

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, November 12, 2013 5:45 PM

HEARING(S)

5:50 P.M. - PUBLIC HEARING - ESTABLISHMENT OF A SCHEDULE OF FEES FOR COMMERCIAL VEHICLE AND PUSH CART VENDING PURSUANT TO SECTIONS 9-25 (VENDING FROM COMMERCIAL VEHICLES AND 9-26 (PUSH CART VENDORS) OF THE COMPTON MUNICIPAL CODE (Item #22)

ACTION HEARING CLOSED

6:15 P.M. - PUBLIC HEARING - CONDITIONAL USE PERMIT (CUP) AND BUSINESS LICENSE FOR THE BROTHERS OF THE SUN MOTORCYCLE CLUB LOCATED AT 605 SOUTH LONG BEACH BOULEVARD IN THE CITY OF COMPTON (Cancelled: Brothers of the Sun have waived their right to a hearing.) (Item #11)

ACTION HEARING CANCELLED

6:30 P.M. - CONDITIONAL USE PERMIT AND BUSINESS LICENSE HEARING FOR HUB MOTEL 714 S. LONG BEACH BLVD (Item #7)

ACTION HEARING CLOSED

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. PRESENTATION - KAISER PERMANENTE TO PRESENT A CHECK TO ORGANIZATIONS THAT PROVIDE HEALTH AND HUMAN SERVICES TO THE CITY OF COMPTON - (Angels for Sight, Compton Initiative, Elevate Your G.A.M.E., INMED and St. Johns Clinic)

ACTION PRESENTATION MADE

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. OCTOBER 15, 2013
OCTOBER 22, 2013

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

3. ANNEXATION PROGRAM INFORMATION - **(Receive/File)**

ACTION RECEIVED AND FILED

4. 125 EVENTS SCHEDULE UPDATE - **(Receive/File)**

ACTION RECEIVED AND FILED

5. INVESTMENT REPORTS - August and September 2013 **(Receive/File)**

ACTION RECEIVED AND FILED

6. DEPARTMENTAL MONTHLY REPORTS **(Receive/File)**

ACTION RECEIVED AND FILED

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

7. ACTION REQUESTED: CITY COUNCIL TO RENDER DECISION REGARDING BUSINESS LICENSE AND CONDITIONAL USE PERMIT FOR HUB MOTEL (714 S. Long Beach Blvd.) - Staff to return with resolution reflecting City Council's decision)

ACTION REVOKE BUSINESS LICENSE AND CUP

8. POWERPOINT PRESENTATION - JULY 26, 2013 COMPTON SHERIFF PROSTITUTION OPERATION

ACTION REAGENDED

UNFINISHED BUSINESS

9. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER VIII OF THE COMPTON MUNICIPAL CODE TO DELETE SECTION 8-2 (MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT ESTABLISHED) IN ITS ENTIRETY (**SECOND READING**)

ORDINANCE 2,244

NEW BUSINESS

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE JANUARY 2012 SIDE LETTER AGREEMENT BETWEEN THE CITY AND THE COALITION OF COMPTON UNIONS AND ESTABLISHING THE FURLOUGH SCHEDULE FOR CITY EMPLOYEES FOR FISCAL YEAR 2013 - 2014

RESOLUTION 23,857

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SPECIAL USE RESOLUTION NO. 1804 OF THE PLANNING COMMISSION TO MODIFY THE CONDITIONS OF APPROVAL FOR SPECIAL USE PERMIT (NOW REFERRED TO AS CONDITIONAL USE PERMIT) NO. 1282 FOR THE BROTHERS OF THE SUN MOTORCYCLE CLUB LOCATED AT 605 SOUTH LONG BEACH BOULEVARD IN THE CITY OF COMPTON.

