

# **NOTICE**

## **COMPTON CITY COUNCIL AGENDA Tuesday, March 13, 2018 5:30 PM**

### **HEARING(S)**

**5:35 P.M. CONTINUED PUBLIC HEARING - TO CONSIDER AN APPEAL OF A VARIANCE DENIAL TO WAIVE THE REQUIREMENT TO PROVIDE AN ONSITE GARAGE AND TO PERMIT AN UNAUTHORIZED CONVERTED GARAGE TO REMAIN AS LIVING SPACE AT 522 WEST PEACH STREET (Item #7)**

**ACTION      HEARING CLOSED**

### **OPENING**

#### **MOMENT OF SILENCE**

#### **ROLL CALL**

#### **INTRODUCTION OF SPECIAL GUESTS**

#### **COMMENDATORY RESOLUTIONS/PRESENTATIONS**

1. PROCLAMATION PROCLAIMING MARCH 2018 AS AMERICAN RED CROSS MONTH (**Councilwoman Emma Sharif**)

**ACTION      REAGENDAD TO 3/20/18**

#### **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**

2. FEBRUARY 13, 2018

**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**

3.      A REQUEST TO SCHEDULE A PUBLIC HEARING FOR ADOPTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON REGULATING ALL OFFSITE AND ONSITE ALCOHOL SALES POINT LAND USES (March 27, 2018 at 5:45 p.m.)

**ACTION**      HEARING SET FOR 3/27/18 @ 5:45 PM

4.      POWER POINT PRESENTATION - Parks and Recreation Department Overview - Marvin Hunt, Director

**ACTION**      PRESENTATION MADE

5.      POWER POINT PRESENTATION - Fire Department Overview - Fire Chief Roderick Simpson

**ACTION**      PRESENTATION MADE

**CITY ATTORNEY'S REPORTS**

**CLOSED SESSION**

6.      CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION  
         Magee v. City of Compton, LASC Case No. BC 628 618  
         Pursuant to California Government Code Section 54956.9(a)

**ACTION**      NO REPORTABLE ACTION TAKEN

**UNFINISHED BUSINESS**

7.      HEARING - APPEAL OF PLANNING COMMISSION DECISION DENYING VARIANCE CASE NO 17-000005 - A REQUEST BY APPLICANTS (BLANCA/DOMINGO HERNANDEZ) TO WAIVE THE REQUIREMENT TO PROVIDE AN ONSITE GARAGE AND TO PERMIT A CONVERTED GARAGE TO REMAIN AS LIVING SPACE AT 522 WEST PEACH STREET

(RESOLUTIONS DENYING/APPROVING VARIANCE CASE NO. 17-000005  
ATTACHED)

**ACTION**      REFERRED BACK TO PLANNING COMMISSION

**NEW BUSINESS**

8.      A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A THREE (3) YEAR PROFESSIONAL SERVICES AGREEMENT WITH WILL DAN FINANCIAL SERVICES FOR THE ANNUAL ADMINISTRATION OF THE LANDSCAPE AND LIGHTING DISTRICT ASSESSMENTS AND SEWER SERVICE CHARGES (\$97,800)

**ACTION**      RESOLUTION 24,748

9.      A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A SERVICE AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR ITCONNECT, INC. TO INSTALL A WIRELESS NETWORK INFRASTRUCTURE TO ENABLE COMMUNICATIONS BETWEEN CITY HALL AND SATELLITE CITY FACILITIES (\$43,279.42)

**ACTION**      RESOLUTION 24,749

10.     A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING A PURCHASE ORDER FOR THE STATE OF CALIFORNIA, OFFICE OF ADMINISTRATIVE HEARINGS FOR PROVISION OF VARIOUS HEARINGS AND DISPUTE RESOLUTION SERVICES (\$48,000)

**ACTION**      RESOLUTION 24,750

11.     A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING AN AMENDMENT TO THE LOCAL HOUSING AUTHORITY'S 2017-2018 FISCAL YEAR BUDGET TO TRANSFER FUNDS BETWEEN ACCOUNTS (\$113,000)

**ACTION**      REAGENDAD

12.     A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS 2017-2018 FISCAL YEAR BUDGET TO ACCEPT AND APPROPRIATE \$55,669 IN FUNDS FROM THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY NATIONAL TRANSIT DATA FUND AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING FOR SUCCESSFULLY REPORTING TO THE NATIONAL TRANSIT DATABASE FOR FISCAL YEAR 2014-2015

ACTION REAGENDAD

**APPROVAL OF WARRANTS**

13. Warrant # 244041 - Date - 3/6/18 - Name - State Water Resources Control Board - Services - Annual permit fee - Amount - \$909.00 - Requested by: City Manager  
Warrant # 244061 - Date - 3/6/18 - Name - Versa Products - Services - Desktop risers - Amount - \$1,404.00 - Requested by: City Clerk  
Warrant # 244073 - Date - 3/6/18 - Name - Zumar Industries - Services - Street signs and past due invoices - Amount - \$14,801.26 - Requested by: Public Works  
Warrant # 244087 - Date - 3/8/18 - Name - Online Solutions- LLC - Services - Annual billing for Citizen Serve user subscriptions - Amount - \$10,800.00 - Requested by: Public Works

Total Amount: \$27,914.26

ACTION APPROVED

**COUNCIL COMMENTS**

**ADJOURNMENT**

*NEXT REGULAR MEETING: Tuesday, March 20, 2018 @ 5:30 PM.*

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