

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, November 15, 2016 5:30 PM

HEARING(S)

**5:45 P.M. PUBLIC HEARING - TO CONSIDER EXTENSION OF A
COMMERCIAL MEDICAL MARIJUANA USES MORATORIUM (Item #10)**

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

1. NOVEMBER 1, 2016

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

2. APPROVAL AND ISSUANCE OF REPORT PURSUANT TO GOVERNMENT CODE SECTION 65858 REGARDING INTERIM ORDINANCE NO. 2,274 AND STAFF REPORT REGARDING EXTENSION OF INTERIM ORDINANCE NO. 2,274 (**Approval**)

ACTION APPROVED

CITY FIRE DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INTERIM CITY MANAGER TO AUTHORIZE A SUPPLEMENTAL PURCHASE ORDER IN THE AMOUNT OF \$11,000 TO PRAXAIR DISTRIBUTION INC. FOR THE PURCHASE OF MEDICAL OXYGEN AND RELATED SUPPLIES FOR THE FIRE DEPARTMENT

ACTION RESOLUTION NO. 24,469

HUMAN RESOURCES

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INTERIM CITY MANAGER TO ESTABLISH A PURCHASE ORDER FOR DOUGLAS INDUSTRIAL MEDICAL CLINIC FOR PROFESSIONAL MEDICAL SERVICES (\$10,000)

ACTION RESOLUTION NO. 24,470

PUBLIC WORKS MUNICIPAL UTILITIES DEPARTMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INTERIM CITY MANAGER TO ISSUE A PURCHASE ORDER FOR \$10,000.00 TO THE CINTAS UNIFORM COMPANY FOR THE RENTAL OF UNIFORMS FOR THE COMPTON WATER DEPARTMENT

ACTION RESOLUTION NO. 24,471

END CONSENT AGENDA

REGULAR AGENDA

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

CITY MANAGER'S REPORT

6. MINUTE MOTION: TEMPORARY IMPROVEMENT (WILMINGTON/GREENLEAF INTERSECTION) - INCREASE THE CURRENT GREEN LIGHT CYCLE FROM 60 SECONDS TO 85 SECONDS **(ACTION ITEM)**

ACTION APPROVED

7. MINUTE MOTION: INSTALLATION OF PERMANENT IMPROVEMENT (WILMINGTON/GREENLEAF INTERSECTION) - APPROXIMATE COST \$150,000 **(ACTION ITEM)**

ACTION REAGENDAD

8. POWER POINT PRESENTATION - CHRISTMAS PARADE - DECEMBER 10, 2016

ACTION PRESENTATION MADE

CITY ATTORNEY'S REPORTS

CLOSED SESSION

9. CONFERENCE WITH LABOR NEGOTIATOR
Agency Negotiator: City Manager
Employee Organizations: AFSCME LOCAL 2325, SEIU LOCAL 347, LUMNSE, COMPTON FIREFIGHTERS LOCAL 2216
Pursuant TO California Government Code Section 54957.6

ACTION NO REPORTABLE ACTION TAKEN

UNFINISHED BUSINESS

NEW BUSINESS

10. AN INTERIM ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON, PROHIBITING ALL COMMERCIAL NON-MEDICAL MARIJUANA ACTIVITY IN THE CITY, PROHIBITING OUTDOOR MARIJUANA CULTIVATION ON PRIVATE RESIDENCES AND DECLARING THE URGENCY THEREOF

ACTION ORDINANCE NO. 2,277

11. AN URGENCY ORDINANCE OF THE CITY OF COMPTON EXTENDING THE TERM OF INTERIM ORDINANCE NO. 2,274 ENACTED PURSUANT TO GOVERNMENT CODE SECTION 65858, ESTABLISHING A MORATORIUM ON THE ESTABLISHMENT OF ALL COMMERCIAL MEDICAL MARIJUANA USES IN THE CITY, INCLUDING DELIVERIES, PROHIBITING ALL MEDICAL MARIJUANA CULTIVATION, WITH CERTAIN EXCEPTIONS, AND DECLARING THE URGENCY THEREOF

ACTION ORDINANCE NO. 2,276

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO PROFESSIONAL SERVICES AGREEMENTS WITH AND ESTABLISH PURCHASE ORDERS FOR EVAN BROOKS ASSOCIATES AND AVANTE-GARDE FOR GRANT WRITING SERVICES FOR THE CITY OF COMPTON (\$180,000)

ACTION RESOLUTION NO. 24,272

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INTERIM CITY MANAGER TO ENTER INTO A TWO (2) YEAR GRAFFITI ABATEMENT SERVICES AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR URBAN GRAFFITI ENTERPRISES, INC. FOR CITY-WIDE GRAFFITI ABATEMENT SERVICES (\$198,000)

ACTION RESOLUTION NO. 24,473

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AUTHORIZE A PURCHASE ORDER IN THE AMOUNT OF \$120,000 TO LIFE ASSIST MEDICAL SUPPLIES FOR THE PURCHASE OF MEDICAL SUPPLIES AND RELATED EQUIPMENT FOR THE FIRE DEPARTMENT