RESOLUTION 23,858

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER WITH CARMENITA TRUCK CENTER FOR VEHICLE MAINTENANCE AND REPAIR

RESOLUTION 23,859

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH AUTOMATIC DATA PROCESSING, INC. (ADP) FOR HUMAN RESOURCE AND PAYROLL PROCESSING SOFTWARE AND SERVICES

RESOLUTION 23,860

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE PUBLIC WORKS MUNICIPAL UTILITIES DEPARTMENT (PW/MU) TO FILE A NOTICE OF COMPLETION WITH THE LOS ANGELES COUNTY RECORDER'S OFFICE FOR PACIFIC STATES FOR THE CONSTRUCTION OF AN ABOVE GROUND 750,000 GALLON POTABLE WATER STORAGE RESERVOIR IN SIBRIE PARK AND RELEASING RETENTION FUNDS

RESOLUTION 23,861

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF BRANDON SUPPLY CORP FOR THE FURNISHING AND DELIVERY OF FIRE HYDRANTS AND GATE VALVES AND TRANSFERRING FUNDS BETWEEN ACCOUNTS

RESOLUTION 23,862

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE SIDEWALK AND STREET EASEMENTS FOR THE COMPTON SENIOR APARTMENTS, L.P. (META HOUSING) PROJECT

RESOLUTION 23,863

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, ACTING AS SUCCESSOR IN INTEREST TO THE HOUSING ASSETS AND FUNCTIONS OF THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON APPROVING AN "ESTOPPEL AND SECOND AMENDMENT TO DISPOSITION AND DEVELOPMENT AGREEMENT" BETWEEN COMPTON SENIOR APARTMENTS, L.P. AND THE CITY OF COMPTON FOR THE DISPOSITION OF CERTAIN PROPERTY IN CONNECTION WITH A PROPOSED SENIOR RESIDENTIAL DEVELOPMENT LOCATED IN THE NORTH DOWNTOWN MASTER PLAN AREA

RESOLUTION 23,864

18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE PROPOSAL FROM JMDIAZ, INC. (JMD), AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICE AGREEMENT AND ISSUE A PURCHASE ORDER TO PERFORM PAVEMENT DESIGN SERVICES (PROJECT NO. CIP# 13-01) WITHIN THE CITY LIMITS

RESOLUTION 23,865

19. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE PROPOSAL FROM CIVILSOURCE, INC., AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICE AGREEMENT AND ISSUE A PURCHASE ORDER TO PERFORM PAVEMENT DESIGN SERVICES (PROJECT NO. CIP# 13-02) WITHIN THE CITY LIMITS

RESOLUTION 23,866

20. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER WITH THE JANKOVICH COMPANY TO PROVIDE DIESEL FUEL, AND PETROLEUM PRODUCTS FOR THE COMPTON FIRE DEPARTMENT

RESOLUTION 23,867

21. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF ARMORCAST PRODUCTS FOR THE FURNISHING AND DELIVERY OF RPM POLYMER CONSTRUCTION METER BOXES AND COVERS

RESOLUTION 23,868

22. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING A SCHEDULE OF FEES FOR VENDING FROM COMMERCIAL VEHICLES AND PUSHCARTS PURSUANT TO CHAPTER 9 OF THE COMPTON MUNICIPAL CODE AND RESCINDING RESOLUTION NO. 23,845.

RESOLUTION 23,869

23. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE 2013-2014 FISCAL YEAR BUDGET EXPENDITURE APPROPRIATIONS BASED ON THE FIRST QUARTER BUDGET REVIEW

RESOLUTION 23,870

APPROVAL OF WARRANTS

24. Warrant #217794 - Date - 9/23/13 Name - Mark Woods DBA Woods Consultants - Compensation for the purchase of camera, video equipment and accessories for the City of Compton - \$13,835.00
Requested by: City Manager's Office ACTION: APPROVED NOT TO EXCEED \$8,000.00

Warrant #218536 - Date 10/31/13 Name - 1st PMF Bancorp - Emergency transportation and basic life Support - \$60,484.66
Requested by: Fire Department ACTION: APPROVED

Total Amount - \$74,319.66

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, November 19, 2013 @ 5:45 PM.

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View Meetings Live at <mms://livemedia.comptoncity.org:8080>