

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, June 14, 2016 5:30 PM

HEARING(S)

5:35 P.M. - PUBLIC HEARING - 2016-2017 FISCAL YEAR BUDGET

ACTION HEARING CLOSED

**6:00 P.M. - PUBLIC HEARING - 2016 APPROVAL/DENIAL FIREWORKS
HEARING (Item #5)**

ACTION HEARING CLOSED

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. SCHOLARSHIP PRESENTATIONS - Council Member Emma Sharif and Republic Service

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. MAY 17, 2016
MAY 24, 2016

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

3. INVESTMENT REPORT (APRIL 30, 2016) - **Receive/File**

ACTION RECEIVE AND FILE

CITY MANAGER

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON SUPPORTING STATE LEGISLATION GRANTING COUNTIES AUTHORITY TO SEEK VOTER APPROVAL OF A PERSONAL INCOME TAX ON HIGH-INCOME TAXPAYERS TO COMBAT HOMELESSNESS

RESOLUTION 24,352

END CONSENT AGENDA

REGULAR AGENDA

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

CITY MANAGER'S REPORT

5. FIREWORK APPLICATIONS - APPROVAL/DENIAL (**Action Item**)

ACTION APPROVED RECOMMENDATIONS

6. A REQUEST TO SCHEDULE A PUBLIC HEARING REGARDING THE MASTER FEE SCHEDULE FOR THE CITY OF COMPTON (**July 12, 2016 at 5:50 p.m.**)

ACTION APPROVED - HEARING SET FOR JULY 12, 2016 AT 5:50 PM

CITY ATTORNEY'S REPORTS

CLOSED SESSION

7. PUBLIC EMPLOYEE APPOINTMENT

Title: City Controller

Pursuant to California Government Code Section 54957

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Bradford v. City of Compton, LASC Case Number TC026769

Pursuant to California Government Code Section 54956.9(a)

ACTION HIRE BOB TORRES<BR sab="657">HIRE RING BINDER, LLP

UNFINISHED BUSINESS

NEW BUSINESS

8. 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 VOLUNTEERS OF AMERICA OF LOS ANGELES FOR OFFICE SPACE AT THE CAREERLINK FACILITY AND RESCINDING RESOLUTION NO. 24,308

RESOLUTION 24,353

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENTION TO GRANT A FRANCHISE TO TORRANCE PIPELINE COMPANY LLC TO OPERATE, INSTALL, MAINTAIN, REPLACE, REMOVE AND/OR REPAIR PIPELINES AND APPURTENANCES FOR THE TRANSPORTATION OF OIL, HYDROCARBON SUBSTANCES, REFINED PETROLEUM PRODUCTS INCLUDING CATHODIC PROTECTION FACILITIES, NECESSARY OR CONVENIENT FOR THE GRANTEE'S BUSINESS AND PUBLISHING NOTICE OF A PUBLIC HEARING THEREON **(July 5, 2016 AT 5:35 P.M.)**

RESOLUTION 24,354

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO PROFESSIONAL SERVICES AGREEMENT WITH JMDIAZ, INC. FOR CONSTRUCTION SUPPORT AND INSPECTION SERVICES FOR THE METRO BLUE LINE PEDESTRIAN SWING AND GATES CONSTRUCTION PROJECT AND ESTABLISHMENT OF A PURCHASE ORDER IN AMOUNT OF \$10,337.75

RESOLUTION 24,355

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE AND SALE OF TAX AND REVENUE ANTICIPATION NOTES FOR FISCAL YEAR 2016-2017 IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$16,000,000, AUTHORIZING THE EXECUTION AND DELIVERY OF THE TRUST AGREEMENT, THE ACCOMPANYING DOCUMENT, THE DIRECTION LETTER, THE NOTE PURCHASE AGREEMENT, THE PRELIMINARY LIMITED OFFERING MEMORANDUM, THE LIMITED OFFERING MEMORANDUM, THE TAX AGREEMENT, THE INVESTOR LETTER, AND APPROVING NOT TO EXCEED PARAMETERS FOR THE NOT TO EXCEED PAYMENT TERMS OF THE SERIES 2016-17 TRANS

RESOLUTION 24,356

APPROVAL OF WARRANTS

12. **WARRANT - 233970 - DATE - 5/25/16 - NAME - TOTAL CORPORATE SOLUTIONS - SERVICE - PAYMENT FOR RELOCATION OF COPIERS AND PRINTERS TO NEW HOUSING AUTHORITY LOCATION AMOUNT - \$300.00 - REQUESTED BY: HOUSING AUTHORITY**

WARRANT - 233974 - DATE - 5/25/16 - NAME - WALTERS WHOLESALE ELECTRIC CO. - SERVICE - PAYMENT FOR ELECTRICAL SUPPLIES NEEDED AT FLEET YARD AMOUNT - \$1054.76 - REQUESTED BY: GENERAL SERVICES

Total Amount \$1,354.76

ACTION APPROVED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, June 21, 2016 @ 5:30 PM.

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