

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, April 11, 2017 5:30 PM

HEARING(S)

5:45 P.M PUBLIC HEARING - TO CONSIDER A PROPOSED ISSUANCE OF MULTI-FAMILY HOUSING REVENUE BONDS BY THE CALIFORNIA PUBLIC AUTHORITY FOR ACQUISITION AND REHABILITATION OF E. BOYD ESTERS MANOR LOCATED AT 1101 N. CENTRAL AVENUE, COMPTON (Item #8)

ACTION HEARING CLOSED

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. COMMENDATION TO CHARLENE FRANCO, PRESIDENT OF "SIERRA CHEESE MANUFACTURING CO.," **60 YEARS** IN THE CITY OF COMPTON
(Councilwoman Emma Sharif)

ACTION NOT IN ATTENDANCE

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

2. MARCH 14, 2017

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

3. INVESTMENT REPORT- FEBRUARY 28, 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

ACTION PRESENTATION MADE

4. POWER POINT PRESENTATION - CITY OF COMPTON APP

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

5. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTIONS 2-20.1 AND 2-20.2 OF CHAPTER II OF THE COMPTON MUNICIPAL CODE RELATIVE TO THE COMPTON YOUTH LEADERSHIP COUNCIL (SECOND READING)

ACTION ORDINANCE NO. 2,265

6. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER VII OF THE COMPTON MUNICIPAL CODE BY ADDING SECTION 7-20 TO REGULATE CAMPING, SLEEPING, AND/OR STORAGE OF PERSONAL PROPERTY ON PUBLIC PROPERTY (SECOND READING)

ACTION ORDINANCE NO. 2,266

NEW BUSINESS

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING MUNISERVICES, LLC TO EXAMINE THE CITY'S SALES AND USE TRANSACTIONS AND USE TAX RECORDS FOR THE PURPOSES OF PROJECTING MEASURE P REVENUE

ACTION RESOLUTION NO. 24,552

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ISSUANCE BY THE CALIFORNIA PUBLIC FINANCE AUTHORITY OF MULTIFAMILY HOUSING REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$15,000,000 FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION AND REHABILITATION OF E. BOYD ESTERS MANOR LOCATED AT 1101 N. CENTRAL AVENUE AND OTHER MATTERS RELATING THERETO

ACTION RESOLUTION NO. 24,551

APPROVAL OF WARRANTS

9. Warrant # 238919 - Date - 4/6/17 - Name - Victor J Sanchez DBA Sanchez Awards - Services - Plaques for Hometown Hero's event - Amount - \$1,087.50 - Requested by: City Manager
Warrant # 238902 - Date - 4/6/17 - Name - Independent Cities Association - Services - 2017 Summer Seminar registration - Amount - \$1,950.00 - Requested by: City Manager
Warrant # 238884 - Date - 4/6/17 - Name - Big Belly Solar INC - Services - Taxes associated with services rendered - Amount - \$5,981.40 - Requested by: Water

Total amount - \$9,018.90

ACTION APPROVED

10. Warrant # 238849 - Date - 4/5/17 - Name - Insight Public Sector INC - Services - Computer equipment purchase - Amount - \$3,052.52 - Requested by: City Controller
Warrant # 238870 - Date - 4/5/17 - Name - TAJ Trading Corporation - Services - Relocation of Housing Authority - Amount - \$2,763.48 - Requested by: Housing Authority
Warrant # 238872 - Date - 4/5/17 - Name - Telecheck Services - Services - Transaction, check inquiry, and electronic processing fee - Amount - \$3,516.58 - Requested by: Water

Total amount - \$9,332.58

ACTION APPROVED

11. Warrant # 238803 - Date - 3/30/17 - Name - Performance Systems Co -
Services - Banners for Councilperson Galvan - Amount - \$2,880.00 -
Requested by: City Manager
Warrant # 238736 - Date - 3/28/17 - Name - Rajinderpahl Singh Dhaliwal -
Services - Airline tickets for employee training in Washington - Amount -
\$1,647.50- Requested by: Grants
Warrant # 238820 - Date - 4/05/17 - Name - Shawn Anderson MMM MMM
Catering - Services - Catering for Councilperson McCoy Hometown Hero -
Amount - \$619.00 - Requested by: City Manager
Warrant # 238842 - Date - 4/05/17 - Name - General Pump Services INC -
Services - Repair of motor at water well No. 17 - Amount - \$12,553.55 -
Requested by: Water

Total amount - \$17,700.05

ACTION APPROVED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, April 18, 2017 @ 5:30 PM.

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