

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, November 01, 2016 5:30 PM

HEARING(S)

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. OCTOBER 25, 2016

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY CLERK

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INTERIM CITY MANAGER TO ISSUE A PURCHASE ORDER TO APEX CORPORATION FOR THE PURCHASE OF PAPER AND SUPPLIES FOR CITY DEPARTMENT COPIERS (\$20,000.00)

ACTION RESOLUTION NO. 24,458

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INTERIM CITY MANAGER TO ISSUE A PURCHASE ORDER TO KELLY PAPER COMPANY FOR THE PURCHASE OF SPECIALIZED PAPER (\$10,000)

ACTION RESOLUTION NO. 24,459

PUBLIC WORKS MUNICIPAL UTILITIES DEPARTMENT

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 24,335, RATIFYING THE PROFESSIONAL SERVICES AGREEMENT WITH JMDIAZ, INC. FOR CONSTRUCTION SUPPORT AND INSPECTION SERVICES FOR THE METRO BLUE LINE PEDESTRIAN SWING AND GATES CONSTRUCTION PROJECT AND RE-ISSUING A PURCHASE ORDER IN THE AMOUNT OF \$10,337.75

ACTION RESOLUTION NO. 24,460

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 TO RECEIVE COMMENTS ON THE PROPOSED SUBSTANTIAL AMENDMENT TO REPROGRAM HUD FUNDS (**December 13, 2016 at 5:35 p.m.**)

ACTION HEARING SET FOR 12-13-16 @5:35PM

6. A REQUEST TO SCHEDULE A PUBLIC HEARING TO CONSIDER EXTENSION OF A COMMERCIAL MEDICAL MARIJUANA USES MORATORIUM (**November 15, 2016 at 5:45 p.m.**)

ACTION HEARING SET FOR 11-15-16 @5:45PM

7. PRESENTATION - Most Business Friendly City Competition - Joseph Torees, Los Angeles Economic Development Corporation (City Manager Groomes)

ACTION PRESENTATION MADE

8. POWER POINT PRESENTATION - Maria Figueroa, South Central Los Angeles Regional Center for Persons with Developmental Disabilities, Inc. Program

ACTION PRESENTATION MADE

9. PRESENTATION - Ombudsman International Compton Residents Graduation - Bishop L. J. Guillory (Mayor Aja Brown)

ACTION PRESENTATION MADE

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INTERIM CITY MANAGER TO ENTER INTO AN AGREEMENT ACCEPTING A GIFT FROM TRUELINE CONSTRUCTION AND SURFACING, INC. TO RENOVATE THE TENNIS COURTS AT TRAGNIEW AND LUEDERS PARKS

ACTION RESOLUTION NO. 24,461

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INTERIM CITY MANAGER TO ESTABLISH PURCHASE ORDERS TO VENDORS LISTED IN "APPENDIX A" FOR THE PROCUREMENT OF MATERIALS AND SUPPLIES ON AN "AS-NEEDED" BASIS FOR THE PUBLIC WORKS DEPARTMENT (\$416,700)

ACTION RESOLUTION NO. 24,462

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING A PURCHASE ORDER WITH THE JANKOVICH COMPANY FOR PROVISION OF DIESEL FUEL AND OTHER AUTOMOTIVE FLUIDS FOR THE COMPTON FIRE DEPARTMENT (\$60,000)

ACTION RESOLUTION NO. 24,463

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ESTABLISHMENT OF PURCHASE ORDERS FOR PARKHOUSE TIRE SERVICES, INC. AND LOUIS TIRE SERVICE CORPORATION FOR TIRE REPAIR/REPLACEMENT AND ALIGNMENT SERVICES FOR COMPTON FIRE DEPARTMENT APPARATUS (\$70,000)

ACTION RESOLUTION NO. 24,464

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ESTABLISHMENT OF PURCHASE ORDERS FOR SOUTHERN CALIFORNIA FLEET SERVICES, INC. (DBA SOUTHERN CALIFORNIA FIRE SERVICES, INC.) AND THE CITY OF SANTA FE SPRINGS FOR MAINTENANCE AND REPAIRS OF FIRE DEPARTMENT APPARATUS (\$170,000)

ACTION RESOLUTION NO. 24,465

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF ZENNER USE AND ISSUE A PURCHASE ORDER FOR \$44,842.75 TO FURNISH AND DELIVER LEAD, FREE MULTI-JET OR POSITIVE DISPLACEMENT WATER METERS FOR FISCAL YEAR 2016-2017

ACTION RESOLUTION NO. 24,466

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INTERIM CITY MANAGER TO ISSUE A PURCHASE ORDER FOR FILTRONICS, INC. FOR THE PAYMENT OF SALES TAX AND SHIPPING ON THE PURCHASE OF AN IRON AND MANGANESE FILTRATION SYSTEM FOR THE WELL NO. 20 TREATMENT PLANT (\$42,000)

ACTION RESOLUTION NO. 24,467

17. AN INTERIM ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON IMPOSING A TEMPORARY MORATORIUM ON NEW CONVENIENCE STORE AND LIQUOR STORE USES AND DECLARING THE URGENCY THEREOF

ACTION ORDINANCE NO. 2,275

18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INTERIM CITY MANAGER TO ENTER INTO A MULTI-YEAR LEASE AGREEMENT WITH DRIVING FORCE GROUP, INC. FOR THE MARTIN LUTHER KING TRANSIT CENTER LOCATED AT 310 NORTH WILLOWBROOK AVENUE

ACTION FAILED

APPROVAL OF WARRANTS

19. Warrant #236365 - Date - 10/20/16 - Name - South Coast Air Quality Dist. - Services - Permit fee for emergency backup generator - Amount - \$2,482.82 - Requested by: Water Department
Warrant #236454 - Date - 10/27/16 - Name - Univar USA Basic Chem - Services - Payment for hypochloride solution for water - Amount - \$8,022.07 - Requested by: Water Department

Warrant #236447 - Date - 10/27/16 - Name - Nestle Waters North America - Services - Water Service - Amount - \$212.13 - Requested by: Building and Safety

Warrant #236442 - Date - 11/01/16 - Name - Tafoya & Garcia - Services - Services rendered for employee investigation - Amount - \$16,183.75 - Requested by: Human Resources

Total Amount - \$26,900.77

ACTION APPROVED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, November 08, 2016 @ 5:30 PM.

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*View Meetings Live at
<http://www.comptoncity.org/officials/clerk/agendas/video.asp>*