

# **NOTICE**

## **COMPTON CITY COUNCIL AGENDA Tuesday, July 21, 2015 3:30 PM**

### **HEARING(S)**

### **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. July 7, 2015

**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**

2. MUNICIPAL INFRASTRUCTURE FISCAL NEEDS - PRESENTATION

**ACTION** PRESENTATION MADE

3. SALES TAX PROPOSAL AND MUNICIPAL NEEDS - (CITIZEN SURVEY PRESENTATION)

**ACTION** PRESENTATION MADE

**CITY ATTORNEY'S REPORTS**

**CLOSED SESSION**

4. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION  
Thompson v. City of Compton, et al., LASC Case No. BC578299  
Chase Bank v. Carrillo-Cervantes, et al., LASC Case No. BC560616  
Bradford v. City of Compton, LASC Case No. TC026769  
Pursuant to California Government Code Section 54956.9(a)

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION  
Two (2) Potential Cases  
Pursuant to California Government Code Section 54956.9(b)

**ACTION** NO REPORTABLE ACTION TAKEN

**UNFINISHED BUSINESS**

**NEW BUSINESS**

5. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON  
DECLARING PURSUANT TO COMPTON CITY CHARTER SECTION 1304  
THAT ANY SPECIAL MUNICIPAL ELECTIONS REGARDING CHARTER  
PROPOSALS MAY BE HELD ON ANY ESTABLISHED ELECTION DATE

**ORDINANCE** FAILED

6. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON  
CALLING AND PROVIDING FOR A SPECIAL MUNICIPAL ELECTION TO  
BE HELD IN THE CITY OF COMPTON ON NOVEMBER 3, 2015

**ORDINANCE** FAILED

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON  
APPROVING AN ORDINANCE IMPOSING A ONE PERCENT  
TRANSACTIONS AND USE TAX FOR GENERAL PURPOSES TO BE  
ADMINISTERED BY THE STATE BOARD OF EQUALIZATION,  
DECLARING A FISCAL EMERGENCY IN THE CITY OF COMPTON WHICH

INTERFERES WITH THE CITY'S ABILITY TO PROVIDE AN ADEQUATE LEVEL OF MUNICIPAL SERVICES, ORDERING THAT THE MEASURE TO ADOPT THE TRANSACTIONS AND USE TAX BE SUBMITTED TO THE VOTERS OF THE CITY AT THE SPECIAL MUNICIPAL ELECTION TO BE HELD NOVEMBER 3, 2015, AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS OF THE MEASURE

**RESOLUTION** REMOVED

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THAT A MEASURE TO AMEND THE CITY OF COMPTON CHARTER IN CONNECTION WITH LIMITING THE SALARY OF THE MAYOR AND COUNCIL MEMBERS BE SUBMITTED TO THE VOTERS OF THE CITY AT THE SPECIAL MUNICIPAL ELECTION TO BE HELD NOVEMBER 3, 2015, AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS OF THE MEASURE

**RESOLUTION** REMOVED

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THAT A MEASURE TO AMEND THE CITY OF COMPTON CHARTER IN CONNECTION WITH PROVIDING THE MAYOR WITH THE SOLE AUTHORITY TO APPOINT AND REMOVE THE CITY MANAGER BE SUBMITTED TO THE VOTERS OF THE CITY AT THE SPECIAL MUNICIPAL ELECTION TO BE HELD NOVEMBER 3, 2015, AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS OF THE MEASURE

**RESOLUTION** REMOVED

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THAT A MEASURE TO AMEND THE CITY OF COMPTON CHARTER IN CONNECTION WITH THE ESTABLISHMENT OF REGULAR MEETING DATES OF THE CITY COUNCIL BE SUBMITTED TO THE VOTERS OF THE CITY AT THE SPECIAL MUNICIPAL ELECTION TO BE HELD NOVEMBER 3, 2015, AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS OF THE MEASURE

