

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, December 15, 2015 3:30 PM

HEARING(S)

OPENING **- MEETING ADJOURNED FOR LACK OF QUORUM-**

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 17, 2015
DECEMBER 1, 2015

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

Total Amount Received for Fiscal Year 2015/2016 - \$1,169,911.00

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

RISK MANAGEMENT

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TO RENEW THE COMPTON DOLLARHIDE COMMUNITY CENTER SPECIAL EVENTS POLICY (\$4,750)

END CONSENT AGENDA

REGULAR AGENDA

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

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

CLOSED SESSION

7. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property: 600 N. Alameda Street, Compton
Negotiating Parties: City of Compton/The ARC of Mid-Cities
Under Negotiation: Terms and Price
Pursuant to California Government Code Section 54956.8

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Sipple, et al. v. City of Alameda, et al, LASC Case No. BC462270
Pursuant to California Government Code Section 54956.9(a)

UNFINISHED BUSINESS

8. 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 (Second Reading)

NEW BUSINESS

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE ALL MATTERS RELATING TO THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR THE CITY OF COMPTON'S SAFE ROUTE TO SCHOOL TRANSPORTATION GRANT
10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AUTHORIZE PAYMENT OF THE ANNUAL FEES TO THE STATE OF CALIFORNIA DEPARTMENT OF INDUSTRIAL RELATIONS FOR CONTINUED ADMINISTRATIONS OF THE CITY'S WORKERS' COMPENSATION SELF-INSURANCE PROGRAM
11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE RENEWAL OF THE CONTRACTUAL AGREEMENTS WITH ALL CITY MANAGEMENT SERVICES, INC. AND COMPTON UNIFIED SCHOOL DISTRICT REGARDING THE PROVISION OF CROSSING GUARD SERVICES AND THE ISSUANCE OF A PURCHASE ORDER FOR FISCAL YEAR 2015-2016 IN THE AMOUNT OF \$284,649.75
12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE PROFESSIONAL SERVICES AGREEMENT WITH DUDEK TO PERFORM CORRECTIVE ACTION SERVICES IN ACCORDANCE THE JUNE 22, 2015 DIRECTIVE OF THE LOS ANGELES REGIONAL WATER QUALITY CONTROL BOARD REGARDING REMEDIATION AT COMPTON FIRE STATION NO. 1 (\$165,138)
13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING PARCEL MAP NO. 72903 FOR RECORDATION, BEING A PORTION OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 17 AND A PORTION OF THE SOUTHWEST QUARTER OF SECTION 16, TOWNSHIP 3 SOUTH, RANGE 13 WEST, SAN BERNARDINO MERIDIAN, IN THE CITY OF COMPTON, STATE OF CALIFORNIA
14. 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 MULTI-YEAR AGREEMENT TO LEASE UP TO 2,000 ACRE-FEET OF WATER RIGHTS FROM THE CITY OF SOUTH GATE FOR FISCAL YEARS 2015-2016, 2016-2017 AND 2017-2018 (\$340,000)
15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN INSTALLMENT PAYMENT PLAN PURSUANT TO HEALTH AND SAFETY CODE SECTION 34179.6 IN CONNECTION WITH THE DUE DILIGENCE REVIEWS OF THE UNENCUMBERED FUND AND ACCOUNT BALANCES OF THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON, AND TAKING CERTAIN RELATED ACTIONS

APPROVAL OF WARRANTS

16. Warrant #230863 - Date - 11/19/15 - Name - CEMEX - Services - Delivery of sand/water - Amount - \$1,280.08 - Requested by: Water Department
Warrant #230934 - Date - 11/25/15 - Name - Evan Brooks Associates - Services - Signage Grant Pilot Program Application - Amount - \$4,800.00 - Requested by: Grants Department
Warrant #231037 - Date - 12/01/15 - Name - Blue Diamond Materials - Services - Purchase of 3.98 tons of Asphalt - Amount - \$264.78 - Requested by: Public Works Department
Warrant #231046 - Date - 12/01/15 - Name - Civil Source Inc. - Services - Pavement Resurfacing Design - Amount - \$19,317.50 - Requested by: Public Works Department
Warrant #231156 - Date - 12/03/15 - Name - Trimming Land Co. Inc. - Services - Crown Reduction on Ficus Trees - Amount - \$990.00 - Requested by: Public Works Department

Total Amount - \$26,652.40

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, December 22, 2015 @ 5:45 PM.

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