

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, October 18, 2016 5:30 PM

WORKSHOP(S)

5:50 P.M. WORKSHOP - MEASURE "P" STRATEGIC PLAN (Item #5)

HEARING(S)

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. Water Conservation and Reduction in Water Usage - Senator Isadore Hall
2. Certificate Presentation - City of Compton's Support - Our Lady of Victory Church

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

3. October 11, 2016

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

END CONSENT AGENDA

REGULAR AGENDA

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

4. APPOINTMENT(S) OF OFFICERS, COUNCIL MEMBERS,
BOARDS/COMMISSIONS AND COMMITTEES

Oversight Committee - Appointment
Gateway Cities COG - Appointment

CITY MANAGER'S REPORT

5. MEASURE "P" STRATEGIC PLAN (DRAFT) - **(Receive/File)**

ACTION RECEIVED/FILED
6. ORAL PRESENTATION - Williams Resource Center - Geoffrey Walker,
President/CEO Kick Stand

CITY ATTORNEY'S REPORTS

7. Marijuana Regulation Survey (Discussion)
8. Medical Marijuana Enforcement (Oral Report)

CLOSED SESSION

9. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Amada v. City of Compton, Case No. BC565567
Jordan v. City of Compton, Case No. BC605060
Pursuant to California Government Code Section 54956.9(a)

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Two (2) Potential Cases
Pursuant to California Government Code Section 54956.9(b)

UNFINISHED BUSINESS

NEW BUSINESS

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE A FIVE (5) YEAR LEASE AGREEMENT BETWEEN THE CITY OF COMPTON AND CRYSTAL STAIRS, INC. FOR INDOOR AND OUTDOOR SPACES AT 1108 NORTH OLEANDER

ACTION RESOLUTION NO. 24,450

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INTERIM CITY MANAGER TO ENTER INTO A TWELVE (12) MONTH LEASE AGREEMENT WITH RESTORATION DIVERSION SERVICES FOR CITY-OWNED PROPERTY LOCATED AT 208 NORTH LONG BEACH BOULEVARD

ACTION RESOLUTION NO. 24,451

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INTERIM CITY MANGER TO EXECUTE A LEASE AGREEMENT BETWEEN THE CITY OF COMPTON AND COMPTON LOCAL HOUSING AUTHORITY FOR OFFICE SPACE AT THE CAREERLINK FACILITY

ACTION RESOLUTION NO. 24,452

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INTERIM CITY MANAGER TO ENTER INTO A CONTRACT WITH AND ISSUE A PURCHASE ORDER TO IMAGE MANAGEMENT SYSTEMS, INC. FOR THE PROVISION OF DOCUMENT DATABASE SOFTWARE, DOCUMENT SCANNING AND WAREHOUSING SERVICES FOR BUILDING & SAFETY DEPARTMENT AND THE CITY CONTROLLER'S OFFICE (\$40,000)

ACTION RESOLUTION NO. 24,453

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INTERIM CITY MANAGER TO ENTER INTO A TWO (2) YEAR ABATEMENT SERVICES AGREEMENT WITH NEW WEST LANDSCAPING TO PROVIDE ABATEMENT SERVICES CITY-WIDE ON AN "AS NEEDED" BASIS AND ESTABLISH A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$135,000

ACTION RESOLUTION NO. 24,454

APPROVAL OF WARRANTS

15. **Warrant #236188 - Date - 10/12/16 - Name - CA Contract Cities Assoc. - Service - Annual Membership Dues - Amount - \$5,090.00 - Requested by:**

City Manager

Warrant #236180 - Date - 10/11/16 - Name - Southern California Assoc. of Government - Service- Dues for Assessment of Fees - Amount - \$9,166.00 - Requested by: City Manager

Warrant #236168 - Date - 10/10/16 - Name - U.S. Conferences of Mayors - Service - Membership to U.S. Conferences of Mayors - Amount - \$5,269.00 - Requested by: City Manager

TOTAL AMOUNT - \$19,525.00

ACTION APPROVED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, October 25, 2016 @ 5:30 PM.

Visit our website at <http://www.comptoncity.org>

*View Meetings Live at
<http://www.comptoncity.org/officials/clerk/agendas/video.asp>*