

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, June 24, 2014 5:45 PM

HEARING(S)

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. CERTIFICATE PRESENTATION - Compton Creek Equestrian Trail Clean-up
- Richland Farms Volunteers (**Councilperson Yvonne Arceneaux**)

ACTION PRESENTATION MADE

2. CERTIFICATE PRESENTATION - Commission for Women recognition to
graduates of the Mentoring Program (**Councilperson Janna Zurita**)

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

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

3. INVESTMENT REPORT - May 2014 **(Receive/File)**

ACTION RECEIVED AND FILED

HUMAN RESOURCES

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
ESTABLISHING THE HOLIDAY SCHEDULE FOR CITY EMPLOYEES FOR
FISCAL YEAR 2014-2015

RESOLUTION 23,971

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

5. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
One (1) Potential Case
Pursuant to Government Code Section 54956.9(b)

ACTION APPROVED/HELD NO REPORTABLE ACTION TAKEN

UNFINISHED BUSINESS

6. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON
AMENDING SECTION 30-21.8(B) OF CHAPTER 30 (ZONING CODE) OF
THE COMPTON MUNICIPAL CODE TO REVISE REGULATIONS FOR THE
CONSTRUCTION OF RESIDENTIAL DRIVEWAYS ON LOTS WITH LESS
THAN FIFTY (50) FEET OF STREET FRONTAGE WIDTH **(Second
Reading)**

ORDINANCE 2,251

7. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 31-1.11 OF CHAPTER 31 (RUNOFF POLLUTION CONTROL) OF THE COMPTON MUNICIPAL CODE - REQUIRING LOW IMPACT DEVELOPMENT CONTROLS AND ESTABLISHING A "GREEN STREET" POLICY IN COMPLIANCE WITH THE MUNICIPAL SEPARATE STORM SEWER SYSTEM PERMIT ("MS4") FOR LOS ANGELES COUNTY
(Second Reading)

ORDINANCE 2,252

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE BUDGET FOR FISCAL YEAR 2014-2015.

ACTION REAGENDED TO 6-30-14 AT 3:00 PM

NEW BUSINESS

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO TRANSFER FUNDS BETWEEN ACCOUNTS AND ISSUE A PURCHASE ORDER TO YALE/CHASE EQUIPMENT SERVICES, INC. FOR THE PURCHASE OF ONE (1) BUCKET BROOM AND THREE (3) HEAVY EQUIPMENT TRAILERS FOR THE WATER UTILITY DIVISION

RESOLUTION 23,972

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO TRANSFER FUNDS BETWEEN ACCOUNTS AND ISSUE A PURCHASE ORDER TO WINNER CHEVROLET FOR THE PURCHASE OF THREE (3) NEW HEAVY DUTY WATER SERVICE TRUCKS FOR THE COMPTON WATER UTILITY DIVISION

RESOLUTION 23,973

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO TRANSFER FUNDS BETWEEN ACCOUNTS AND ISSUE A PURCHASE ORDER TO WONDRIES FLEET GROUP FOR THE PURCHASE OF FIVE (5) NEW LIGHT DUTY WATER SERVICE TRUCKS FOR THE COMPTON WATER UTILITY DIVISION

RESOLUTION 23,974

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, ACTING IN THE CAPACITY OF HOUSING SUCCESSOR ACCEPTING THE TRANSFER OF HOUSING ASSETS FROM THE SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE SECTION 34176

ACTION REAGENDED

APPROVAL OF WARRANTS

13. Warrant #221912 - Date - 6/11/14 - Name - 1st PMF Bancorp - Services - Emergency transportation and basic life support - Amount - \$63,081.83 - Requested by: Fire
Warrant #222011 - Date - 6/18/14 - Name - Springbrook Software Annual Conference - Services - Annual Maintenance for cashier system - Amount - \$6,674.92 - Requested by: Treasurer
Warrant #222015 - Date - 6/18/14 - Name - Voyager Inc. - Services - Fuel for City Vehicles - Amount - \$15,000.00 - Requested by: Public Works
Warrant #222020 - Date - 6/18/14 - Name - Administrative Services Co-Op - Services - Senior and disable Dial A taxi Transportation Services - Amount - \$6,173.75 - Requested by: Water
Warrant #222022 - Date - 6/18/14 - Name - All Star Interpreting - Services - Spanish interpreting service City Council Meetings - Amount - \$2,250.00 - Requested by: City Clerk

Total Amount - \$93,180.50

ACTION APPROVED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, July 01, 2014 @ 3:30 PM.

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