

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, February 06, 2018 5:30 PM

HEARING(S)

**5:35 P.M. - PUBLIC HEARING - TO APPROVE A GENERAL PLAN
AMENDMENT TO AMEND THE EXISTING GENERAL PLAN LAND USE
DESIGNATION FROM MEDIUM DENSITY RESIDENTIAL (MDR) TO GENERAL
COMMERCIAL (GC) AT 961 S. WILMINGTON AVEUNE, (ASSESSOR'S
PARCEL NUMBER 6141-013-002)**

ACTION RESCHEDULED TO 2/13/18
 @ 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. JANUARY 9, 2018

ACTION TO ABE PPROVED NEXT MEETING

REPORTS OF OFFICERS AND COMMISSIONS

CITY FIRE DEPARTMENT

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ESTABLISHMENT OF A PURCHASE ORDER FOR TURNOUT MAINTENANCE COMPANY, LLC TO PROVIDE INSPECTION, CLEANING AND REPAIRS TO FIREFIGHTER SAFETY GEAR (\$8,000)

ACTION RESOLUTION 24,726

GENERAL SERVICES

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE EXISTING LEASE AGREEMENT BETWEEN THE CITY OF COMPTON AND SHIELDS FOR FAMILIES FOR ADDITIONAL OFFICE SPACE AT THE NEIGHBORHOOD CENTER - 600 NORTH ALAMEDA STREET.

ACTION RESOLUTION 24,727

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE EXISTING LEASE AGREEMENT BETWEEN THE CITY OF COMPTON AND VOLUNTEERS OF AMERICA OF LOS ANGELES FOR ADDITIONAL OFFICE SPACE AT THE NEIGHBORHOOD CENTER - 600 NORTH ALAMEDA STREET

ACTION REMOVED

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE A MULTI-YEAR LEASE AGREEMENT BETWEEN THE CITY OF COMPTON AND THE COMPTON LOCAL HOUSING AUTHORITY FOR OFFICE SPACE AT THE CAREERLINK FACILITY

ACTION RESOLUTION 24,728

END CONSENT AGENDA

REGULAR AGENDA

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

CITY MANAGER'S REPORT

6. REQUEST FOR FEE WAIVER FOR REPAST SERVICES FOR THE WIFE OF RICKEY IVEY

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CITY MANAGER'S OFFICE FISCAL YEAR 2017-2018 BUDGET TO REDUCE THE OPERATIONS AND MAINTENANCE BUDGET AND ADD THE POSITION OF ADMINISTRATIVE ANALYST II

ACTION RESOLUTION 24,729

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A SIX (6) MONTH EXTENSION OF THE AGREEMENT WITH CLEANSTREET SWEEPING SERVICES FOR CITYWIDE STREET SWEEPING SERVICES (\$256,846)

ACTION RESOLUTIONJ 24,730

APPROVAL OF WARRANTS

9. Warrant # 243292 - Date - 1/23/18 - Name - Tetra Tech Inc - Services - Implementation of a groundwater assessment work plan - Amount - \$1,631.06 - Requested by: City Manager
Warrant # 243453 - Date - 1/31/18 - Name - All Contractors West Inc - Services - Emergency repair construction services at 600 N. Alameda - Amount - \$13,821.62 - Requested by: General Services

Total Amount: 15,452.68

ACTION APPROVED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, February 13, 2018 @ 5:30 PM.

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