

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, September 22, 2015 5:45 PM

HEARING(S)

**6:00 P.M. - PUBLIC HEARING - TO ADOPT A RESOLUTION INCREASING THE
BUILDING AND SAFETY DEPARTMENT PERMIT AND INSPECTION FEES
(Request to continue - Item #6)**

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. SEPTEMBER 8, 2015

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

2. AN UPDATE REPORT OF THE PUBLIC FINANCE AUTHORITY LEASE
REVENUE BONDS SERIES 2008 (**Receive/File**)

ACTION RECEIVED AND FILED

3. A REPORT OF THE CITY OF COMPTON 2014/2015 TAX AND REVENUE ANTICIPATION NOTES (**Receive/File**)

ACTION RECEIVED AND FILED

4. REPORT OF THE SALES TAX REVENUES (**Receive/File**)

Total Amount Received for Fiscal Year 2015/2016 - \$00.00 (Revenue will be received beginning in October)

ACTION RECEIVED AND FILED

END CONSENT AGENDA

REGULAR AGENDA

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

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

APPOINTMENT(S)/REAPPOINTMENT(S) OF COMMISSIONERS TO VARIOUS BOARDS AND COMMISSIONS

ACTION APPOINTMENTS MADE

CITY MANAGER'S REPORT

6. A REQUEST TO CONTINUE THE PUBLIC HEARING TO ADOPT A RESOLUTION INCREASING THE BUILDING AND SAFETY DEPARTMENT PERMIT AND INSPECTION FEES (**October 6, 2015 at 3:45 p.m.**)

ACTION APPROVED
HEARING SET FOR 10-6-2015 AT 3:45PM

7. POWER POINT PRESENTATION - REPROGRAPHICS DEPARTMENT

ACTION RE- AGENDAD

8. POWER POINT PRESENTATION - CITY OF COMPTON EMERGENCY PREPARDNESS PLAN AND TRAINING SCHEDULE - Fire Department

ACTION RE-AGENDAD

9. POWER POINT PRESENTATION - CITY OF COMPTON FIRE TRAINING

PROGRAM - Fire Department

ACTION RE-AGENDAD

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH AND APPROVE OF THE ISSUANCE OF A PURCHASE ORDER TO AFFORDABLE HOUSING NETWORK, LLC, d/b/a GOSECTION8.COM

RESOLUTION 24,229

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A SALES AND MULTI-YEAR MAINTENANCE AGREEMENT WITH HEIDELBERG USA, INC. FOR THE PURCHASE OF A SUPRASETTER A52 GEN III PLATE MAKER PROCESSOR (\$156,146.23)

RESOLUTION RE-AGENDAD

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO PURCHASE A CERTIFIED HEIDELBERG 10X15 PRINTING PRESS FROM AND ISSUE A PURCHASE ORDER TO APEX BUSINESS MACHINE SUPPLIES IN THE AMOUNT OF \$93,800.00

RESOLUTION RE-AGENDAD

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACTING IN THE CAPACITY OF HOUSING SUCCESSOR AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH B-ADAIR CONSULTING AND ADMINISTRATIVE SERVICES TO PROVIDE RESIDENTIAL REHABILITATION SERVICES AND OTHER HOUSING RELATED PROGRAMS (\$44,200)

RESOLUTION 24,230

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH MILLER SPATIAL SERVICES, LLC AND ISSUE A PURCHASE ORDER FOR \$100,000.00 TO PROVIDE GEOGRAPHIC INFORMATION SYSTEM DEVELOPMENT SERVICES FOR THE PUBLIC WORKS DEPARTMENT FOR FISCAL YEAR 2015-2016

RESOLUTION 24,231

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT MULTIPLE VENDOR QUOTES AND ISSUE MULTIPLE PURCHASE ORDERS FOR MISCELLANEOUS HARDWARE AND SOFTWARE FOR THE CONSTRUCTION PHASE OF A NEW SUPERVISORY CONTROL AND DATA ACQUISITION SYSTEM FOR FISCAL YEAR 2015-2016

RESOLUTION 24,232

APPROVAL OF WARRANTS

16. Warrant #229699 - Date - 9/17/15 - Name - C.H.A.N.G.E. Foundation - Services - Graffiti Removal - Amount - \$14,935.00 - Requested by: Public Works

ACTION APPROVED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, October 06, 2015 @ 3:30 PM.

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