

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, May 17, 2016 5:30 PM

HEARING(S)

5:35 P.M. - PUBLIC HEARING - 2016-1017 FISCAL YEAR BUDGET

ACTION HEARING CLOSED

**5:45 PUBLIC HEARING - TO RECEIVE COMMENTS ON THE PROPOSED
ANNUAL ACTION PLAN FOR FISCAL YEAR 2016-2017 (Item #8)**

ACTION HEARING 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

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

1. INVESTMENT REPORT (March 2016) - **Received/File**

ACTION RECEIVED AND FILED

2. 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

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 - \$2,990,239.00

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

END CONSENT AGENDA

REGULAR AGENDA

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

CITY MANAGER'S REPORT

6. A REQUEST TO SCHEDULE THE 2016 FIREWORKS HEARING **(June 14, 2016 at 6:00 PM)**

ACTION APPROVED - HEARING SET FOR JUNE 14, 2016 AT 6 PM

7. ORAL PRESENTATION - Overview of El Nido Family Centers, First 5 la/Best Start Compton - East Compton and Building Stronger Families Initiative - Saul Figueroa, Presenter

ACTION PRESENTATION MADE

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING AND AUTHORIZING THE HUD-MANDATED 2016-2017 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLAN AND AUTHORIZING THE SUBMISSION OF THE PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (\$1,949,925)

RESOLUTION 24,344

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ADOPTION OF SUBSTANTIAL AMENDMENTS TO THE CITY OF COMPTON'S FISCAL YEARS 2010-2011, 2011-2012, 2012-2013 AND 2015-2016 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLANS BY REALLOCATING UNUSED CDBG AND ESG FUNDS AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AMENDMENT WITH VOLUNTEERS OF AMERICA TO PROVIDE HOMELESS PREVENTION SERVICES.

RESOLUTION 24,345

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE PROPOSAL OF CIVIL SOURCE FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE COMPTON BOULEVARD/WILMINGTON AVENUE SEWER REPLACEMENT PROJECT (CIP #10-18) AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICE AGREEMENT AND ISSUE A PURCHASE ORDER IN THE AMOUNT OF \$ 108,302

RESOLUTION 24,346

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON REVISING THE CITY'S POLICIES AND PROCEDURES FOR THE APPROVAL OF PURCHASE ORDERS, CONTRACTS, WORK CHANGE ORDERS, AND BUDGETARY TRANSFERS TO REDUCE THE CITY MANAGER'S MAXIMUM APPROVAL LEVEL OF EXPENDITURES TO \$5,000 AND RESCINDING RESOLUTION NO. 24,336

RESOLUTION 24,347

SUBSEQUENT NEED ITEM - CHANGE VENUE FROM GOLF COURSE TO WILSON PARK (CINCO DE MAYO)

ACTION APPROVED

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, May 24, 2016 @ 5:30 PM.

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<http://www.comptoncity.org/officials/clerk/agendas/video.asp>*