

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, March 14, 2017 5:30 PM

HEARING(S)

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. PROCLAMATION PROCLAIMING MARCH 2017 AS WOMEN'S HISTORY MONTH

ACTION PRESENTATION MADE

2. CERTIFICATE PRESENTATION - STRONG FAMILIES/CYDP MENTORS/MENTEES PROGRAMS - (**Councilwoman Tana McCoy**)

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 21, 2017 - REGULAR

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

4. INVESTMENT REPORT - January 31, 2017 **(Receive/File)**

ACTION RECEIVED/FILED

END CONSENT AGENDA

REGULAR AGENDA

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

CITY MANAGER'S REPORT

5. REQUEST TO SET A PUBLIC HEARING TO CONSIDER A PROPOSED ISSUANCE OF MULTIFAMILY HOUSING REVENUE BONDS BY THE CALIFORNIA PUBLIC AUTHORITY FOR ACQUISITION AND REHABILITATION OF E. BOYD ESTERS MANOR LOCATED AT 1101 N. CENTRAL AVENUE IN COMPTON, CA (April 11, 2017 at 5:45 p.m.)

ACTION HEARING SET FOR APRIL 11, 2017 @5:45PM

6. INFORMATIONAL REPORT - ESTABLISHMENT OF CITY OF COMPTON POLICY FOR USE OF THE CITY COUNCIL CHAMBERS AND COUNCIL CHAMBERS COMMUNITY MEETING ROOM [STANDARD OPERATING MANUAL, POLICY 4.17]

ACTION PRESENTATION MADE

7. REQUEST OF THE COMPTON CHAMBER OF COMMERCE TO USE THE CITY OF COMPTON COUNCIL CHAMBERS FOR CONDUCTING CANDIDATE FORUMS ON MARCH 18TH AND 25TH, 2017**(ACTION ITEM)**

ACTION APPROVED

CITY ATTORNEY'S REPORTS

CLOSED SESSION

8. PUBLIC EMPLOYEE APPOINTMENT
Title: City Controller
Pursuant to California Government Code Section 54957

ACTION NITA MCKAY APPOINTED CITY CONTROLLER MARCH 20, 2017

UNFINISHED BUSINESS

NEW BUSINESS

9. AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON REAUTHORIZING THE CITY'S PUBLIC EDUCATIONAL AND GOVERNMENTAL ACCESS SUPPORT FEE (COMPTON MUNICIPAL CODE SECTION 10-7.6)

ACTION ORDINANCE NO.2,283

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON PROCLAIMING THE MONTH OF MARCH 2017 AS "RED CROSS MONTH" IN THE CITY OF COMPTON

ACTION RESOLUTION NO.24,533

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE CONSTRUCTION OF THE CENTRAL AVENUE PAVEMENT REHABILITATION PROJECT – PHASE I, CIP# 15-03 AS COMPLETE, DIRECT STAFF TO FILE THE NOTICE OF COMPLETION WITH THE LOS ANGELES COUNTY RECORDER'S OFFICE AND AUTHORIZE THE RELEASE OF THE CONTRACTOR'S RETENTION

ACTION RESOLUTION NO. 24,534

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE SALARY PLAN FOR THE CLASSIFICATION OF CITY CONTROLLER

ACTION REMOVED

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A TWELVE (12) MONTH LEASE AGREEMENT WITH SYLVIA NUNN ANGELS FOR LEASE OF CITY-OWNED PROPERTY LOCATED AT 200 NORTH LONG BEACH BOULEVARD AND RESCINDING RESOLUTION NO. 24,487

ACTION RESOLUTION NO. 24,532

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH THE 44TH UNITED STATES CONGRESSIONAL DISTRICT REPRESENTATIVE (CONGRESSWOMAN NANETTE BARRAGAN) FOR A DISTRICT OFFICE IN COMPTON CITY HALL

ACTION RESOLUTION NO. 24,535

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH THE ASSEMBLY COMMITTEE ON RULES, CALIFORNIA STATE ASSEMBLY FOR A DISTRICT OFFICE IN COMPTON CITY HALL AND RESCINDING RESOLUTION NO. 24,491

ACTION RESOLUTION NO. 24,536

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE A HOLD HARMLESS AND INDEMNIFICATION AGREEMENT WITH THE CITY OF CARSON IN EXCHANGE FOR ASPHALT APPLICATION TECHNIQUES TRAINING OF CITY PERSONNEL AT NO COST

PROPOSED ACTION RESOLUTION NO. 24,537

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE GENERAL SERVICES AGREEMENT (GSA) WITH THE COUNTY OF LOS ANGELES FOR THE FISCAL YEARS 2017-2022

ACTION RESOLUTION NO. 24,538

18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ADOPTION OF SUBSTANTIAL AMENDMENTS TO THE CITY OF COMPTON'S FISCAL YEARS 2010-2011, 2011-2012, 2012-2013, 2015-2016 AND 2016-2017 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLANS BY REALLOCATING UNUSED CDBG, HESG AND SECTION 108 FUNDS AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH VOLUNTEERS OF AMERICA TO PROVIDE HOMELESS PREVENTION SERVICES

ACTION RESOLUTION NO. 24,539

19. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO QUINN POWER SYSTEMS FOR THE PURCHASE OF A NEW DIESEL STANDBY GENERATOR SET AND AUTOMATIC TRANSFER SWITCH FOR THE TANKFARM BOOSTER STATION PROJECT (\$73,714.81)

ACTION RESOLUTION NO. 24,540

20. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2016-2017 FISCAL YEAR BUDGET TO TRANSFER AMOUNTS WITHIN THE GENERAL FUND TO COVER UNALLOCATED COSTS FOR THE LOS ANGELES COUNTY SHERIFF'S CONTRACT

ACTION RESOLUTION NO. 24,541

APPROVAL OF WARRANTS

21. Warrant # 238447 - Date - 3/7/17- Name - GovConnection - Services - Computer station and printer - Amount - \$2,761.28 - Requested by: City Manager
Warrant # 238389 - Date - 3/2/17- Name - Evans Brooks Associates Inc - Services - City-wide street lighting assessment and improvement - Amount - \$24,801.00 - Requested by: Planning

Total Amount - \$27,562.28

ACTION **APPROVED**

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, March 21, 2017 @ 5:30 PM.

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