

# **NOTICE**

## **COMPTON CITY COUNCIL AGENDA Tuesday, July 26, 2016 5:30 PM**

### **HEARING(S)**

#### **5:35 P.M. - PUBLIC HEARING - MASTER FEE SCHEDULE**

**ACTION**      HEARING CONTINUED TO 9-6-16 AT 5:35 PM

### **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.      JULY 19, 2016

**ACTION**      APPROVED

#### **REPORTS OF OFFICERS AND COMMISSIONS**

**COMPTON CAREERLINK**

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH LONG BEACH CITY COLLEGE TO CONDUCT A COMPTON JOB TRAINING PROGRAM FOR THE BRICKYARD PROJECT SITE (\$50,000)

**RESOLUTION** 24,390

**CITY ATTORNEY**

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE POSITION CLASSIFICATION PLAN REVISING THE CLASSIFICATION SPECIFICATION FOR THE POSITION OF CLAIMS TECHNICIAN

**RESOLUTION** 24,391

**CITY MANAGER**

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO CITYWIDE VENDORS LISTED IN "APPENDIX A" FOR THE PROCUREMENT OF SUPPLIES AND SERVICES FOR FISCAL YEAR 2016-2017 (\$708,806)

**RESOLUTION** 24,392

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH MISSION TRAIL ADVISORS, LLC FOR FINANCIAL CONSULTING AND FINANCIAL ADVISORY SERVICES

**RESOLUTION** 24,393

**CITY TREASURER**

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING DEDICATED BANK ACCOUNTS FOR THE LOW AND MODERATE INCOME HOUSING ASSET FUND AND THE BUILDING AND SAFETY DEPARTMENT, RESCINDING ALL PRIOR RESOLUTIONS DESIGNATING AUTHORIZED SIGNATURES ON CERTAIN ACCOUNTS AND NAMING CERTAIN CITY EMPLOYEES AS AUTHORIZED SIGNATORIES ON THOSE ACCOUNT

**RESOLUTION** 24,394

**PUBLIC WORKS MUNICIPAL UTILITIES DEPARTMENT**

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE MUNICIPAL WATER DEPARTMENT'S URBAN WATER MANAGEMENT PLAN

**RESOLUTION** 24,395

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF ARMORCAST PRODUCTS COMPANY FOR THE FURNISHING AND DELIVERY OF RPM POLYMER CONSTRUCTION METER BOXES AND COVERS AND ISSUE A PURCHASE ORDER IN THE AMOUNT OF \$30,715.38

**RESOLUTION** 24,396

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF DANVELO COMPANY INC. FOR THE FURNISHING AND DELIVERY OF STORE SUPPLIES AND ISSUE A PURCHASE ORDER IN THE AMOUNT OF \$89,740

**RESOLUTION** 24,397

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF WESTERLY METER SERVICE COMPANY FOR THE REPAIR, MAINTENANCE, TESTING AND CALIBRATION OF LARGE WATER METERS AND ISSUE A PURCHASE ORDER IN THE AMOUNT OF \$12,000

**RESOLUTION** 24,398

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF C. WELLS PIPELINE FOR THE FURNISHING AND DELIVERY OF FIRE HYDRANTS AND GATE VALVES AND ISSUE A PURCHASE ORDER IN THE AMOUNT OF \$64,390.62

**RESOLUTION** 24,399

12. A RESOLUTION OF THE CITY OF COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF CLINICAL LABORATORY OF SAN BERNARDINO AND ISSUE A PURCHASE ORDER FOR THE TESTING AND ANALYSIS OF WATER SAMPLES FOR FISCAL YEAR 2016-2017 (\$19,985.00)

**RESOLUTION** 24,400

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO DION AND SONS IN THE AMOUNT OF \$150,000 AND TO VOYAGER IN THE AMOUNT OF \$45,000 FOR THE PROVISION OF GASOLINE AND DIESEL FUEL FOR THE CITY'S FLEET AND EQUIPMENT

RESOLUTION 24,401

## **END CONSENT AGENDA**

## **REGULAR AGENDA**

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

#### **CITY MANAGER'S REPORT**

14. DOLLARHIDE FEE WAIVER REQUEST FOR LOS ANGELES COUNTY RECORDER'S OFFICE POLL WORKERS TRAINING (October 23, 2016 & November 6, 2016 from 9am-7pm)

**ACTION** APPROVED

15. REQUEST FOR DOLLARHIDE FACILITY FEE WAIVER FOR REPAST SERVICES FOR JESSE DURON SMITH

**ACTION** APPROVED

16. CITY COUNCIL CONSULTANT (DISCUSSION)

**ACTION** REAGENDAD

17. MEASURE P SALES TAX SPENDING PRIORITIES AND POTENTIAL FUNDING PLAN (**DISCUSSION**)

**ACTION** REAGENDAD

18. A REQUEST TO SCHEDULE A WORKSHOP ON THE MARIJUANA ADULT USE INITIATIVE AND THE IMPACT ON LOCAL CONTROL (**September 13, 2016 at 5:45 p.m.**)

**ACTION** APPROVED - WORKSHOP SET FOR 9-13-16 AT 5:45 PM

#### **CITY ATTORNEY'S REPORTS**

**CLOSED SESSION**

19. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: City Manager  
Pursuant to California Government Code Section 54957

