

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, May 12, 2015 5:45 PM

HEARING(S)

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. CINCO DE MAYO SCHOLARSHIP RECIPIENTS PRESENTATION -
(Councilperson Willie O. Jones)

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

CITY FIRE DEPARTMENT

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2014-2015 FISCAL YEAR BUDGET AND AUTHORIING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF LOS ANGELES ACCEPTING 2013 GRANT FUNDS FROM HOMELAND SECURITY GRANT PROGRAM (\$12,316)

RESOLUTION 24,136

END CONSENT AGENDA

REGULAR AGENDA

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

3. REMOVAL OF OFFICERS, COUNCIL MEMBERS, BOARDS/COMMISSIONS AND COMMITTEES

ACCEPT THE RESIGNATION OF ROBERT RAY - Public Safety Commission

ACTION RESIGNATION ACCEPTED

CITY MANAGER'S REPORT

4. POWER POINT PRESENTATION - Veterans Stand Down

ACTION PRESENTATION MADE

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE LANDSCAPE MAINTENANCE SERVICE AGREEMENT WITH NEW WEST LANDSCAPING TO PROVIDE ADDITIONAL LANDSCAPE SERVICES CITYWIDE ON AN "AS NEEDED" BASIS AND ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$18,000

RESOLUTION 24,137

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE ABATEMENT SERVICES AGREEMENT WITH C MIM F POSSIBLE TO PROVIDE ADDITIONAL ABATEMENT SERVICES CITYWIDE ON AN "AS NEEDED" BASIS AND ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$18,000

RESOLUTION 24,138

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR FISCAL YEAR 2014-15 TO LEASE 2,000 ACRE-FEET OF WATER RIGHTS FROM THE CITY OF SOUTH GATE FOR \$330,000.00 (\$165 PER ACRE-FOOT), AMEND THE FISCAL YEAR 2014-15 BUDGET TO TRANSFER FUNDS AND RESCIND RESOLUTION NO. 24,132

RESOLUTION 24,139

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO HAPPY SOFTWARE, INC. IN PAYMENT OF THE ACQUISITION OF FOUR (4) ADDITIONAL USER LICENSES FOR HAPPY PRO SOFTWARE PROGRAMS AND MAINTENANCE SERVICES (\$3,225)

RESOLUTION 24,140

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH CIVILTEC ENGINEERING, INC. AND ISSUE A PURCHASE ORDER FOR \$133,165.00 TO DESIGN A NEW BOOSTER PUMP STATION FOR THE TANK FARM RESERVOIR SITE AND PREPARE CONSTRUCTION PLANS AND SPECIFICATIONS

RESOLUTION 24,141

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A MEMORANDUM OF AGREEMENT (MOU) BETWEEN THE CITY OF COMPTON AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), LOCAL 2325, COMPTON MANAGEMENT EMPLOYEES ASSOCIATION (CMEA) FOR FISCAL YEARS 2015 -- 2017

RESOLUTION FAILED

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING AND AUTHORIZING THE HUD-MANDATED 2015-2016 ANNUAL ACTION AND 2015-2019 CONSOLIDATED PLAN TO BE SUBMITTED TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

RESOLUTION 24,142

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ADOPTION OF A SUBSTANTIAL AMENDMENT TO THE CITY OF COMPTON'S FISCAL YEAR 2014-2015 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLAN BY REALLOCATING UNUSED SECTION 108 FUNDS AND MOVING CDBG AND HOME FUNDS;

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT
WITH PRESSED JUICERY

RESOLUTION RE-AGENDAD

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
DECLARING THE RESULTS OF THE PRIMARY NOMINATING ELECTION
HELD IN SAID CITY ON APRIL 21, 2015

RESOLUTION 24,143

APPROVAL OF WARRANTS

14. Warrant #226938 - Date - 4/23/15 - Name - Zumar Industries - Services -
City-wide signage materials - Amount - \$14,715.58 - Requested by: Public
Works Department

ACTION APPROVED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, May 19, 2015 @ 5:45 PM.

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View Meetings Live at <mms://livemedia.comptoncity.org:8080>