

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, September 08, 2015 5:45 PM

HEARING(S)

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. PRESENTATION RECOGNITION FOR FIRST DISTRICT ANNUAL
BACKPACK BONAZA (Councilwoman Janna Zurita)

ACTION RE-AGENDAD
2. PROCLAMATION PRESENTATION - American Foundation for Suicide
Prevention - National Suicide Prevention Week (Mayor Aja Brown)

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

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

APPOINTMENT FOR VOTING DELEGATES AND ALTERNATES
FOR THE LEAGUE OF CALIFORNIA CITIES ANNUAL
CONFERENCE (September 30 – October 2, 2015)

ACTION SHARIF APPOINTED AS DELEGATE

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

ACCEPT THE RESIGNATION OF COMMISSIONER SUSAN
ADAMS - Block Club Commission

ACTION RESIGNATION ACCEPTED

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

5. REQUEST TO HIRE LEGAL COUNSEL FOR LEGAL OPINION (**Action Item**)

ACTION RE-AGENDAD

CLOSED SESSION

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

PUBLIC EMPLOYMENT

Title: City Manager

Pursuant to California Government Code Section 54957

ACTION NO REPORTABLE ACTION TAKEN

UNFINISHED BUSINESS

NEW BUSINESS

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2015-2016 FISCAL YEAR BUDGET AND AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF AND ENTER INTO A CONTRACT WITH BMI CONSULTING GROUP, INC. TO PROVIDE CONSTRUCTION SERVICES FOR THE LUEDERS PARK-WILLIAM LOVE POOL SLIDE PROJECT (\$88,450)

RESOLUTION 24,223

8. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE TO DELETE SECTION 2-28 (HOUSING DEVELOPMENT COMMISSION) IN ITS ENTIRETY (**First Reading**)

ORDINANCE 1ST READING

9. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE TO DELETE SECTION 2-21 (GAMING COMMISSION) IN ITS ENTIRETY (**First Reading**)

ORDINANCE 1ST READING

APPROVAL OF WARRANTS

10. Warrant #228856 - Date - 7/22/15 - Name - Evan Brooks Associates Inc. - Services - Preparation of TIGER Grant Application - Amount - \$24,000.00 - Requested by: Grants Division
Warrant #229135 - Date - 8/6/15 - Name - LA County Auditor-Controller - Services - Payment for Low and Moderate Income Housing Audit - Amount - \$700,000.00 - Requested by: City Manager
Warrant #229157 - Date - 8/6/15 - Name - Wintech Resources Inc. - Services - Emergency Ambulance Billing Service - Amount - \$16,577.35 - Requested by: Fire Department

Total Amount - \$740,577.35

ACTION APPROVED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, September 15, 2015 @ 3:30 PM.

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

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