

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, February 23, 2016 5:30 PM

HEARING(S)

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. RECOGNITION - BLACK HISTORY MONTH - Dr. Willie O. Jones (**Mayor Aja Brown**)

ACTION PRESENTATION MADE

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

2. FEBRUARY 16, 2016

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

3. AN UPDATE REPORT OF THE PUBLIC FINANCE AUTHORITY LEASE

REVENUE BONDS SERIES 2008 **(Receive/File)**

ACTION RECEIVED AND FILED

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

Total Amount Received for Fiscal Year 2015/2016 - \$2,444,939.00

ACTION RECEIVED AND FILED

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

ACTION RECEIVED AND FILED

6. 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

7. CLAIM AGAINST THE CITY OF COMPTON
Jose Torres - Claim No. I-8856/LI0000587A
Deny Claim

ACTION CLAIM DENIED

END CONSENT AGENDA

REGULAR AGENDA

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

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

8. 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 **(Second Reading)**

ORDINANCE 2,266

9. 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 **(Second Reading)**

ORDINANCE 2,267

NEW BUSINESS

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH LAE ASSOCIATES, INC. FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE CENTRAL AVENUE PAVEMENT REHABILITATION PROJECT (CIP#15-03) AND ESTABLISHMENT OF A PURCHASE ORDER IN THE AMOUNT OF \$156,490

RESOLUTION RE-AGENDAD

11. 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 24,297

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ESTABLISH A PURCHASE ORDER FOR PREVENTIVE MAINTENANCE AND REPAIRS FOR FIRE APPARATUSES WITH THE CITY OF SANTA FE SPRINGS

RESOLUTION 24,298

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON SUPPORTING SENATE BILL (SB) 1063 THE WAGE AND EQUALITY ACT OF 2016

RESOLUTION 24,299

14. SUBSEQUENT NEED ITEM - DOLLARHIDE FEE WAIVER REQUEST FOR BRIAN PROBY REPASS

ACTION APPROVED

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, March 01, 2016 @ 5:30 PM.

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

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