

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, December 20, 2016 5:30 PM

HEARING(S)

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. ORAL PRESENTATION: Prism Realty - City of Compton Freeway Signs -
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

2. DECEMBER 6, 2016

REPORTS OF OFFICERS AND COMMISSIONS

END CONSENT AGENDA

REGULAR AGENDA

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

CITY MANAGER'S REPORT

3. A REQUEST TO SCHEDULE A PUBLIC HEARING TO CONSIDER AMENDMENTS TO THE COMPTON MUNICIPAL CODE TO PROHIBIT COMMERCIAL MARIJUANA ACTIVITY (**January 10, 2017 at 5:45 p.m.**)

ACTION APPROVED

4. MINUTE MOTION - REQUEST FOR DIRECTION REGARDING MEASURE "P" INFRASTRUCTURE PROJECTS AND APPROVING THE DEVELOPMENT OF A BOND ISSUANCE FOR A CERTAIN AMOUNT TO LEVERAGE MEASURE "P" REVENUE (**ACTION ITEM**)

ACTION FAILED FOR LACK OF A SECOND

CITY ATTORNEY'S REPORTS

CLOSED SESSION

ACTION NO REPORTABLE ACTION TAKEN

5. PUBLIC EMPLOYMENT
Title: City Manager
Pursuant to California Government Code Section 54957(b)

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
One (1) Potential Case
Pursuant to California Government Code Section 54956.9(b)

UNFINISHED BUSINESS

6. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER XXIII OF THE COMPTON MUNICIPAL CODE TO ADD SECTION 23-3 ADOPTING A SANITARY SEWER OVERFLOW REDUCTION PROGRAM (**Second Reading**)

ACTION ORDINANCE NO. 2,280

NEW BUSINESS

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INTERIM CITY MANAGER TO ENTER INTO A OPT-IN PROGRAM AGREEMENT FOR PARTNERS WITH LOS ANGELES HOMELESS SERVICES AUTHORITY TO PARTICIPATE IN THE 2017 GREATER LOS ANGELES HOMELESS STREET COUNT

ACTION RESOLUTION NO. 24,490

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE PROPOSAL FROM BUCKNAM INFRASTRUCTURE GROUP INC., AUTHORIZING THE INTERIM CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICE AGREEMENT AND ISSUE A PURCHASE ORDER TO BUCKNAM INFRASTRUCTURE GROUP, INC. TO UPDATE THE PAVEMENT MANAGEMENT STUDY (PMS) ON ALL CITY ROADS WITHIN THE CITY LIMITS (\$77,907)

ACTION REAGENDAD

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH THE CALIFORNIA STATE ASSEMBLY DISTRICT 64 (ASSEMBLYMAN MIKE A. GIPSON) FOR A DISTRICT OFFICE IN COMPTON CITY HALL

ACTION RESOLUTION NO. 24,491

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INTERIM CITY MANAGER TO ENTER INTO AN EXCLUSIVE NEGOTIATION AGREEMENT BETWEEN THE CITY AND BUENA KNOTT INC TO WORK OUT THE TERMS AND CONDITIONS OF A PURCHASE AND SALE AGREEMENT FOR THE DISPOSITION AND DEVELOPMENT OF CERTAIN CITY OWNED PROPERTY LOCATED AT 1950 NORTH CENTRAL AVENUE

ACTION RESOLUTION NO. 24,492

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACTING IN THE CAPACITY OF HOUSING SUCCESSOR AUTHORIZING THE INTERIM CITY MANAGER TO ENTER INTO AN EXCLUSIVE NEGOTIATION AGREEMENT BETWEEN THE CITY OF COMPTON AND HABITAT FOR HUMANITY OF GREATER LOS ANGELES TO WORK OUT THE TERMS AND CONDITIONS OF A PURCHASE AND SALE AGREEMENT IN CONNECTION WITH DISPOSITION OF CERTAIN CITY OWNED PROPERTY LOCATED AT 217 E. INDIGO STREET

ACTION RESOLUTION NO. 24,493

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING A WORKFORCE REDUCTION FOR THE FIRE DEPARTMENT FOR FISCAL YEAR 2016-2017

ACTION RESOLUTION NO. 24,494

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CITY OF COMPTON'S 2016-2017 FISCAL YEAR BUDGET TO APPROPRIATE FUNDS TO COVER COSTS FOR UNFUNDED PROJECTS AND TO AUTHORIZE PAYMENT OF SPECIFIED UNBUDGETED COSTS FROM EXISTING DEPARTMENT BUDGETS

ACTION RESOLUTION NO. 24,495

APPROVAL OF WARRANTS

14. Warrant #237137 - Date - 12/13/16 - Name - C.H.A.N.G.E. Foundation - Service - Graffiti removal - Amount - \$8,125.00 - Requested by: City Manager
Warrant #237178 - Date - 12/13/16 - Name - National Charter lines - Bus services for Councilperson Galvan's Youth Boxing Excursion - Amount - \$1,150.00 - Requested by: City Manager
Warrant #237184 - Date - 12/13/16 - Name - Corina Pleasant dba Cookiegal Catering - Services - Catering services for Senior Hoedown - Amount \$3,767.50 - Requested by: City Manager
Warrant #237093 - Date - 12/08/16 - Name Jasmyne Cannick - Services - Public information officer services - Amount - \$2,500.00 - Requested by: City Manager

Total Amount - \$15,542.50

ACTION WARRANTS APPROVED (#237093 FAILED FOR LACK OF SECOND)

15. Warrant #237228 - Date - 12/15/16 - Name - National Charter Lines - Service - Bus services for youth excursion - Amount - \$550.00 - Requested by: City Manager
Warrant #237232 - Date - 12/15/16 - Name - Victor J Sanchez dba Sanchez Awards - Service - Plaque for Councilperson Galvan's Miracle on Oaks Street event - Amount - \$119.90 - Requested by: City Manager

Total Amount - \$669.90

ACTION APPROVED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, December 27, 2016 @ 5:30 PM.

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