

Members of the public may address the City Council on any item shown on the agenda or matter of the Council's authority after completion of "Request to Address the Council Form" available in the lobby of the Council Chambers or in the City Clerk's office. This form must be completed 15 minutes prior to the scheduled meeting time. Pursuant to Section 54957.5 of the California Government Code, Any writings (Except for those writings which are exempt from disclosure) which are distributed to all or a majority of the members of the City Council are available for public inspection in the lobby of the City Council Chambers and in the office of the City Clerk during regular business hours.

COMPTON CITY COUNCIL

AGENDA

09/10/2019

5:30 PM

HEARING

5:50 P.M. - PUBLIC HEARING - TO CONSIDER A REDUCTION IN THE UTILITY USER FEE FOR PLENTY UNLIMITED INC. AS AN INCENTIVE TO LOCATE A STATE-OF-THE-ART INDOOR FARM WITHIN THE CITY OF COMPTON (Item #12)

OPENING

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

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.

CITY FIRE DEPARTMENT

1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER WITH THE CITY OF DOWNEY FOR FIRE AND EMERGENCY MEDICAL DISPATCHING SERVICES (\$800,000.00)

GENERAL SERVICES

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A TWELVE (12) MONTH AGREEMENT WITH VOLUNTEERS OF AMERICA OF LOS ANGELES FOR THE LEASE OF CITY-OWNED PROPERTY LOCATED AT 700 BULLIS ROAD

PLANNING AND ECONOMIC DEVELOPMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY COMPTON DENYING ZONE TEXT AMENDMENT NO. 18-02, A REQUEST OF ELECTRIC GUARD DOG LLC, TO AMEND SECTION 30-44.3 OF THE COMPTON MUNICIPAL CODE (FENCING ORDINANCE) TO ALLOW ELECTRIFIED FENCING IN THE LIMITED COMMERCIAL, COMMERCIAL MANUFACTURING, LIMITED AND HEAVY MANUFACTURING ZONES CITYWIDE
4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A TWO YEAR CONTRACT (FISCAL YEARS 2019-2020 AND 2020-2021) WITH ROTH AND ASSOCIATES FOR PROPERTY APPRAISAL SERVICES ON AN AS-NEEDED BASIS FOR HOUSING SUCCESSOR AGENCY PROPERTIES AND TO OPEN A PURCHASE ORDER FOR FISCAL YEAR 2019-2020 IN AN AMOUNT NOT TO EXCEED NINE THOUSAND DOLLARS (\$9,000)

PUBLIC WORKS DEPARTMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO THE 2016 FEDERAL TRANSPORTATION EARMARK EXCHANGE PROGRAM LOCAL FUND AGREEMENT WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) TO PROVIDE FUNDING FOR THE DEVELOPMENT AND REHABILITATION OF THE COMPTON CREEK BIKEWAY PROJECT

RISK MANAGEMENT

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE SOFTWARE LICENSE AND MAINTENANCE AGREEMENT WITH VENTIV TECHNOLOGY, INC. FOR PROVISION OF THE RISK MANAGEMENT IVOS DATABASE

WATER DEPARTMENT

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF H2O SOLUTIONS, LLC FOR THE TANK DIVING, CLEANSING AND INSPECTION PROJECT (\$14,347.52)

REGULAR AGENDA

CITY MANAGER'S REPORT

8. ORAL REPORT - PUBLIC SAFETY
9. ORAL REPORT - STREET MAINTENANCE
10. A REQUEST TO SCHEDULE A PUBLIC HEARING TO CONSIDER AND ADOPT A RESOLUTION RECOMMENDING THE CITY COUNCIL'S APPROVAL OF AN AMENDMENT TO CHAPTER 30, ZONING, OF THE COMPTON MUNICIPAL CODE TO: 1) CREATE A NEW CHAPTER REGULATING EMERGENCY SHELTERS AND 2) AMEND THE USE REGULATIONS TO SPECIFICALLY ALLOW TRANSITIONAL AND SUPPORTIVE HOUSING IN RESIDENTIAL ZONES (September 24, 2019 at 5:45 p.m.)
11. ACTION ITEM – REQUEST FOR CITY COUNCIL RATIFICATION TO WAIVE FACILITY FEES FOR USE OF DOLLARHIDE COMMUNITY CENTER FOR MARGIE GARRETT REPAST HELD ON AUGUST 3, 2019 (\$750.00)

NEW BUSINESS

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE AN INCENTIVE AGREEMENT WITH PLENTY UNLIMITED, INC. TO LOCATE A STATE OF THE ART INDOOR FARM WITH THE CITY OF COMPTON
13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO METROLOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA (MWD) IN THE AMOUNT OF \$300,000.00 TO PURCHASE IMPORTED WATER FOR THE 2019-2020 FISCAL YEAR
14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A SCHEDULE LS-1 OPTION E, LED FIXTURE REPLACEMENT RATE AGREEMENT WITH SOUTHERN CALIFORNIA EDISON
15. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 4-11 (PURCHASING SYSTEM)) OF CHAPTER IV OF THE COMPTON MUNICIPAL CODE (First Reading)

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 9/17/2019 @ 5:30 PM

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