ACTION RESOLUTION NO. 24,474

15. 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 SYLVIA NUNN ANGELS FOR CITY-OWNED PROPERTY LOCATED AT 200 NORTH LONG BEACH BOULEVARD

ACTION REAGENDAD

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INTERIM CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH RALPH ANDERSEN & ASSOCIATES TO CONDUCT A COMPENSATION AND BENEFITS STUDY (\$26,500)

ACTION RESOLUTION NO. 24,475

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ACCEPTANCE OF CERTAIN GOVERNMENTAL USE PROPERTIES LOCATED AT 1500-1520 E. COMPTON BOULEVARD, 106 E. CEDAR STREET, 201 N. LONG BEACH BOULEVARD, 203 N. LONG BEACH BOULEVAARD, 211 N. LONG BEACH BOULEVARD AND 458 S. ALAMEDA STREET FROM THE SUCCESSOR AGENCY PURSUANT TO THE SUCCESSOR AGENCY'S LONG RANGE PROPERTY MANAGEMENT PLAN, AND TAKING CERTAIN RELATED ACTIONS

ACTION RESOLUTION NO. 24,476

18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE TRANSFER OF CERTAIN PROPERTIES LOCATED THE MARTIN LUTHER KING TRANSIT CENTER LOCATED AT 310 NORTH WILLOWBROOK AVENUE, THE DOLLARHIDE COMMUNITY CENTER LOCATED AT 301 NORTH TAMARIND AVENUE AND THE PARKING STRUCTURE LOCATED AT 301 NORTH TAMARIND FROM THE SUCCESSOR AGENCY TO THE COMPTON COMMUNITY REDEVELOPMENT AGENCY FOR GOVERNMENTAL USE PURSUANT TO THE PROVISIONS OF HEALTH AND SAFETY CODE SECTIONS 34181(A) AND 34191.3(B), AND TAKING CERTAIN RELATED ACTIONS

ACTION RESOLUTION NO. 24,477

19. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INTERIM CITY MANAGER TO ESTABLISH PURCHASE ORDERS TO VENDORS LISTED IN "APPENDIX A" FOR THE PROCUREMENT OF MATERIALS AND SUPPLIES ON AN AS-NEEDED BASIS DURING FISCAL YEAR 2016-2017 FOR THE PARKS AND RECREATION DEPARTMENT (\$114,979.04)

ACTION RESOLUTION NO. 24,478

20. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2016-2017 FISCAL YEAR BUDGET TO ACCEPT AND APPROPRIATE FUNDS FROM THE DEPARTMENT OF JUSTICE, JUSTICE ASSISTANCE GRANT 2016 IN THE AMOUNT OF \$95,747, REALLOCATE \$29,502.92 FROM THE DEPARTMENT OF JUSTICE, JUSTICE ASSISTANCE GRANT 2015, INCORPORATE UNEXPENDED JAG 2015 FUNDS IN THE AMOUNT OF \$66,897 AND TO APPROVE THE CONTINUATION OF THE GANG PREVENTION AND INTERVENTION PROGRAM THROUGH THE END OF FISCAL YEAR 2016-2017

ACTION RESOLUTION NO. 24,479

21. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CITY OF COMPTON'S FISCAL YEAR BUDGET 2016-2017 TO INCLUDE THE HOUSING SUCCESSOR'S EXPENDITURES AND REVENUES

ACTION RESOLUTION NO. 24,480

22. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION 24,449 AND AUTHORIZING THE APPROPRIATION OF THE REMAINING FUNDS FROM THE PROCEEDS OF THE TAX ALLOCATION BONDS SERIES C TO SUPPLEMENT THE HOME IMPROVEMENT LOAN PROGRAM AND TAKING CERTAIN RELATED ACTIONS

ACTION RESOLUTION NO. 24,481

23. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INTERIM CITY MANAGER TO ESTABLISH PURCHASE ORDERS FOR VENDORS LISTED IN "APPENDIX A" FOR THE PROCUREMENT OF MECHANIC SHOP MATERIALS/SUPPLIES FOR THE PUBLIC WORKS DEPARTMENT (\$100,000)

ACTION RESOLUTION NO. 24,482

APPROVAL OF WARRANTS

24. Warrant #236572 - Date - 11/03/16 - Name - Corinna Pleasant - Services - Catering Services at Dollarhide Center - Amount - \$954.82 - Requested by: Parks & Recreation
Warrant #236650 - Date - 11/10/16 - Name - American Express Travel - Services - Flower arrangement for Sheriff Sgt. Al Lopez Funeral - Amount - \$195.41 - Requested by: City Manager
Warrant #236656 - Date - 11/10/16 - Name - Best Buy Business - Services - Computer and scanner equipment purchase - Amount - \$3,532.86 - Requested by: City Manager

Total Amount - \$4,683.09

ACTION APPROVED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, November 22, 2016 @ 5:30 PM.

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

View Meetings Live at

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