

# **NOTICE**

## **COMPTON CITY COUNCIL AGENDA Tuesday, January 26, 2016 5:30 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. JANUARY 12, 2016  
JANUARY 19, 2016

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

**Total Amount Received for Fiscal Year 2015/2016 - \$1,741,818.00**

**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

### **PUBLIC WORKS MUNICIPAL UTILITIES DEPARTMENT**

6. A RESOLUTION OF CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO CEMEX FOR PURCHASE OF CEMENT AND RELATED PRODUCT FOR FISCAL YEAR 2015-2015 (\$15,000) S

**RESOLUTION** 24,279

## **END CONSENT AGENDA**

## **REGULAR AGENDA**

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

#### **CITY MANAGER'S REPORT**

7. A REQUEST TO SCHEDULE A PUBLIC HEARING FOR TENTATIVE PARCEL MAP 72354 TO CREATE THREE SINGLE FAMILY RESIDENTIAL LOTS (February 16, 2016 at 5:45 p.m.)

**ACTION** HEARING SET FOR 2-16-16 AT 5:45PM

8. REQUEST FOR WAIVER OF FEES FOR REPAST SERVICES FOR THE SON OF LONG TIME CITY EMPLOYEE TANA MCCOY

**ACTION** APPROVED

9. THIRD DISTRICT CITY COUNCIL APPOINTMENT PROCESS (**Discussion**)

**ACTION** NO ACTION TAKEN

## **CITY ATTORNEY'S REPORTS**

### **UNFINISHED BUSINESS**

### **NEW BUSINESS**

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO HAPPY SOFTWARE, INC. FOR SOFTWARE USE LICENSE AND MAINTENANCE SUPPORT FOR SOFTWARE MODULES (\$9,896.00)

**RESOLUTION** 24,280

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH LOS ANGELES HOMELESS SERVICES AUTHORITY TO PARTICIPATE IN THE 2016 GREATER LOS ANGELES HOMELESS COUNT OPT-IN PROGRAM

**RESOLUTION** 24,281

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS FOR GASOLINE AND DIESEL FUEL FOR CITY OWNED VEHICLES (\$120,000)

**RESOLUTION** 24,282

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE GENERAL SERVICES DEPARTMENT 2015-2016 FISCAL YEAR BUDGET, TRANSFERRING FUNDS BETWEEN ACCOUNTS, AND AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS FOR GASOLINE AND DIESEL FUEL FOR CITY OWNED VEHICLES (\$65,000)

**RESOLUTION** 24,283

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AUTHORIZE A RE-RELEASE OF REQUEST FOR PROPOSAL (RFP) FOR GRAFFITI ABATEMENT AND ENTER INTO AN AGREEMENT WITH C.H.A.N.G.E. FOUNDATION FOR THE REMAINDER OF 2015-2016 FISCAL YEAR ON AN URGENCY BASIS

**RESOLUTION** 24,284

### **APPROVAL OF WARRANTS**

**COUNCIL COMMENTS**

**ADJOURNMENT**

*NEXT REGULAR MEETING: Tuesday, February 02, 2016 @ 5:30 PM.*

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

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