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(Zoom is only for Public Comments)

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**Meeting ID: 817 7487 4619
Passcode: 946929
Call In: 1-669-900-6833**

**COMPTON CITY COUNCIL
AGENDA
12/15/2020
5:30 PM**

HEARING

5:35 P.M. - PUBLIC HEARING - TO AUTHORIZE AND APPROVE THE ISSUANCE OF SALES TAX BONDS BY INDEPENDENT CITIES FINANCE AUTHORITY (ICFA) IN THE AMOUNT NOT TO EXCEED \$45,000,000 FROM MEASURE M, MEASURE R, AND PROPOSITION C FUNDS FOR THE PURPOSES OF FINANCING THE CONSTRUCTION OF LOCAL STREET AND ROAD IMPROVEMENT PROJECTS (Item #7)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

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

1. DECEMBER 1, 2020

CITY MANAGER/CITY ATTORNEY/CITY CONTROLLER/CITY TREASURER REPORTS

2. INVESTMENT REPORT - OCTOBER 31, 2020 (Receive and File)

RISK MANAGEMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING PAYMENT OF ANNUAL FEES TO THE STATE OF CALIFORNIA DEPARTMENT OF INDUSTRIAL RELATIONS FOR CONTINUED ADMINISTRATION OF THE CITY'S WORKERS' COMPENSATION SELF-INSURANCE PROGRAM (\$85,988.23)

REGULAR AGENDA

NEW BUSINESS

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO REPAY UNSPENT CALIFORNIA ENVIRONMENTAL PROTECTION AGENCY, DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (CALRECYCLE) GRANT FUNDS FROM GRANT #OPP-18-0122 (\$27,480.00)
5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT TO ACCEPT, APPROPRIATE AND ADMINISTER A 2019 LOCAL EARLY ACTION PLANNING GRANT TO FUND THE PREPARATION OF AN UPDATED GENERAL PLAN HOUSING ELEMENT, AMEND THE ZONING CODE AND REMODEL THE LOBBY COUNTER FOR PLANNING AND BUILDING AND SAFETY AND AMEND THE FISCAL YEAR 2020-2021 BUDGET (\$297,000)
6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A THREE-YEAR CONTRACT WITH UNITED PACIFIC SERVICES, INC. FOR CITY-WIDE TREE MAINTENANCE SERVICES (\$1,200,000)

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ISSUANCE BY THE INDEPENDENT CITIES FINANCE AUTHORITY OF SALES TAX REVENUE BONDS, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$45,000,000, FOR THE FINANCING OF CERTAIN PUBLIC CAPITAL IMPROVEMENTS IN THE CITY, AUTHORIZING THE FORMS OF AND DIRECTING THE EXECUTION AND DELIVERY OF A TRUST AGREEMENT, INSTALLMENT SALE AGREEMENT, AND BOND PURCHASE AGREEMENT; AND AUTHORIZING NECESSARY ACTIONS AND EXECUTION OF OTHER NECESSARY DOCUMENTS IN CONNECTION THEREWITH

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 12/22/2020 @ 5:30 PM

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