**RESOLUTION** REMOVED

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A SPECIAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 3, 2015, WITH THE ELECTION TO BE CONDUCTED BY THE COUNTY OF LOS ANGELES ON THE SAME DATE PURSUANT TO SECTION 10400 OF THE CALIFORNIA ELECTIONS CODE

**RESOLUTION** REMOVED

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON SUPPORTING THE ADOPTION OF CALIFORNIA SENATE BILL (SB) 227 REGARDING THE DISALLOWANCE OF THE GRAND JURY PROCESS FOR POLICE SHOOTINGS OR EXCESSIVE FORCE CASES

**RESOLUTION** 24,190

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING THE FEE SCHEDULE FOR AND AUTHORIZING THE CITY MANAGER TO IMPLEMENT AN INCLUSION POLICY FOR THE COMPTON PARKS AND RECREATION YOUTH SPORTS PROGRAMS

**RESOLUTION** 24,191

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS WITH TAFOYA & GARCIA AND HARRIS & ASSOCIATES TO ASSIST THE CITY ATTORNEY'S OFFICE WITH EMPLOYER AUTHORIZED INVESTIGATIONS.

**RESOLUTION** 24,192

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE A PROFESSIONAL SERVICES AGREEMENT WITH AND ISSUE A PURCHASE ORDER TO INTERWEST CONSULTING GROUP FOR COMPLEX BUILDING PLAN CHECK AND EMERGENCY INSPECTION SERVICES FOR THE 2015-2016 FISCAL YEAR (\$170,000).

**RESOLUTION** 24,193

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING CHANGE ORDER NUMBER 001 FROM S.C. FUELING SOLUTIONS AND AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO REPLACE AND UPGRADE THE DISPENSARY SYSTEM FOR THE FUEL PUMPS AT THE CITY'S MAINTENANCE YARD (\$95,550.50)

**RESOLUTION** 24,194

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE PROFESSIONAL SERVICES CONTRACT WITH STRATEGIC COUNSEL PLC FOR STATE LEGISLATIVE AND ADVOCACY SERVICES FOR FISCAL YEAR 2015-2016 (\$109,000)

**RESOLUTION** REMOVED

18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON

SUPPORTING THE ADOPTION OF CALIFORNIA ASSEMBLY BILL (AB) 266 TO ESTABLISH A REGULATORY FRAMEWORK FOR MEDICAL MARIJUANA USE IN CALIFORNIA AND TO PROTECT THE LOCAL CONTROL AUTHORITY OF CITIES AND COUNTIES

RESOLUTION REMOVED

### **APPROVAL OF WARRANTS**

19. Warrant #228412 - Date - 6/30/15 - Name - Martin/Chapman Co. - Service - General Municipal Election - Amount - \$57,533.58 - Requested by: City Clerk  
Warrant #228414 - Date - 6/30/15 - Name - Postmaster - Service - Postage for mailing machine - Amount - \$17,739.20 - Requested by: City Clerk  
Warrant #228423 - Date - 6/30/15 - Name - United Rentals - Service - Rental of light towers, drum smooth roller and cubic yard loader - Amount - \$24,083.17 - Requested by: Public Works  
Warrant #228467 - Date - 6/30/15 - Name - Evan Brooks Assoc. - Service - Preparation of Green Trees Planting Grant Program - Amount - \$38,300.00 - Requested by: Grants Division  
Warrant #228476 - Date - 6/30/15 - Name - Infosend - Service - Bicycle Master Plan inserts into utility billing - Amount - \$2,613.85 - Requested by: Planning Dept.  
Warrant #228483 - Date - 6/30/15 - Name - League of CA Cities - Service - Website job advertisement - Amount - \$250.00 - Requested by: Human Resources

ACTION APPROVED

### **COUNCIL COMMENTS**

### **ADJOURNMENT**

*NEXT REGULAR MEETING: Tuesday, July 28, 2015 @ 5:45 PM.*

*Visit our website at <http://www.comptoncity.org>*

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