

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, October 11, 2016 5:30 PM

HEARING(S)

5:35 P.M. - PUBLIC HEARING - MASTER FEE SCHEDULE (To be rescheduled at a later date)

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. PROCLAMATION PROCLAIMING TEEN DATING VIOLENCE
AWARENESS - Kandee Lewis, Positive Results Corporation

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. OCTOBER 4, 2016 (Special)
OCTOBER 4, 2016

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

3. OVERSIGHT ANNUAL REPORT - April, 2015 - June 2016 **(Receive/File)**

ACTION RECEIVE/FILE

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

4. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE OFFICIAL ZONING MAP TO CHANGE THE DESIGNATION OF 22,500 SQUARE FEET OF LOT 12 LOCATED AT 821 W. ROSECRANS BOULEVARD FROM LOW-DENSITY RESIDENTIAL TO COMMERCIAL MANUFACTURING (CHANGE OF ZONE CASE 2016-001) (SECOND READING)

ACTION ORDINANCE NO. 2,273

NEW BUSINESS

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INTERIM CITY MANAGER TO ENTER INTO A THREE (3) YEAR GPS MONITORING SOFTWARE AGREEMENT AND ISSUE A PURCHASE ORDER TO FORWARD THINKING SYSTEMS, LLC (\$21,600)

ACTION RESOLUTION NO. 24,445

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE FIRE DEPARTMENT TO ENTER INTO PREVENTIVE MAINTENANCE AND REPAIR AGREEMENT'S WITH SOUTHERN CALIFORNIA FLEET SERVICES INC/ SOUTHERN CALIFORNIA FIRE SERVICES INC AND SANTA FE SPRINGS FIRE FOR ROUTINE MAINTENANCE AND REPAIR ON CITY FIRE APPARATUS IN THE AMOUNT OF \$110,000.

ACTION REMOVED

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INTERIM CITY MANAGER TO ISSUE A PURCHASE ORDER TO CREATIVE BUS SALES FOR THE PROCUREMENT OF TWO (2) CLEAN AIR BUSES FOR THE FIXED ROUTE TRANSIT SERVICES (\$332,794.64)

ACTION RESOLUTION NO. 24,446

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INTERIM CITY MANAGER TO ISSUE A PURCHASE ORDER FOR A PUBLIC INFORMATION PROGRAM ON BEHALF OF GATEWAY CITIES COUNCIL OF GOVERNMENTS (\$12,500)

ACTION FAILED

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NUMBER 24,409 IN ORDER TO LIST THE PROPER ACCOUNT NUMBER AUTHORIZING THE INTERIM CITY MANAGER TO RENEW THE PROFESSIONAL SERVICES CONTRACT WITH STRATEGIC COUNSEL PLC FOR STATE LEGISLATIVE AND ADVOCACY SERVICES FOR FISCAL YEAR 2016-2017

ACTION RESOLUTION NO. 24,447

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING AND DIRECTING THE PREPARATION AND EXECUTION OF DOCUMENTS AND THE DISBURSEMENT OF FUNDS PURSUANT TO SUCH DOCUMENTS, TO SUPPLEMENT THE HOME IMPROVEMENT LOAN PROGRAM OF THE SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON, AND TAKING CERTAIN RELATED ACTIONS

ACTION RESOLUTION NO. 24,449

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE EXECUTION AND DELIVERY OF A HOUSING BONDS PROCEEDS FUNDING AGREEMENT, A SERIES 2010B BONDS PROCEEDS FUNDING AGREEMENT, AND A SERIES 2010C BONDS PROCEEDS FUNDING AGREEMENT, EACH BY AND BETWEEN THE SUCCESSOR AGENCY AND THE CITY AND PROPOSED BUDGET AMENDMENT AND TAKING RELATED ACTIONS

ACTION RESOLUTION NO. 24,448

12. AN INTERIM ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON PROHIBITING ALL COMMERCIAL MEDICAL MARIJUANA USES IN THE CITY, INCLUDING DELIVERIES, PROHIBITING ALL MEDICAL MARIJUANA CULTIVATION, INCLUDING CULTIVATION FOR MEDICAL USE BY A QUALIFIED PATIENT OR PRIMARY CAREGIVER, AND DECLARING THE URGENCY THEREOF

ACTION ORDINANCE NO. 2,274

APPROVAL OF WARRANTS

ACTION APPROVED

13. Warrant #236089 - Date - 10/5/16 - Name - Wintech Resources Inc. - Services - Medical billing services - Amount - \$4,301.06 - Requested by: Fire Department
Warrant #236106 - Date - 10/6/16 - Name - Debra Duncan - Services - Indexing of City Council meeting minutes - \$1,500.00 - Requested by: City Clerk

Total Amount - \$5,801.06

ACTION APPROVED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, October 18, 2016 @ 5:30 PM.

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