

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, December 01, 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. NOVEMBER 10, 2015

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

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

ACTION RECEIVED AND FILED

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

Total Amount Received for Fiscal Year 2015/2016 - \$646,911.00

ACTION RECEIVED AND FILED

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

ACTION RECEIVED AND FILED

5. 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

END CONSENT AGENDA

REGULAR AGENDA

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

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

6. POWER POINT PRESENTATION - Code Enforcement Fiscal Year 2015-2016 Update

ACTION PRESENTATION MADE

UNFINISHED BUSINESS

NEW BUSINESS

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT \$59,098 FROM THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY NATIONAL TRANSIT DATA FUNDS, AMEND THE PUBLIC WORKS/MUNICIPAL UTILITIES BUDGET AND ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY FOR SUCCESSFULLY REPORTING TO THE NATIONAL TRANSIT DATABASE FOR FISCAL YEAR 2012-2013 (\$59,098)

RESOLUTION 24,256

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A MULTI-YEAR LICENSE AGREEMENT WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY IN REGARD TO USE OF LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY-OWNED PROPERTY ADJACENT TO THE MARTIN LUTHER KING JR. TRANSIT CENTER PROJECT

RESOLUTION 24,257

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXCHANGE EXCESS MOTOROLA PORTABLE RADIOS TO SOUTH BAY REGIONAL PUBLIC COMMUNICATIONS FOR NEW RADIOS FOR THE FIRE DEPARTMENT

RESOLUTION 24,257

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON REVERSING THE DECISION BY THE PLANNING COMMISSION AND APPROVING CONDITIONAL USE PERMIT CASE NO. 2781 - A REQUEST BY APPLICANT DAVID JU FOR OFF-SITE DISTILLED SPIRITS, BEER, WINE AND SALES AS AN ACCESSORY USE TO A CONVENIENCE STORE LOCATED AT 200 WEST ROSECRANS AVENUE

RESOLUTION 24,259

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE UPDATED 2014-2019 PAVEMENT MANAGEMENT PROGRAM THAT WAS PERFORMED ON ALL ROADS WITHIN THE CITY LIMITS

RESOLUTION 24,260

12. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE BY AMENDING SECTION 2-1.2 TO ESTABLISH A STANDARD MEETING TIME OF 5:30 P.M. FOR ALL REGULAR MEETINGS OF THE CITY COUNCIL (First Reading)

ORDINANCE 1ST READING

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE 2015/16 FISCAL YEAR BUDGET REVENUE PROJECTIONS AND EXPENDITURES APPROPRIATIONS BASED ON THE FIRST QUARTER BUDGET REVIEW

RESOLUTION 24,261

SUBSEQUENT NEED ITEM - REQUEST FOR FEE WAIVER FOR FUNERAL SERVICES FOR CITY EMPLOYEE PAUL BROOKSHIRE

ACTION APPROVED

APPROVAL OF WARRANTS

14. Warrant #230195 - Date - 10/14/15 - Name - TRUEBLUE Inc. - Service - Service Performed by Labor Ready Staff - Amount - \$15,360.00 - Requested by: Public Works

Warrant #230601 - Date - 11/03/15 - Name - Trimming Land Co. Inc. - Service - Clean up and Hauling Tree Debris - Amount - \$6,272.00 - Requested by: Public Works

Warrant #230605 - Date - 11/04/15 - Name - Blue Diamond Materials - Service - Asphalt to maintain Roadways - Amount - \$6,760.68 - Requested by: Public Works

Warrant #230856 - Date - 11/19/15 - Name - Wintech Resources Inc. - Services - Emergency ambulance billing - Amount - \$25,982.14 - Requested by: Fire Department

Total Amount - \$54,374.80

ACTION APPROVED

COUNCIL COMMENTS

ADJOURNMENT

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

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

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