

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, October 27, 2015 5:45 PM

HEARING(S)

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. PROCLAMATION PROCLAIMING NOVEMBER AS DIABETES AWARENESS MONTH - Mayor and City Council

ACTION REAGENDAD
2. SPECIAL RECOGNITION - Samuel "Sam" Carey Jr. (Sam's Unisex Barbershop), Dr. Anthony E. Reid (Community Cardiologist), Dr. Kimberlyn M. Dang (Clinical Pharmacist) - **Councilmember Janna Zurita**

ACTION PRESENTATIONS 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

3. OCTOBER 13, 2015

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

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

ACTION RECEIVED AND FILED

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

Total Amount Received for Fiscal Year 2015/2016 - \$255,211.00

ACTION RECEIVED AND FILED

6. A REPORT OF THE CITY OF COMPTON 2015/2016 TAX AND REVENUE ANTICIPATION NOTES **(Receive/File)**

ACTION RECEIVED AND FILED

7. REPORT OF LICENSE FEE REVENUES (BASED ON THE GROSS REVENUES COMPUTATION) RECEIVED FROM CELEBRITY CASINOS, INC. FOR THE FISCAL YEAR 2015/2016 **(Receive/File)**

ACTION RECEIVED AND FILED

8. CLAIMS AGAINST THE CITY OF COMPTON

Richard Hamilton-Meza - Claim No. I-8836/LI0000556A

Arun Stret - Claim No. I-8838/LI0000560A

John Armstrong - Claim No. I-8842/LI0000564A

(Deny Claims)

ACTION CLAIMS DENIED

END CONSENT AGENDA

REGULAR AGENDA

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

CITY MANAGER'S REPORT

9. POWER POINT PRESENTATION - Central Avenue Street Corridor (Public Works Department)

ACTION PRESENTATION MADE

10. A REQUEST TO SCHEDULE A PUBLIC HEARING: AN APPEAL OF THE PLANNING COMMISSION DECISION ON CONDITIONAL USE PERMIT CASE NO. 2781, A REQUEST TO ALLOW THE SALE OF ALCOHOL, BEER AND WINE (A TYPE 21 ALCOHOL LICENSE), AN ACCESSORY USE TO A CONVENIENCE STORE LOCATED AT 200 W. ROSECRANS AVE., COMPTON (**November 17, 2015 at 4:00 p.m.**)

ACTION APPROVED
HEARING SET FOR 11-17-2015 AT 4:00PM

CITY ATTORNEY'S REPORTS

11. ORAL REPORT - TERM LIMITS FOR GENERAL OBLIGATION BOND OF SCHOOL DISTRICT

ACTION PRESENTATION MADE

CLOSED SESSION

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

ACTION NO REPORTABLE ACTION TAKEN

UNFINISHED BUSINESS

NEW BUSINESS

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A MULT-YEAR AGREEMENT WITH RON'S MAINTENANCE, INC. FOR CITY-WIDE CATCH BASIN CLEANING SERVICES (\$154,836)

RESOLUTION 24,248

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS/MUNICIPAL UTILITIES DEPARTMENT'S 2015-2016 FISCAL YEAR BUDGET TO COMPLETE THE STREET REHABILITATION PROJECT CDBG #13-02 (\$884,946)

RESOLUTION REAGENDAD

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A MULTI-YEAR AGREEMENT WITH AND ISSUE A PURCHASE ORDER TO TECS ENVIRONMENTAL COMPLIANCE SERVICES FOR THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM COMPLIANCE PROGRAM SERVICES (\$188,500)

RESOLUTION 24,249

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO TRANSFER THE CITY'S REVOLVING LOAN FUND (RLF) IN AN AMOUNT NOT TO EXCEED \$370,000 TO PACIFIC COAST REGIONAL (PCR) SMALL BUSINESS DEVELOPMENT CORPORATION

RESOLUTION REGENDAD

17. SUBSEQUENT NEED - REQUEST/MOTION TO USE CITY FACILITIES AND PERSONNEL FOR FUNERAL SERVICES AND WAIVE FEES FOR FORMER CITY COUNCILPERSON FLOYD JAMES ON OCTOBER 29-30, 2015

APPROVAL OF WARRANTS

18. Warrant #230084 - Date - 10/01/15 - Name - Trimming Land Co. - Services - Tree Trimming on Santa Fe Ave - Amount - \$4,688.00 - Requested by: Public Works
APPROVED

Warrant #230123 - Date - 10/06/15 - Name - King CK Enterprise Corp - Services - Outstanding Invoices - City Vehicles Fuel - Amount - \$26,950.61 - Requested by: General Services
APPROVED

Warrant #230195 - Date - 10/14/15 - Name - TRUEBLUE Inc. - Services - Services by Labor Ready Staff - Amount - \$15,360.00 - Requested by: Public Works
REMOVED FOR CITY MANAGER

Warrant #230197 - Date - 14/14/15 - Name - United Rentals Northwest Inc. - Services - Rental of Loader Wheel - Amount - \$8,568.36 - Requested by: Public Works
APPROVED

Warrant #230275 - Date - 10/20/15 - Name - Jetpatcher USA Inc. - Services - Emergency Asphalt Repair at JR Compton - Amount - \$4,220.00 - Requested by: Public Works
APPROVED

Total Amount - \$59,786.97

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, November 03, 2015 @ 3:30 PM.

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

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