

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, December 06, 2016 5:30 PM

WORKSHOP(S)

PROCESS FOR CONDUCTING AN ALL MAIL ELECTION

ACTION PRESENTATION MADE

HEARING(S)

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

1. VOLUNTEERS OF AMERICA

ACTION PRESENTATION MADE

COMMENDATORY RESOLUTIONS/PRESENTATIONS

2. PRESENTATION: Kingdom Day Parade Winning High School Band Award
(Dr. Adrian Dove-President, Sabra Waddley-Vice President)
Requested by: Mayor Aja Brown

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

ACTION APPROVED

3. NOVEMBER 15, 2016

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

4. INVESTMENT REPORT - September 2016 (**Receive/File**)

ACTION RECEIVED & FILED

CITY CLERK

5. 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 DEBRA DUNCAN FOR TRANSCRIPTION AND PREPARATION OF MEETING MINUTES OF THE CITY'S LEGISLATIVE BODIES AND SPECIALIZED ELECTRONIC SERVICES FOR REMAINDER OF FISCAL YEAR 2016-2017 (\$28,600)

ACTION RESOLUTION NO 24,483

CITY FIRE DEPARTMENT

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INTERIM CITY MANAGER TO EXCHANGE FIVE (5) SURPLUS MOTOROLA PORTABLE RADIOS TO COMMLINE INC. FOR SERVICE CREDIT IN THE AMOUNT OF \$3,000.00 FOR NEEDED VEHICLE COMMUNICATIONS REPAIRS IN THE COMPTON FIRE DEPARTMENT

ACTION RESOLUTION NO. 24,484

END CONSENT AGENDA

REGULAR AGENDA

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

CITY MANAGER'S REPORT

7. A REQUEST TO SET A PUBLIC HEARING TO EXTEND THE INTERIM ORDINANCE NO. 2,275 45 DAY MORATORIUM FOR CONVENIENCE STORES AND LIQUOR STORE USES (**December 13, 2016 at 5:45 p.m.**)

ACTION HEARING SET

8. MINUTE MOTION: DOLLARHIDE RESERVATION AND FEE WAIVER REQUEST FOR LOS ANGELES COUNTY RECORDER'S OFFICE - Poll Workers Training for Sunday, February 19 and Sunday, March 5, 2017 from 9:00 a.m. to 7:00 p.m. (**Action Item**)

ACTION APPROVED

CITY ATTORNEY'S REPORTS

CLOSED SESSION

9. Penn vs. City of Compton, LASC TC028395
Pursuant to California Government Code Section 54956.9(a)
10. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
One (1) Potential Case
Pursuant to California Government Code Section 54956.9(b)

UNFINISHED BUSINESS

NEW BUSINESS

11. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION VI OF THE COMPTON MUNICIPAL CODE ADDING SECTION 6-22 AUTHORIZING THE CITY TO CONDUCT ALL-MAIL BALLOT ELECTIONS

ACTION FAILED LACK OF SECOND

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON CALLING FOR THE HOLDING OF AN ALL-MAIL BALLOT FOR THE PRIMARY NOMINATING ELECTION AND THE GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, APRIL 18, 2017 AND TUESDAY, JUNE 6, 2017, RESPECTIVELY, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE CITY CHARTER

ACTION REMOVED

13. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON CALLING FOR THE HOLDING OF A PRIMARY NOMINATING ELECTION AND A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, APRIL 18, 2017 AND TUESDAY, JUNE 6, 2017, RESPECTIVELY, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE CITY CHARTER

ACTION ORDINANCE NO. 2,278

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INTERIM CITY MANAGER TO ENTER INTO AN AGREEMENT WITH MARTIN AND CHAPMAN COMPANY TO RENDER SPECIFIED SERVICES AND SUPPLIES FOR THE 2017 PRIMARY NOMINATING AND GENERAL MUNICIPAL ELECTIONS TO BE HELD ON APRIL 18, 2017 AND JUNE 6, 2017, RESPECTIVELY (\$150,000)

ACTION RESOLUTION NO 24,485

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A PRIMARY NOMINATING AND GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, APRIL 18, 2017 AND JUNE 6, 2017, RESPECTIVELY

ACTION RESOLUTION NO. 24,486

16. 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 RESOLUTION NO. 24,487

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INTERIM CITY MANAGER TO ISSUE PURCHASE ORDERS TO VENDORS LISTED IN "APPENDIX A" FOR THE PROCUREMENT OF MATERIALS AND SUPPLIES ON AN AS-NEEDED BASIS FOR THE PUBLIC WORKS DEPARTMENT (\$246,926)

ACTION RESOLUTION NO. 24,488

18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INTERIM CITY MANAGER TO ENTER INTO A RETAINER AGREEMENT WITH TAFOYA & GARCIA TO ASSIST THE CITY ATTORNEY'S OFFICE WITH EMPLOYER AUTHORIZED INVESTIGATIONS

ACTION RESOLUTION NO. 24,489

APPROVAL OF WARRANTS

ACTION	APPROVED
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| 19. | Warrant #236820 - Date - 11/22/16 - Name - Infosend Inc. - Service - Payment for hazardous waste inserts - Amount - \$287.40 - Requested by: Water Department
Warrant #236970 - Date - 11/29/16 - Name - Victor J. Sanchez DBA Sanchez Awards - Service - Purchase of plaques for Councilwoman Zurita's event - Amount - \$272.50 - Requested by: City Manager |
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Total Amount - \$559.90

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, December 13, 2016 @ 5:30 PM.

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