NOTICE

COMPTON CITY COUNCIL
AGENDA
Tuesday, July 07, 2015
3:30 PM

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. JUNE 16, 2015

   ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

2. INVESTMENT REPORT (May 2015) - **Receive/File**

   ACTION RECEIVED AND FILED

END CONSENT AGENDA

REGULAR AGENDA

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

3. APPOINTMENT(S) OF OFFICERS, COUNCIL MEMBERS, BOARDS/COMMISSIONS AND COMMITTEES

   APPOINTMENT OF MAYOR PRO-TEM - COUNCILPERSON JANNA ZURITA

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF DANGELO CO. AND ISSUE A PURCHASE ORDER FOR $88,880.45 FOR THE FURNISHING AND DELIVERY OF STORE SUPPLIES FOR FISCAL YEAR 2015-2016

   RESOLUTION 24,179

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF DANGELO CO. AND ISSUE A PURCHASE ORDER FOR $63,122.99 TO FURNISH AND DELIVER FIRE HYDRANTS AND GATE VALVES FOR FISCAL YEAR 2015-2016

   RESOLUTION 24,180

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF ARMORCAST PRODUCTS COMPANY AND ISSUE A PURCHASE ORDER FOR $27,819.25 TO FURNISH AND DELIVER RPM POLYMER CONSTRUCTION METER BOXES AND COVERS FOR FISCAL YEAR 2015-2016

   RESOLUTION 24,181

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF ZENNER AND ISSUE A PURCHASE ORDER FOR $29,348.73 TO FURNISH AND DELIVER 3-INCH AND LARGER LEAD-FREE MULTI-JET OR POSITIVE DISPLACEMENT WATER METERS FOR FISCAL YEAR 2015-2016

RESOLUTION 24,182

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF ZENNER AND ISSUE A PURCHASE ORDER FOR $21,920.77 TO FURNISH AND DELIVER 2-INCH AND SMALLER LEAD-FREE MULTI-JET OR POSITIVE DISPLACEMENT WATER METERS FOR FISCAL YEAR 2015-2016

RESOLUTION 24,183

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE PROFESSIONAL SERVICES CONTRACT WITH STRATEGIC COUNSEL PLC FOR STATE LEGISLATIVE AND ADVOCACY SERVICES FOR FISCAL YEAR 2015-2016 ($109,000)

RESOLUTION RE-AGENDAD

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE AN INSURANCE BINDER WITH AON RISK INSURANCE SERVICES WEST, INC. FOR RENEWAL OF THE CITY'S INSURANCE POLICY PORTFOLIO FOR FISCAL YEAR 2015-2016 ($1,603,382.79)

RESOLUTION 24,184

APPROVAL OF WARRANTS

11. Warrant #227096 - Date - 4/29/15 - Name - Willdan Financial - Services - Development for Planning - Amount - $13,487.00 - Requested by: Planning
Warrant #227891 - Date - 6/10/15 - Name - Willdan Financial - Services - Development for Planning - Amount - $9,831.00 - Requested by: Planning
Warrant #227613 - Date - 5/27-15 - Name - Calmat Company - Services - Purchase of asphalt materials - Amount - $944.42 - Requested by: Public Works
Warrant #227624 - Date - 5/27/15 - Name - Greenland Supply - Services - Purchase irrigation supplies for Golf Couse - Amount - $2,196.31 - Requested by: Parks
Warrant #227679 - Date - 5/28/15 - Name - Bridgestone Americas - Services - Repair/replace city tires - Amount - $2,290.58 - Requested by: General Services
Warrant #227733 - Date - 6/2/15 - Name - Traffic Management Inc. - Services - Installation of license plate recognition cameras - Amount - $4,360.00 - Requested by: Fire Dept.
Total Amount - $33,109.31

ACTION APPROVED

12. Warrant #227914 - Date - 6/11/15 - Name - City Downey Finance - Services - Fire/Medical Dispatching Services - Amount - $6,427.76 - Requested by: Fire Dept.
Warrant #227918 - Date - 6/11/15 - Name - Evan Brooks Assoc. - Services - Urban Streams Restoration Grant/Sustainability Grant - Amount - $18,350.00 - Requested by: Grants Division
Warrant #227958 - Date - 6/11/15 - Name - Total Corporate Solutions - Services - Purchase irrigation supplies for city golf course - Amount - $546.25 - Requested by: Parks
Warrant #228141 - Date - 6/16/15 - Wintech Resources - Services - Emergency/ Medical billing Services - Amount - $20,467.73 - Requested by: Fire Dept.

Total Amount - $45,791.74

ACTION APPROVED

13. Warrant #228284 - Date - 6/22/15 - Name - Trimming Land Co. - Services - Special work assignments - Amount - $6,600.00 - Requested by: Grants Division
Warrant #228309 - Date - 6/23/15 - Name - MDG Associates Inc. - Services - Consultant work for NSP Program - Amount - $1,972.50 - Requested by: Grants Division
Warrant #228310 - Date - 6/23/15 - Name - MDG Associates Inc. - Services - Consultant work for HOME/CHDO project - Amount - $3,628.00 - Requested by: Grants Division

Total Amount - $12,200.50

ACTION APPROVED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, July 14, 2015 @ 5:45 PM.

Visit our website at http://www.comptoncity.org

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