

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, July 28, 2015 5:45 PM

HEARING(S)

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

1. ASSEMBLYMAN MIKE GIPSON - California Legislative Update

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. JULY 14, 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

3. ORAL PRESENTATION - Denise Teora, Community Outreach Liaison - (Keep Your Home California)

ACTION PRESENTATION MADE
4. ORAL PRESENTATION - Strategic Counsel PLC - State Legislative and Advocacy Services

ACTION PRESENTATION MADE
5. STAFF DEMONSTRATION - Website Online Payments (Water, Sewer and Trash)

ACTION PRESENTATION MADE

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

6. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON LEVYING A MUNICIPAL TAX RATE FOR THE FISCAL YEAR 2015-2016

ORDINANCE 2,260
7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A THREE (3) YEAR SOFTWARE AGREEMENT WITH ESRI, INC. AND ISSUE A PURCHASE ORDER FOR \$27,250.00 FOR PROVIDING ANNUAL GEOGRAPHICAL INFORMATION SYSTEM SOFTWARE LICENSING AND MAINTENANCE SERVICES FOR FISCAL YEAR 2015-2016

RESOLUTION 24,195
8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO GATEWAY CITIES COUNCIL OF GOVERNMENTS FOR THE PURPOSE OF PAYING THE ANNUAL MEMBERSHIP FEE, I-710 CORRIDOR ENVIRONMENTAL IMPACT REPORT/ENVIRONMENTAL IMPACT STATEMENT (EIR/EIS) REPORT AND SR-91/I-605/I-405 MAJOR CORRIDOR STUDY FEES FOR FISCAL YEAR 2015-2016 (\$61,185.68)

RESOLUTION 24,196

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ALL STAR INTERPRETING SERVICE FOR PROVISION OF SPANISH LANGUAGE INTERPRETATION AND TRANSLATION SERVICES

RESOLUTION 24,197

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AND ISSUE A PURCHASE ORDER TO MELVINNA SHARP FOR TRANSCRIPTION AND PREPARATION OF MEETING MINUTES OF THE CITY'S LEGISLATIVE BODIES AND SPECIALIZED ELECTRONIC SERVICES FOR FISCAL YEAR 2015-2016

RESOLUTION 24,198

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE PROFESSIONAL SERVICES AGREEMENT WITH JMDIAZ, INC. TO PERFORM ADDITIONAL ENGINEERING DESIGN SERVICES FOR CENTRAL AVENUE CORRIDOR PAVEMENT REHABILITATION PROJECT PHASE II (\$131,327)

RESOLUTION 24,199

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2015-2016 FISCAL YEAR BUDGET AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH INTERWEST CONSULTING GROUP TO PROVIDE COMPLEX PLAN CHECKS, EXPEDITED PLAN CHECKS, AND SUPPLEMENTAL PLAN CHECKS FOR THE BRICKYARD PROJECT (\$115,818.00)

RESOLUTION 24,200

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AND ADOPTING THE ANNUAL APPROPRIATION LIMIT FOR FISCAL YEAR 2015-2016

RESOLUTION 24,201

14. 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 24,202

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A MEMORANDUM OF AGREEMENT (MOA) BETWEEN THE CITY OF COMPTON AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), LOCAL 2325, COMPTON MANAGEMENT EMPLOYEES ASSOCIATION (CMEA) FOR FISCAL YEARS 2014 – 2016

RESOLUTION 24,203

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE CITY MANAGER 2015-2016 FISCAL YEAR BUDGET TO ADD A PROJECT MANAGER

RESOLUTION REMOVED

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CITY MANAGER'S FY 2015-16 BUDGET TO REFLECT THE STAFFING FOR THE GANG INTERVENTION PROGRAM AS PREVIOUSLY APPROVED BY THE COUNCIL (NO FISCAL IMPACT).

