

# **NOTICE**

## **COMPTON CITY COUNCIL AGENDA Tuesday, December 22, 2015 5:45 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 17, 2015  
DECEMBER 1, 2015  
DECEMBER 8, 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 - \$1,169,911.00**

**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

6. INVESTMENT REPORT - October 2015 **(Receive/File)**

**ACTION** RECEIVED AND FILED

**RISK MANAGEMENT**

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

**RESOLUTION** 24,262

**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**

8. 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

NO REPORTABLE ACTION TAKEN

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)

SETTLEMENT PARAMETERS GIVEN  
NO REPORTABLE ACTION TAKEN

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

NO REPORTABLE ACTION TAKEN

### **UNFINISHED BUSINESS**

9. 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)**

**ORDINANCE** 2,264

### **NEW BUSINESS**

10. 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

**RESOLUTION** 24,263

11. 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

**RESOLUTION** 24,264

12. 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

**RESOLUTION 24,265**

13. 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)

**RESOLUTION 24,266**

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING PARCEL MAP NO. 72903 FOR RECORDATION, BEING A PORTION OF THE NORTHWEAST 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

**RESOLUTION 24,267**

15. 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)

**RESOLUTION 24,268**

16. 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

**RESOLUTION 24,269**

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION 24,162 AND REVOKING SPECIAL BINGO LICENSE NO. BL09-01 EFFECTIVE AS OF JUNE 30, 2016

**RESOLUTION 24,270**

**APPROVAL OF WARRANTS**

18. Warrant #230863 - Date - 11/19/15 - Name - CEMEX - Services - Delivery of sand/water - Amount - \$1,280.08 - Requested by: Water Department **APP**  
Warrant #230934 - Date - 11/25/15 - Name - Evan Brooks Associates - Services - Signage Grant Pilot Program Application - Amount - \$4,800.00 - Requested by: Grants Department **APP**  
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 **REMOVE**  
Warrant #231046 - Date - 12/01/15 - Name - Civil Source Inc. - Services - Pavement Resurfacing Design - Amount - \$19,317.50 - Requested by: Public Works Department **APP**  
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 **APP**

Total Amount - \$26,652.40

### **COUNCIL COMMENTS**

### **ADJOURNMENT**

*NEXT REGULAR MEETING: Tuesday, January 05, 2016 @ 3:30 PM.*

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

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