

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, March 15, 2016 5:30 PM

HEARING(S)

**5:35 P.M. PUBLIC HEARING - TO RECEIVE COMMENTS ON THE PROPOSED
SUBSTANTIAL AMENDMENT TO REPROGRAM HUD FUNDS (Request to
reschedule, Item #8)**

ACTION RESCHEDULED FOR APRIL 26, 2016 AT 5:35PM

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMISSION FOR WOMEN - WOMEN'S BLACK HISTORY MONTH

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

1. MARCH 8, 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)**

ACTION RECEIVED AND FILED

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

Total Amount Received for Fiscal Year 2015/2016 - \$2,990,239.00

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. QUARTERLY SALES TAX REPORT **(Receive/File)**

ACTION RECEIVED AND FILED

7. REPORT ON THE CURRENT NEGOTIATIONS OF THE PERFORMING ARTS CENTER AND SURROUNDING DEVELOPMENT **(Receive/File)**

ACTION RECEIVED AND FILED

END CONSENT AGENDA

REGULAR AGENDA

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

CITY MANAGER'S REPORT

8. A REQUEST TO RESCHEDULE THE PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED SUBSTANTIAL AMENDMENT TO REPROGRAM HUD FUNDS (April 26, 2016 at 5:35 p.m.)

ACTION HEARING SET FOR 4-26-2016 AT 5:35PM

9. RELEASE OF REQUEST FOR PROPOSAL (RFP) TO RECEIVE QUALIFIED BINGO OPERATOR PROPOSALS.

ACTION APPROVED

10. POWER POINT PRESENTATION - GATEWAY CITIES STRATEGIC TRANSPORTATION PLAN (STP)

ACTION PRESENTATION MADE

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANGER TO EXECUTE A MULTI-YEAR LEASE AGREEMENT WITH THE 44th UNITED STATES CONGRESSIONAL DISTRICT REPRESENTATIVE (CONGRESSWOMAN JANICE HAHN) FOR A DISTRICT OFFICE IN COMPTON CITY HALL

RESOLUTION RE-AGENDAD

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE A MULTI-YEAR LEASE AGREEMENT BETWEEN THE CITY OF COMPTON AND THE COMPTON CHAMBER OF COMMERCE FOR OFFICE SPACE AT THE CAREERLINK FACILITY

RESOLUTION 24,307

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE A MULTI-YEAR LEASE AGREEMENT BETWEEN THE CITY OF COMPTON AND VOLUNTEERS OF AMERICA OF LOS ANGELES FOR OFFICE SPACE AT THE CAREERLINK FACILITY

RESOLUTION 24,308

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANGER TO EXECUTE A MULTI-YEAR LEASE AGREEMENT BETWEEN THE CITY OF COMPTON AND THE LATINO CHAMBER OF COMMERCE FOR AN OFFICE SPACE AT THE CAREERLINK FACILITY

RESOLUTION 24,309

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A MULTI-YEAR PROFESSIONAL SERVICES AGREEMENT AND ESTABLISH A PURCHASE ORDER FOR GERON SHEPPARD, M.D. FOR SERVICES AS MEDICAL DIRECTOR OF EMERGENCY MEDICAL SERVICES FOR THE CITY OF COMPTON FIRE DEPARTMENT (\$75,000)

RESOLUTION 24,310

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING IN KIND CONTRIBUTIONS IN SUPPORT OF THE 13TH ANNUAL COMPTON STAND DOWN FOR VETERANS SEPTEMBER 23-26, 2016

RESOLUTION RE-AGENDAD

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ALLOCATION OF UNSPENT PROCEEDS OF 2009 SEWER REVENUE BONDED INDEBTEDNESS HERETOFOR ISSUED TO SPECIFIED PROJECTS

RESOLUTION 24,303

18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING PARAMETERS FOR THE ISSUANCE OF SERIES 2016 SEWER REVENUE REFUNDING BONDS TO REFINANCE AND REFUND A PORTION OF THE OUTSTANDING 2009 SEWER REVENUE BONDED INDEBTEDNESS HERETOFORE ISSUED

RESOLUTION 24,304

19. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ALLOCATION OF UNSPENT PROCEEDS OF 2009 WATER REVENUE BONDED INDEBTEDNESS HERETOFORE ISSUED TO SPECIFIED PROJECTS

RESOLUTION 24,305

20. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING PARAMETERS FOR THE ISSUANCE OF SERIES 2016 WATER REVENUE REFUNDING BONDS TO REFINANCE AND REFUND A PORTION OF THE OUTSTANDING 2009 WATER REVENUE BONDED INDEBTEDNESS HERETOFORE ISSUED

RESOLUTION 24,306

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, March 22, 2016 @ 5:30 PM.

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