

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, July 14, 2015 5:45 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 23, 2015
JUNE 24, 2015 (Regular Adjourned)

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. ORAL PRESENTATION/DISCUSSION - Compton Fire Department - Defibrillator Training

ACTION PRESENTATION MADE

CITY ATTORNEY'S REPORTS

CLOSED SESSION

3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Thompson v. City of Compton, et al., LASC Case No. BC578299
Chase Bank v. Carrillo-Cervantes, et al., LASC Case No. BC560616
Pursuant to California Government Code Section 54956.9(a)

ACTION RE-AGENDAD FOR 7-21-15

4. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
One (1) Potential Case
Pursuant to California Government Code Section 54956.9(b)

ACTION RE-AGENDAD FOR 7-21-15

UNFINISHED BUSINESS

NEW BUSINESS

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER
TO THE WATER REPLENISHMENT DISTRICT OF SOUTHERN
CALIFORNIA FOR \$2,300,000.00 FOR GROUNDWATER PRODUCTION
ASSESSMENT FEES FOR THE 2015-2016 FISCAL YEAR

RESOLUTION 24,185

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER
TO THE METROPOLITAN WATER DISTRICT OF SOUTHERN
CALIFORNIA FOR \$200,000.00 TO PURCHASE IMPORTED WATER FOR
THE 2015-2016 FISCAL YEAR

RESOLUTION 24,186

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF AND
ISSUE A PURCHASE ORDER TO UNIVAR FOR \$79,026.00 TO FURNISH
AND DELIVER SODIUM HYPOCHLORITE FOR WATER DISINFECTION
FOR FISCAL YEAR 2015-2016

RESOLUTION 24,187

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2015-2016 FISCAL YEAR BUDGET ACCEPTING THE AWARDED 2013 ASSISTANCE TO FIREFIGHTERS GRANT AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A SERVICES CONTRACT WITH WESTNET, INC. FOR INSTALLATION OF FIRST-IN FIRE STATION ALERTING SYSTEMS (\$238,318.66)

RESOLUTION 24,188

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A TWENTY (20) YEAR LEASE AGREEMENT WITH SOLEDAD ENRICHMENT ACTION, INC. (600 NORTH ALAMEDA STREET)

RESOLUTION ITEM PULLED

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A THREE YEAR LEASE AGREEMENT WITH MID-CITIES ASSOCIATION FOR RETARDED CITIZENS, INC. (600 NORTH ALAMEDA STREET)

RESOLUTION ITEM PULLED

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2015-2016 FISCAL YEAR BUDGET TO TRANSFER FUNDS AND AUTHORIZING THE CITY MANAGER TO ADMINISTER A COMPREHENSIVE YOUTH TRAINING PROGRAM FOR FISCAL YEAR 2015-2016 (\$250,000)

RESOLUTION 24,189

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, July 21, 2015 @ 3:30 PM.

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