

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, September 13, 2016 5:30 PM

HEARING(S)

**5:35 P.M. PUBLIC HEARING - TO APPROVE AN ECONOMIC DEVELOPMENT
SUBSIDY TO UNITED PARCEL SERVICES, INC. (Item #9)**

**5:45 P.M. PUBLIC WORKSHOP - MARIJUANA ADULT USE INITIATIVE AND
THE IMPACT ON LOCAL CONTROL**

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

REPORTS OF OFFICERS AND COMMISSIONS

CITY FIRE DEPARTMENT

1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER WITH TURNOUT MAINTENANCE COMPANY, LLC IN THE AMOUNT OF \$15,000 TO CLEAN AND REPAIR FIREFIGHTING PERSONAL PROTECTIVE EQUIPMENT

ACTION RESOLUTION NO. 24,429

HUMAN RESOURCES

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE POSITION CLASSIFICATION PLAN REVISING THE CLASSIFICATION SPECIFICATIONS OF FAMILY SELF-SUFFICIENCY PROJECT COORDINATOR AND SECURITY OFFICER, ADDING THE CLASSIFICATION SPECIFICATION OF SECURITY SERVICES SUPERVISOR AND REINSTATING THE CLASSIFICATION SPECIFICATION OF WATER DEPARTMENT GENERAL MANAGER

ACTION RESOLUTION NO. 24,340

PUBLIC WORKS MUNICIPAL UTILITIES DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INTERIM CITY MANAGER TO ACCEPT THE BID OF WATERLINE TECHNOLOGIES AND ISSUE A PURCHASE ORDER FOR \$58,200.00 TO FURNISH AND DELIVER SODIUM HYPOCHLORITE FOR WATER DISINFECTION FOR FISCAL YEAR 2016-2017

ACTION RESOLUTION NO. 24,431

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON REJECTING ALL BIDS SUBMITTED FOR THE FURNISHING AND DELIVERY OF LEAD FREE MULTI-JET OR POSITIVE DISPLACEMENT WATER METERS AND AUTHORIZING RE-ADVERTISEMENT

ACTION RESOLUTION NO. 24,432

END CONSENT AGENDA

REGULAR AGENDA

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

CITY MANAGER'S REPORT

5. A REQUEST TO SCHEDULE A PUBLIC HEARING - ZONE CHANGE FOR 821 E. ROSECRANS AVENUE FROM LOW-DENSITY RESIDENTIAL (R-L) TO COMMERCIAL MANUFACTURING (C-M) 2016-001 (September 27, 2016 at 5:45 p.m.)

ACTION HEARING SCHEDULED SEPTEMBER 17, 2016 @5:45 P.M.

CITY ATTORNEY'S REPORTS

CLOSED SESSION

6. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Two (2) Potential Cases
Pursuant to California Government Code Section 54956.9(b)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Jordan v. City of Compton, Case No. BC605060
Pursuant to California Government Code Section 54956.9(a)

UNFINISHED BUSINESS

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE INTERIM CITY MANAGER TO ISSUE A PURCHASE
ORDER FOR A PUBLIC INFORMATION PROGRAM ON BEHALF OF
GATEWAY CITIES COUNCIL OF GOVERNMENTS (\$12,500)

ACTION REAGENDAD
8. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON
ABOLISHING THE PUBLIC WORKS AND MUNICIPAL UTILITIES
DEPARTMENT AND RE-ESTABLISHING THE PUBLIC WORKS
DEPARTMENT AND THE COMPTON MUNICIPAL WATER DEPARTMENT
(**SECOND READING**)

ACTION ORDINANCE NO. 2,272

NEW BUSINESS

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
APPROVING AN ECONOMIC DEVELOPMENT SUBSIDY AND
AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INCENTIVE
AGREEMENT WITH UNITED PARCEL SERVICE, INC.

ACTION RESOLUTION NO. 24,428
10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE INTERIM CITY MANAGER TO ENTER INTO A FIVE-
YEAR JOINT USE AGREEMENT WITH THE COMPTON UNIFIED SCHOOL
DISTRICT TO UTILIZE RECREATIONAL AND OPEN SPACE AT
COMPTON SENIOR HIGH SCHOOL TO OPERATE CITY-RUN
DEPARTMENT OF PARKS AND RECREATION PROGRAMS

ACTION RESOLUTION NO. 24,433

APPROVAL OF WARRANTS

11. Warrant #235145 - Date - 8/3/16 - Name - Quill Corporation - Services - Fujitsu ScanSnap Scanner - Amount - \$506.84 - Requested by: City Manager

ACTION APPROVED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, September 20, 2016 @ 5:30 PM.

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