. MARCH 22, 2016

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

3. CLAIMS AGAINST THE CITY OF COMPTON
Claim No. I-8873/LI0000606A - Cinthia Mendoza
Claim No. I-8874/LI0000607A - Graciela Zuniga
Claim No. I-8875/LI0000608A - Arturo A. Vargas
Claim No. I-8878/LI0000611A - Jose A. De Paz
Claim No. I-8879/LI0000612A - Pablo Rosas-Cristal
Claim No. I-8880/LI0000613A - Jose Emorales Perez
Claim No. I-8881/LI0000615A - Sergio Garcia
Claim No. I-8885/LI0000618A - Perez, Iris

(Deny Claims)

ACTION CLAIMS DENIED

RISK MANAGEMENT

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ENTER INTO MULTI-YEAR
AGREEMENTS WITH VARIOUS SERVICE PROVIDERS FOR THE CITY'S
SELF-INSURED WORKERS' COMPENSATION PROGRAM

RESOLUTION 24,314

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER
TO AON RISK INSURANCE SERVICES WEST, INC. AND FIRST
INSURANCE FUNDING CORPORATION FOR PAYMENT OF ADDITIONAL
FEES FOR THE CITY'S 2015-2016 INSURANCE POLICIES (\$17,330.85)

RESOLUTION 24,315

END CONSENT AGENDA

REGULAR AGENDA

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

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

CLOSED SESSION

6. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Bradford v. City of Compton, LASC Case Number TC026769
Pursuant to California Government Code Section 54956.9(a)

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Controller
Pursuant to California Government Code Section 54957

ACTION NO REPORTABLE ACTION

UNFINISHED BUSINESS

NEW BUSINESS

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING TENTATIVE PARCEL MAP NO. 72354 SUBDIVIDING AN 18,594 SQUARE FOOT PARCEL OF LAND INTO THREE SINGLE FAMILY LOTS AT 1800 WEST 134TH STREET

ACTION REAGENDAD

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO TAKE ALL NECESSARY ACTIONS TO CAUSE THE ISSUANCE OF CITY OF COMPTON, CALIFORNIA (LOS ANGELES COUNTY, CALIFORNIA) SEWER REVENUE REFUNDING BONDS, SERIES 2016, TO FINANCE, IN WHOLE OR IN PART, THE COST OF THE UNDERTAKING NOW CONTEMPLATED; TO PROVIDE FOR THE FORM OF A SUPPLEMENTAL SEWER REVENUE REFUNDING BOND INDENTURE; AND FOR OTHER PURPOSES

RESOLUTION 24,316

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO TAKE ALL NECESSARY ACTIONS TO CAUSE THE ISSUANCE OF CITY OF COMPTON, CALIFORNIA (LOS ANGELES COUNTY, CALIFORNIA) WATER REVENUE REFUNDING BONDS, SERIES 2016, TO FINANCE, IN WHOLE OR IN PART, THE COST OF THE UNDERTAKING NOW CONTEMPLATED; TO PROVIDE FOR THE FORM OF A SUPPLEMENTAL WATER REVENUE REFUNDING BOND INDENTURE; AND FOR OTHER PURPOSES

RESOLUTION 24,317

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING IN KIND CONTRIBUTIONS IN SUPPORT OF THE 13TH ANNUAL COMPTON STAND DOWN FOR VETERANS SEPTEMBER 16-19, 2016

RESOLUTION 24,318

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS 2015-16 FISCAL YEAR BUDGET AND AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO HAAKER EQUIPMENT COMPANY FOR THE PURCHASE OF A NEW VACTOR 2112P SEWER TRUCK (\$500,928)

RESOLUTION 24,319

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A MULTI-YEAR PROFESSIONAL SERVICES AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR WILL DAN ENGINEERING FOR PLAN REVIEW AND TRAFFIC ENGINEERING SERVICES (\$150,000)

RESOLUTION 24,320

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE POSITION CLASSIFICATION PLAN REVISING THE CLASSIFICATION SPECIFICATIONS FOR HUMAN RESOURCES ANALYST, MAINTENANCE WORKER I, MAINTENANCE WORKER II, MAINTENANCE LEADWORKER AND WASTEWATER TECHNICIAN

RESOLUTION 24,321

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TO ADJUST SEASONAL, HOURLY AND MISCELLANEOUS WAGES WITH EARNINGS LESS THAN \$10.00 PER HOUR AS A RESULT OF THE 2016 STATE OF CALIFORNIA MINIMUM WAGE LAW

RESOLUTION 24,322

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ADJUST THE AUTO ALLOWANCE FOR UNCLASSIFIED CHIEF EXECUTIVE CLASSIFICATIONS

RESOLUTION 24,323

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO ABATEMENT SERVICES AGREEMENT WITH NEW WEST LANDSCAPEING TO PROVIDE ABATEMENT SERVICES CITYWIDE ON AN "AS NEEDED" BASIS AND ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED (\$50,000)

RESOLUTION 24,324

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON IMPLEMENTING A FISCAL RESPONSIBILITY POLICY INCLUDING A RECURRING FIVE YEAR BUDGET PROJECTION AND TEN YEAR FINANCIAL FORCAST, CONSISTENT WITH ARTICLE VII AND ARTICLE XIV OF THE CITY CHARTER

RESOLUTION 24,325

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, April 12, 2016 @ 5:30 PM.

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