

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, October 13, 2015 5:45 PM

HEARING(S)

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. RECOGNITION - Expungement Clinic - Crossroads United Methodist Church (**Mayor Aja Brown**)

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. SEPTEMBER 22, 2015

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

3. INVESTMENT REPORT - August 2015 (**Receive/File**)

ACTION RECEIVED AND FILED

4. AN UPDATE REPORT OF THE PUBLIC FINANCE AUTHORITY LEASE REVENUE BONDS SERIES 2008 **(Receive/File)**

ACTION RECEIVED AND FILED

5. A REPORT OF THE CITY OF COMPTON 2014/2015 TAX AND REVENUE ANTICIPATION NOTES **(Receive/File)**

ACTION RECEIVED AND FILED

6. REPORT OF THE SALES TAX REVENUES **(Receive/File)**

Total Amount Received for Fiscal Year 2015/2016 - \$00.00 (Revenue will be received beginning in October)

ACTION RECEIVED AND FILED

CITY FIRE DEPARTMENT

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON IDENTIFYING THE TERMS AND CONDITIONS FOR FIRE DEPARTMENT RESPONSE AWAY FROM THEIR OFFICIAL DUTY STATION AND ASSIGNED TO AN EMERGENCY INCIDENT

RESOLUTION 24,236

CITY MANAGER

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO CITYWIDE VENDORS LISTED IN "APPENDIX A" FOR THE PROCUREMENT OF SUPPLIES AND SERVICES FOR FISCAL YEAR 2015-2016

RESOLUTION 24,237

HUMAN RESOURCES

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE HUMAN RESOURCES DEPARTMENT'S FISCAL YEAR 2015-2016 BUDGET AND AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY FOR METROLINK TRAIN PASSES (\$90,000)

RESOLUTION 24,238

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES AND CITY COUNCIL

10. APPOINTMENT(S) OF OFFICERS, COUNCIL MEMBERS, BOARDS/COMMISSIONS AND COMMITTEES

APPOINTMENTS TO MULTI JURSDICTIONAL COMMITTEES -
County Sanitation - (Alternate) and METROPOLITAN WATER
DISTRICT - (Representative)

ACTION ZURITA APPOINTED TO BOTH COMMISSIONS

CITY MANAGER'S REPORT

11. POWER POINT PRESENTATION - CITY OF COMPTON 63rd ANNUAL CHRISTMAS PARADE - December 12, 2015

ACTION PRESENTATION MADE

12. ORAL PRESENTATION - EMERGENCY MEDICAL SERVICE PROGRAM - Fire Department

ACTION PRESENTATION MADE

13. A REQUEST TO AUTHORIZE THE CITY MANAGER TO MAIL AN EDUCATIONAL, IMPARTIAL MAILER REGARDING THE COMPTON UNIFIED SCHOOL DISTRICT MEASURE S PLACED ON THE NOVEMBER 3, 2015 CITYWIDE BALLOT (**Minute Motion Action**)

ACTION RE-AGENDAD

CITY ATTORNEY'S REPORTS

CLOSED SESSION

14. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

ACTION: CITY MANAGER CONTRACT TERMINATED WITH JOHNNY FORD

PUBLIC EMPLOYEE APPOINTMENT Title: City Manager Pursuant to California Government Code Section 54957

ACTION ROGER HALEY APPOINTED

UNFINISHED BUSINESS

NEW BUSINESS

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A SALES AND MULTI-YEAR MAINTENANCE AGREEMENT WITH HEIDELBERG USA, INC. FOR THE PURCHASE OF A SUPRASETTER A52 GEN III PLATE MAKER PROCESSOR (\$156,146.23)

RESOLUTION 24,239

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO PURCHASE A CERTIFIED HEIDELBERG 10X15 PRINTING PRESS FROM AND ISSUE A PURCHASE ORDER TO APEX BUSINESS MACHINE SUPPLIES IN THE AMOUNT OF \$93,800.00

RESOLUTION 24,240

17. 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 PROFESSIONAL SERVICES AGREEMENT WITH MILLER SPATIAL SERVICES, LLC AND ISSUE A PURCHASE ORDER FOR \$100,000.00 TO PROVIDE GEOGRAPHIC INFORMATION SYSTEM DEVELOPMENT SERVICES FOR THE PUBLIC WORKS DEPARTMENT FOR FISCAL YEAR 2015-2016

RESOLUTION 24,241

18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, ACTING IN THE CAPACITY OF HOUSING SUCCESSOR AUTHORIZING THE CITY MANAGER TO ENTER INTO AN EXCLUSIVE NEGOTIATION AGREEMENT BETWEEN THE HOUSING SUCCESSOR AND CITY VENTURES, INC. TO WORK OUT THE TERMS AND CONDITIONS OF A PURCHASE AND SALE AGREEMENT FOR THE DISPOSITION AND DEVELOPMENT OF CERTAIN HOUSING SUCCESSOR-OWNED PROPERTY LOCATED AT 930 WEST COMPTON BOULEVARD

RESOLUTION 24,242

19. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, ACTING IN THE CAPACITY OF HOUSING SUCCESSOR AUTHORIZING THE CITY MANAGER TO ENTER INTO AN EXCLUSIVE NEGOTIATION AGREEMENT BETWEEN THE HOUSING SUCCESSOR AND NEIGHBORHOOD HOUSING SERVICES, INC. TO WORK OUT THE

TERMS AND CONDITIONS OF A PURCHASE AND SALE AGREEMENT
FOR THE DISPOSITION AND DEVELOPMENT OF CERTAIN HOUSING
SUCCESSOR-OWNED PROPERTY LOCATED AT 1434 WEST COMPTON
BOULEVARD

RESOLUTION 24,243

APPROVAL OF WARRANTS

20. Warrant #230018 - Date - 9/30/15 - Name - Gateway Cities Council of Governments - Services - Annual Membership 2015/2016 - Amount - \$27,000.00 - Requested by: City Manager

ACTION APPROVED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, October 20, 2015 @ 3:30 PM.

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

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