

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, January 09, 2018 5:30 PM

HEARING(S)

**5:35 P.M. - PUBLIC HEARING - AN APPEAL OF THE DENIAL OF
CONDITIONAL USE PERMIT 16-000018 FOR A PROPOSED CARWASH
LOCATED AT 961 S. WILMINGTON AVENUE (Item #5)**

ACTION HEARING CLOSED

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. NOVEMBER 28, 2017
 DECEMBER 5, 2017

ACTION APPROVED

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

2. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Contreras v. City of Compton, USDC Case No. 2:17-cv-08834
Pursuant to California Government code Section 54956.9(a)

ACTION RICHARD, WATSON, & GERSHON IS LEGAL COUN.

UNFINISHED BUSINESS

NEW BUSINESS

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER
TO HAPPY SOFTWARE, INC. FOR CONTINUED SOFTWARE USE
LICENSE AND MAINTENANCE SUPPORT FOR HAPPY SOFTWARE
MODULES (\$11,798)

ACTION RESOLUTION 24,719
4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ENTER INTO A FIVE (5) YEAR
SOFTWARE LICENSE, MAINTENANCE SUPPORT AND SERVICES
AGREEMENT WITH HYLAND SOFTWARE, INC. FOR AGENDA
DOCUMENT MANAGEMENT AND PUBLIC MEETING MANAGEMENT
(\$51,570)

ACTION RESOLUTION 24,720
5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
REVERSING THE PLANNING COMMISSION DENIAL OF CONDITIONAL
USE PERMIT CASE NO. 16-000018 - AND APPROVING THE REQUEST
BY APPLICANT (KEVIN PARK) TO CONSTRUCT AND OPERATE A SELF-
SERVE CARWASH AT 961 SOUTH WILLMINGTON AVENUE

ACTION RESOLUTION 24,718
6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO AMEND THE COMPTON LOCAL

HOUSING AUTHORITY FISCAL YEAR 2017-2018 BUDGET TO DELETE THE POSITION OF TENANT RELATIONS ASSISTANT AND ADD THE POSITION OF HOUSING SPECIALIST

ACTION RESOLUTION 24,721

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH LOS ANGELES COUNTY TO ASSIGN FEDERAL SURFACE TRANSPORTATION PROGRAM-LOCAL (STP-L) FUNDS TO THE COUNTY FOR PREVENTIVE MAINTENANCE SERVICES ON NINETEEN (19) BRIDGES WITHIN THE CITY'S JURISDICTION (\$580,000)

ACTION RESOLUTION 24,722

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2017-2018 FISCAL YEAR BUDGET TO TRANSFER FUNDS BETWEEN ACCOUNTS AND AUTHORIZE AMENDMENTS TO THE AGREEMENTS WITH ALL CITY MANAGEMENT SERVICES, INC. AND THE COMPTON UNIFIED SCHOOL DISTRICT TO PROVIDE CROSSING GUARD SERVICES FOR AN ADDITIONAL LOCATION AND PERSONNEL (\$15,878.80)

ACTION RESOLUTION 24,723

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH EADIE & PAYNE, LLP, FOR PROFESSIONAL INDEPENDENT AUDITING SERVICES FOR THE SINGLE AUDIT FOR FISCAL YEAR 2013-2014 AND FINANCIAL STATEMENT AUDIT/SINGLE AUDIT FOR FISCAL YEAR 2014-2015, FISCAL YEAR 2015-2016, AND FISCAL YEAR 2016-2017 (\$850,000)

ACTION RESOLUTION 24,724

APPROVAL OF WARRANTS

10. Warrant # 243068 - Date - 12/27/17 - Name - Mad Mac Foundation - Services - Banner & sound stage for toy giveaway event - Amount - \$2,483.02 - Requested by: City Manager
Warrant # 243086 - Date - 12/27/17 - Name - United Site Services of CA INC - Services - Deluxe sink service for Winter Wonderland event - Amount - \$2237.29 - Requested by: City Manager
Warrant # 243113 - Date - 1/4/18 - Name - Postmaster - Services - Annual Post Office box service - Amount - \$1,300.00 - Requested by: City Clerk

Total Amount: \$ 4,020.31

ACTION APPROVED
(WARRANT FOR WINTER WONDERLAND DISREGARD THE
\$2237.29,
INSTEAD ITS SUPPOSED TO BE \$237.29)

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, January 16, 2018 @ 5:30 PM.

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<http://www.comptoncity.org/officials/clerk/agendas/video.asp>*