

NOTICE

COMPTON CITY COUNCIL AGENDA Wednesday, June 03, 2015 3:30 PM

WORKSHOP(S)

2015/2016 FISCAL YEAR BUDGET WORKSHOP (June 4, 2015 at 6:00 p.m.)

HEARING(S)

OPENING

MOMENT OF SILENCE

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. MAY 19, 2015

ACTION APPROVED

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 HEARING FOR THE APPROVAL OF A RESOLUTION APPROVING THE ADOPTION OF CITYWIDE PUBLIC FACILITIES IMPACT FEES **(June 23, 2015 at 6:15 p.m.)**

ACTION HEARING APPROVED FOR 06-23-15 AT 6:15PM

3. ORAL REPORT - Los Angeles County Sherriff's Department (Compton Party Car Program)

ACTION PRESENTATION MADE

CITY ATTORNEY'S REPORTS

CLOSED SESSION

4. PUBLIC EMPLOYMENT
TITLE: CITY MANAGER
Pursuant to California Government Code Section 54957

ACTION WITHDRAWN

UNFINISHED BUSINESS

NEW BUSINESS

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A MULTI-YEAR SUBSCRIPTION CONTRACT WITH ONLINE SOLUTIONS, LLC AND ISSUE A PURCHASE ORDER FOR PROVISION OF CLOUD COMPUTING INFORMATION TECHNOLOGY SOFTWARE, ANNUAL MAINTENANCE AND TECHNICAL SUPPORT TO VARIOUS CITY DEPARTMENTS (\$165,300)

RESOLUTION 24,151

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACTING IN ITS CAPACITY AS THE HOUSING SUCCESSOR APPROVING THE EXECUTION AND DELIVERY OF A HOUSING BONDS PROCEEDS FUNDING AGREEMENT BETWEEN THE SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON AND THE CITY OF COMPTON AND TAKING CERTAIN RELATED ACTIONS

RESOLUTION 24,152

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A REWARD OF \$10,000.00 FOR INFORMATION LEADING TO THE DETERMINATION OF THE WHEREABOUTS OF RAYMOND TREMAINE COLLINS, JR

RESOLUTION 24,153

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, June 09, 2015 @ 5:45 PM.

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