

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, March 22, 2016 5:30 PM

HEARING(S)

**5:35 P.M. JOINT PUBLIC HEARING - HOUSING AUTHORITY 2016 PHA
ANNUAL PLAN (Item #4)**

ACTION HEARING CLOSED

**5:55 P.M. - PUBLIC HEARING - TO CONSIDER A PROPOSED ISSUANCE OF
MULTI-FAMILY HOUSING REVENUE BONDS FOR ACQUISITION AND
REHABILITATION OF ST. TIMOTHY'S TOWER AND ST. TIMOTHY'S MANOR
(425 S. Oleander Street) (Item #6)**

ACTION HEARING CLOSED

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

1. INTRODUCTION OF COURT APPOINTED SPECIAL ADVOCATES (CASA)

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. MARCH 15, 2016

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

3. INVESTMENT REPORT - January 2016 (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

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO SIGN THE PHA PLAN CERTIFICATIONS AND APPROVE THE SUBMISSION OF THE PUBLIC HOUSING AUTHORITY ANNUAL PLAN (2015-2016)

RESOLUTION 24,313

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO PROFESSIONAL SERVICES AGREEMENT WITH DUDEK FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE WILMINGTON/ALONDRA AREA SEWER MAIN RESTORATION PROJECT (CIP #10-20) AND ESTABLISHMENT OF A PURCHASE ORDER IN THE AMOUNT OF \$304,500

RESOLUTION 24,311

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ISSUANCE BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY OF MULTIFAMILY HOUSING REVENUE BONDS FOR ACQUISITION AND REHABILITATION OF ST. TIMOTHY'S TOWER AND ST. TIMOTHY'S MANOR LOCATED AT 425 SOUTH OLEANDER STREET

RESOLUTION 24,312

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, April 05, 2016 @ 5:30 PM.

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