- NO REPORTABLE ACTION

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE  
Pursuant to California Government Code Section 54957

- RELEASE ROGER L. HALEY

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

APPOINT JERRY GROOMES - NATIONWIDE SEARCH

**UNFINISHED BUSINESS**

20. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON GRANTING A FRANCHISE TO TORRANCE PIPELINE COMPANY LLC TO OPERATE, INSTALL, MAINTAIN, REPLACE, REMOVE AND/OR REPAIR PIPELINES AND APPURTENANCES FOR THE TRANSPORTATION OF OIL, HYDROCARBON SUBSTANCES, REFINED PETROLEUM PRODUCTS INCLUDING CATHODIC PROTECTION FACILITIES, NECESSARY OR CONVENIENT FOR THE GRANTEE'S BUSINESS WITHIN THE JURISDICTION OF THE CITY OF COMPTON (**Second Reading**)

**ORDINANCE** 2,268

**NEW BUSINESS**

21. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONSTRUCTION CONTRACT WITH AND ESTABLISH A PURCHASE ORDER FOR SULLY-MILLER CONTRACTING COMPANY FOR THE WILMINGTON AVENUE SAFE STREETS PEDESTRIAN/BICYCLE PATH IMPROVEMENTS PROJECT (CIP# 15-01) (1,341,725)

**RESOLUTION** 24,402

22. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONSTRUCTION CONTRACT WITH AND ESTABLISH A PURCHASE ORDER FOR KASA CONSTRUCTION CORPORATION FOR THE LUEDERS PARK IMPROVEMENT PROJECT (\$188,800)

**RESOLUTION** 24,403

23. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO BLUE DIAMOND MATERIALS (DIVISION OF SULLY-MILLER CONSTRUCTION), CALMAT COMPANY (DBA VULCAN MATERIALS COMPANY WESTERN DIVISION), CRAFTCO INC., UNIQUE PAVING MATERIALS CORPORATION, ASSOCIATED READY MIX CONCRETE, INC. AND CEMEX FOR ASPHALT AND CONCRETE MATERIALS FOR STREET REPAIRS AND MAINTENANCE (\$144,500)

**RESOLUTION** 24,404

24. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 24,327 AND AMENDING THE CITY MANAGER'S OFFICE 2016-2017 FISCAL YEAR BUDGET TO ACCEPT AND APPROPRIATE FUNDS FROM THE DEPARTMENT OF JUSTICE, JUSTICE ASSISTANCE GRANT 2015 IN THE AMOUNT OF \$86,897

**ACTION** REAGENDAD

25. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA FOR \$2,500,000 FOR GROUNDWATER PRODUCTION ASSESSMENT FEES FOR THE 2016-2017 FISCAL YEAR

**RESOLUTION** 24,405

26. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA IN THE AMOUNT OF \$400,000 TO PURCHASE IMPORTED WATER FOR THE 2016-2017 FISCAL YEAR

**ACTION** 24,406

27. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING AND APPROPRIATING \$222,600 IN CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) SUSTAINABLE TRANSPORTATION GRANT FUNDS, AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS WITH CALTRANS, EVAN BROOKS AND ASSOCIATES AND THE COMMUNITY HEALTH COUNCILS AND AMENDING THE 2016-2017 FISCAL YEAR BUDGET (\$251,440)

**RESOLUTION** 24,407

28. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO PROFESSIONAL SERVICES AGREEMENTS AND ESTABLISH PURCHASE ORDERS FOR EVAN BROOKS ASSOCIATES AND AVANTE-GARDE FOR GRANT WRITING SERVICES FOR THE CITY OF COMPTON (\$180,000)

**ACTION** REAGENDAD

29. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2016-2017 FISCAL YEAR BUDGET AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE CONTRACT WITH TRIMMING LAND COMPANY, INC. TO EXTEND THE CONTRACT TERM, EXPAND THE SCOPE OF SERVICES AND PROVIDE ADDITIONAL COMPENSATION (\$300,000).

**RESOLUTION** 24,408

30. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE AMENDMENT OF THE SALARY PLAN BY ADDING AN UNCLASSIFIED POSITION OF CITY COUNCIL ASSISTANT-BILINGUAL

**ACTION** REMOVED

31. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A ONE YEAR \$25,000 CONTRACTUAL AGREEMENT WITH JASMYNE CANNICK FOR PUBLIC COMMUNICATION SERVICES

**ACTION** FAILED FOR LACK OF A MAJORITY

32. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE PROFESSIONAL SERVICES CONTRACT WITH STRATEGIC COUNSEL PLC FOR STATE LEGISLATIVE AND ADVOCACY SERVICES FOR FISCAL YEAR 2016-2017

**RESOLUTION** APPROVED

33. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING THE RESULTS OF A SPECIAL MUNICIPAL ELECTION IN THE CITY OF COMPTON HELD IN THE CITY ON JUNE 7, 2016

**RESOLUTION** 24,410

34. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS WITH THE STATE BOARD OF EQUALIZATION FOR IMPLEMENTATION OF A LOCAL TRANSACTION AND USE TAX

**RESOLUTION** 24,411

### **APPROVAL OF WARRANTS**

### **COUNCIL COMMENTS**

### **ADJOURNMENT**

*NEXT REGULAR MEETING: Tuesday, September 06, 2016 @ 5:30 PM.*

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