

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, January 13, 2015 5:45 PM

HEARING(S)

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. CITY OF COMPTON 62ND ANNUAL CHRISTMAS PARADE AWARDS
PRESENTATION (4:00 p.m.)

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

REPORTS OF OFFICERS AND COMMISSIONS

END CONSENT AGENDA

REGULAR AGENDA

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

CITY MANAGER'S REPORT

2. A REQUEST TO SCHEDULE A PUBLIC WORKSHOP FOR COMMUNITY BENEFIT AGREEMENTS AND DEVELOPMENT AGREEMENTS

ACTION APPROVED (JAN. 20TH, 2015 AT 3:35PM)

CITY ATTORNEY'S REPORTS

CLOSED SESSION

3. CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representatives: City Manager
Employee Organizations: Compton Management Employees Association
(CMEA)/AFSCME Local 2325
Local Union of Municipal Non-Supervisory
Employees
(LUMNSE)/AFSCME Local 3947
Pursuant to California Government Code Section 54957.6

ACTION APPROVED/ HELD - NO ACTION TAKEN

UNFINISHED BUSINESS

NEW BUSINESS

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE PROPOSAL FROM BUCKNAM INFRASTRUCTURE GROUP, INC. AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICE AGREEMENT AND ISSUE A PURCHASE ORDER TO BUCKNAM INFRASTRUCTURE GROUP, INC. TO PROVIDE ADDITIONAL WORK FOR THE PAVEMENT MANAGEMENT STUDY (PMS) THAT WAS PERFORMED ON ALL CITY ROADS WITHIN THE CITY LIMITS (\$104,947.90)

RESOLUTION 24,071

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICE AGREEMENT AND ISSUE A PURCHASE ORDER TO EVAN BROOKS ASSOCIATES TO PREPARE AND SUBMIT THREE GRANT APPLICATIONS FOR THE CITY OF COMPTON (\$56,100)

RESOLUTION 24,072

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, January 20, 2015 @ 3:30 PM.

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