

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, February 14, 2017 5:30 PM

WORKSHOP(S)

ESTABLISHING THE COMPTON TAXPAYERS COMMITTEE (Measure P) (Item #6)

HEARING(S)

ACTION PUBLIC HEARING TO APPEAL MITIGATED NEGATIVE
DECLARATION NO.938 & CONDITIONAL USE PERMIT CASE NO.
2766 2/21/17 @6:00PM

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

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

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
City of Compton v. Cervela, LASC Case No. BC565007
Penn v. City of Compton, LASC Case No. TC028395
Calvary Community Church v. City of Compton, LASC Case No. BC636229
Pursuant to California Government Code Section 54956.9(a)

ACTION NO REPORTABLE ACTION TAKEN

UNFINISHED BUSINESS

NEW BUSINESS

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT \$55,740 FROM THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY NATIONAL TRANSIT DATA FUNDS, AMEND THE PUBLIC WORKS BUDGET AND ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE LOS ANGELES METROPOLITAN TRANSPORTATION AUTHORITY FOR SUCCESSFULLY REPORTING TO THE NATIONAL TRANSIT DATABASE FOR FISCAL YEAR 2013-2014

ACTION RESOLUTION NO. 24,519

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICE AGREEMENT AND ESTABLISH A PURCHASE ORDER WITH CIVIL SOURCE, INC. FOR PROVISION OF CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE WELL NO. 20 WATER TREATMENT PLANT PROJECT (\$215,989.40)

ACTION RESOLUTION NO. 24,520

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH SHADOW WORKS SURVEILLANCE & SYSTEMS SECURITY TO PROVIDE MONITORING OVERSIGHT OF THE CITY-WIDE SURVEILLANCE SYSTEM FOR THE REMAINDER OF FISCAL YEAR 2016-2017 (\$40,000)

ACTION RESOLUTION NO. 24,521

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FISCAL YEAR 2016-17 PUBLIC WORKS DEPARTMENT BUDGET TO ACCEPT THE TRANSFER OF MEASURE P FUNDS (\$300,000) AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SULLY-MILLER CONTRACTING COMPANY FOR THE SPECIFIC PURPOSES OF POT HOLE REPAIRS FOR STREETS CITY-WIDE (\$300,000)

ACTION NO ACTION TAKEN

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING THE COMPTON TAXPAYERS COMMITTEE TO REVIEW THE USE OF REVENUES COLLECTED PURSUANT TO ORDINANCE NO. 2,269 ("MEASURE P") AND SETTING FORTH TERMS, DUTIES AND GUIDELINES OF THE COMPTON TAXPAYERS COMMITTEE

ACTION REAGENDAD

7. SUBSEQUENT NEED: REQUEST FOR DOLLARHIDE COMMUNITY CENTER FACILITY FEE WAIVER FOR REPAST SERVICES FOR WILLIE JAMES

ACTION APPROVED

APPROVAL OF WARRANTS

8. Warrant # 238064 - Date - 2/9/17 - Name - Mad Mac Foundation - Services - For providing band for Mayor's Leadership Breakfast& Awards ceremony - Amount - \$1,400.00 - Requested By: City Manager
Warrant # 238039 - Date - 2/9/17 - Name -Fernando G Bedolla Hollywood Carpet- Services - Removal and installation of roller shades and haul away debris - Amount - \$1,501.30- Requested By: City Manager
Warrant # 238058 - Date - 2/9/17 - Name - Insight Public Sector INC - Services -Computer Equipment for Council Woman McCoy- Amount - \$2,250.29 - Requested By: City Manager
Warrant # 237986 - Date - 2/2/17 - Name - Victor J Sanchez dba Sanchez Awards - Services - Trophies for Christmas decoration contest 2016 - Amount - \$561.15 - Requested by: Code Enforcement
Warrant # 238027 - Date - 2/8/17 - Name - Donald H Maynor - Services - Utility user legal services for City - Amount - \$3,551.80- Requested by: City Manager

Total Amount - \$9,264.54

ACTION APPROVED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, February 21, 2017 @ 5:30 PM.

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