RESOLUTION 24,204

18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH CIVIL SOURCE, INC., TO PROVIDE DESIGN SERVICES FOR THE WILMINGTON AVENUE SAFE STREETS PEDESTRIAN/BICYCLE IMPROVEMENT PROJECT AT A COST NOT TO EXCEED \$84,050

RESOLUTION 24,205

19. 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 24,206

20. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO EITHER A TWENTY (20) YEAR LEASE AGREEMENT WITH SOLEDAD ENRICHMENT ACTION, INC. OR A THREE (3) YEAR LEASE AGREEMENT WITH MID-CITIES ASSOCIATION FOR RETARDED CITIZENS, INC. FOR CITY-OWNED PROPERTY LOCATED AT 600 NORTH ALAMEDA STREET

RESOLUTION 24,207

21. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE AND SALE OF TAX AND REVENUE ANTICIPATION NOTES FOR FISCAL YEAR 2015-16 IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$10,000,000, AUTHORIZING THE EXECUTION AND DELIVERY OF THE TRUST AGREEMENT, THE ACCOMPANYING DOCUMENT, THE DIRECTION LETTER, THE NOTE PURCHASE AGREEMENT, THE PRELIMINARY LIMITED OFFERING MEMORANDUM, THE LIMITED OFFERING MEMORANDUM, THE TAX AGREEMENT, THE INVESTOR LETTER, APPROVING NOT TO EXCEED PARAMETERS FOR THE NOT TO EXCEED PAYMENT TERMS OF THE SERIES 2015-16 TRANS, THE ADOPTION OF POST ISSUANCE TAX COMPLAINT PROCEDURES AND AUTHORIZING OTHER RELATED MATTERS

RESOLUTION 24,208

22. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING IN KIND CONTRIBUTIONS IN SUPPORT OF THE 12TH ANNUAL COMPTON STAND DOWN FOR VETERANS SEPTEMBER 26-28, 2015

RESOLUTION 24,209

23. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON IN FULL SUPPORT OF THE PROPOSALS BY THE ASSOCIATION FOR LOS ANGELES DEPUTY SHERIFFS (ALADS) TO RESTORE THE COMPETITIVE PAY AND BENEFITS FOR DEPUTY SHERIFF PERSONNEL TO RECRUIT, HIRE, TRAIN AND DEPLOY THE BEST QUALIFIED INDIVIDUALS TO HELP PROVIDE THE HIGHEST PUBLIC SAFETY SERVICES FOR THE RESIDENTS AND BUSINESSES OF THE CITY OF COMPTON

RESOLUTION 24,210

24. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INITIATION OF WORK FOR THE ISSUANCE AND SALE OF BONDS TO REFUND PUBLIC FINANCE AUTHORITY LEASE REVENUE BONDS (REFUNDING AND VARIOUS CAPITAL PROJECTS), SERIES 2008, THE REALLOCATION OF MONEYS IN THE 2008 PROJECT FUND THEREOF, THE EXECUTION OF PROFESSIONAL SERVICE CONTRACTS ALL IN CONNECTION WITH THE ISSUANCE OF SUCH REFUNDING BONDS AND FOR OTHER PURPOSES

RESOLUTION 24,211

25. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING ASSIGNMENT OF DELINQUENT TAX RECEIVABLES TO THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY FOR PRIOR FISCAL YEARS, AND AUTHORIZING EXECUTION AND DELIVERY OF RELATED DOCUMENTS AND ACTIONS

RESOLUTION 24,212

APPROVAL OF WARRANTS

26. Warrant #228581 - Date - 7/8/15 - Name - Image Management Systems Inc.
- Service - Digitization of Planning Records - Amount - \$30,041.92 -
Requested by: Building/Safety
Warrant #228594 - Date - 7/8/15 - Name - Office Depot - Service -
Departmental Supplies - Amount - \$493.63 - Requested by:
Parks/Recreation
Warrant #228611 - Date - 7/8/15 - Name - Staples Advantage - Service -
Office Supplies for Senior Center - Amount - \$1,888.45 - Requested by:
Parks/Recreation

Total Amount - \$32,424.00

ACTION APPROVED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, September 08, 2015 @ 5:45 PM.

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

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