

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, February 16, 2016 5:30 PM

HEARING(S)

**5:45 P.M. - PUBLIC HEARING - TENTATIVE PARCEL MAP NO. 72354 TO
CREATE THREE SINGLE FAMILY RESIDENTIAL LOTS AT 1800 W. 134TH
STREET (Item #4)**

ACTION CLOSED

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. FEBRUARY 9, 2016

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

END CONSENT AGENDA

REGULAR AGENDA

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

CITY MANAGER'S REPORT

2. DOLLARHIDE FEE WAIVER REQUEST FOR LOS ANGELES COUNTY
RECORDER'S OFFICE (Poll Workers Training)

ACTION APPROVED
MAY 15, 2016

CITY ATTORNEY'S REPORTS

CLOSED SESSION

3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property: 16 parcels of land located within the City of Compton's Billboard
Overlay Zone (B-O Zone)
Negotiating Parties: City of Compton/Billboard Display, LLC
Under Negotiation: Price, Terms and Payment
Pursuant to California Government Code Section 54956.8

ACTION NO REPORTABLE ACTION TAKEN

UNFINISHED BUSINESS

NEW BUSINESS

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
APPROVING TENTATIVE PARCEL MAP NO. 72354 SUBDIVIDING A
18,594 SQUARE FOOT PARCEL OF LAND INTO THREE SINGLE FAMILY
LOTS AT 1800 WEST 134TH STREET

RESOLUTION RE-AGENDAD

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING A REWARD FOR INFORMATION LEADING TO THE
IDENTIFICATION, APPREHENSION AND CONVICTION OF ANY PERSON
OR PERSONS RESPONSIBLE FOR THE DEATH OF AUTUMN JOHNSON

RESOLUTION 24,291

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH AND ESTABLISH A PURCHASE ORDER FOR ARNAZ ENGINEERING CONTRACTORS, INC. FOR THE CONSTRUCTION AND INSTALLATION OF A NEW SUPERVISORY CONTROL AND DATA ACQUISITION SYSTEM (\$790,900)

RESOLUTION 24,294

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING AN AMENDMENT TO THE LOCAL TAX COMPLIANCE SERVICES AGREEMENT (BUSINESS LICENSE FEE AUDIT, BILLBOARD AND CARD CLUB REVENUE AUDIT SERVICES) WITH MUNISERVICES, LLC TO EXTEND THE TERM OF THE AGREEMENT FOR A PERIOD OF TWENTY-FOUR (24) MONTHS

RESOLUTION 24,295

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON CONSENTING TO INCLUSION OF PROPERTIES WITHIN THE CITY'S INCORPORATED AREA IN CALIFORNIA HOME FINANCE AUTHORITY COMMUNITY FACILITIES DISTRICT NO. 2014-1 PROGRAM (CLEAN ENERGY) TO FINANCE RENEWABLE ENERGY GENERATION, ENERGY EFFICIENCY, WATER CONSERVATION AND ELECTRIC VEHICLE CHARGING INFRASTRUCTURE IMPROVEMENTS AND AUTHORIZING ASSOCIATE MEMBERSHIP IN THE JOINT EXERCISE OF POWERS AUTHORITY

RESOLUTION 24,296

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON CONSENTING TO INCLUSION OF PROPERTIES WITHIN THE CITY'S INCORPORATED AREA IN CALIFORNIA HOME FINANCE AUTHORITY PROGRAM TO FINANCE RENEWABLE ENERGY GENERATION, ENERGY AND WATER EFFICIENCY IMPROVEMENTS AND ELECTRIC VEHICLE CHARGING INFRASTRUCTURE AND AUTHORIZING ASSOCIATE MEMBERSHIP IN THE JOINT EXERCISE OF POWERS AUTHORITY

RESOLUTION RE-AGENDAD

10. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTIONS 9-23.8, 9-23.14, 9-23.15 AND 9-23.16 OF CHAPTER IX OF THE COMPTON MUNICIPAL CODE RELATIVE TO THE REGULATION AND LICENSING OF BINGO GAMES FOR CHARITABLE PURPOSES IN THE CITY OF COMPTON (**First Reading**)

ORDINANCE 1ST READING

11. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING PREVAILING WAGE REQUIREMENTS FOR PUBLIC WORKS PROJECTS, AND AMENDING CHAPTER IV OF THE COMPTON MUNICIPAL CODE **(First Reading)**

ORDINANCE 1ST READING

12. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON CALLING AND PROVIDING FOR A SPECIAL MUNICIPAL ELECTION TO BE HELD IN THE CITY OF COMPTON ON JUNE 7, 2016

ORDINANCE 2,265

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN ORDINANCE IMPOSING A ONE PERCENT TRANSACTIONS AND USE TAX FOR GENERAL PURPOSES TO BE ADMINISTERED BY THE STATE BOARD OF EQUALIZATION, DECLARING A FISCAL EMERGENCY IN THE CITY OF COMPTON WHICH INTERFERES WITH THE CITY'S ABILITY TO PROVIDE AN ADEQUATE LEVEL OF MUNICIPAL SERVICES, ORDERING THAT THE MEASURE TO ADOPT THE TRANSACTIONS AND USE TAX BE SUBMITTED TO THE VOTERS OF THE CITY AT THE SPECIAL MUNICIPAL ELECTION TO BE HELD JUNE 7, 2016, AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS OF THE MEASURE

RESOLUTION 24,292

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A SPECIAL MUNICIPAL ELECTION TO BE HELD ON JUNE 7, 2016, WITH THE ELECTION TO BE CONDUCTED BY THE COUNTY OF LOS ANGELES ON THE SAME DATE PURSUANT TO SECTION 10403 OF THE CALIFORNIA ELECTIONS CODE

RESOLUTION 24,293

15. SUBSEQUENT NEED ITEM - REQUEST FOR FEE WAIVER FOR FUNERAL SERVICES FOR AUTUMN JOHNSON

ACTION APPROVED

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, February 23, 2016 @ 5:30 PM.

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

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