

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, February 28, 2017 5:30 PM

HEARING(S)

**5:35 P.M. - PUBLIC HEARING - TO RECEIVE COMMENTS ON THE
PROPOSED SUBSTANTIAL AMENDMENT TO REPROGRAM HUD FUNDS**

OPENING

ACTION HEARING CLOSED

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

1. OUR PLACE HOUSING SOLUTIONS (MEASURE H) - Oral Report

ACTION PRESENTATION MADE

COMMENDATORY RESOLUTIONS/PRESENTATIONS

2. PRESENTATION - HONORING THE LATE KATHERINE BANKS, OWNER
OF NAKA'S BROLIER (61 years of service) - NEW OWNER DAVID FISHER
(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

3. FEBRUARY 14, 2017

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

4. A REQUEST TO RECEIVE AND FILE CORRESPONDENCE FROM MACIAS GINI & O'CONNEL LLP REGARDING INDEPENDENT AUDITORS REPORT ENDING JUNE 30, 2014 **(RECEIVE/FILE)**

ACTION RECEIVE/FILE

CITY FIRE DEPARTMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF \$7,500.00 TO HOME DEPOT FOR THE PURCHASE OF MAINTENANCE, ELECTRICAL, PLUMBING AND PAINTING SUPPLIES

ACTION RESOLUTION NO. 24,527

END CONSENT AGENDA

REGULAR AGENDA

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

CITY MANAGER'S REPORT

6. ORAL REPORT - STREET REPAIRS

ACTION PRESENTATION MADE

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACTING IN THE CAPACITY OF HOUSING SUCCESSOR AUTHORIZING THE CITY MANAGER TO ENTER INTO AN EXCLUSIVE NEGOTIATION AGREEMENT BETWEEN THE HOUSING SUCCESSOR AND META HOUSING CORPORATION 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 409-415 NORTH ALAMEDA STREET (APN 6166-010-910, 6166-010-911 AND 6166-010-912) FOR A PROPOSED SENIOR RESIDENTIAL DEVELOPMENT IN THE NORTH DOWNTOWN MASTER PLAN AREA

ACTION RESOLUTION NO. 24,528

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE 2016-2017 FISCAL YEAR BUDGET TO AUTHORIZE TRANSFERS WITHIN THE CITY ATTORNEY'S DEPARTMENT AND AUTHORIZING A PURCHASE ORDER TO BLUE DIAMOND MATERIALS FOR STREE REPAIR MATERIALS

ACTION RESOLUTION NO. 24,529

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, March 07, 2017 @ 5:30 PM.

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