

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, October 20, 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. OCTOBER 6, 2015

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY CONTROLLER

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MACIAS GINI & O'CONNELL LLP FOR THE PROVISION OF AUDIT SERVICES FOR THE FISCAL YEARS ENDING JUNE 30, 2014 AND JUNE 30, 2015 (\$648,879)

RESOLUTION 24,244

CITY TREASURER

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING ANY AND ALL PRIOR RESOLUTIONS CONCERNING AUTHORIZED SIGNATURES ON CERTAIN ACCOUNTS AND AUTHORIZING CERTAIN PERSONS AS AUTHORIZED SIGNATORIES ON THE SAME ACCOUNTS

RESOLUTION 24,245

END CONSENT AGENDA

REGULAR AGENDA

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

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

APPOINTMENT(S) AND OR REAPPOINTMENT(S) TO:
Employment and Training Advisory Council

ACTION: MONK APPOINTED

Planning Commission

ACTION: ATIKINSON & WRIGHT REAPPOINTED

CITY MANAGER'S REPORT

5. A REQUEST TO SCHEDULE A PUBLIC HEARING TO AMEND THE CAPITAL IMPROVEMENT PLAN AND TO REALLOCATE CAPITAL FUNDING FOR PROJECTS FINANCED THROUGH THE REFINANCING OF LEASE REVENUE BONDS **(November 10, 2015 at 6:00 p.m.)**

ACTION HEARING SET FOR 11-10-15 AT 6:00PM

6. A REQUEST TO AUTHORIZE THE CITY MANAGER TO DISTRIBUTE AN IMPARTIAL MAILER REGARDING THE COMPTON UNIFIED SCHOOL DISTRICT MEASURE S ON THE ACTIVITIES, OPERATIONS OR POLICIES ON THE CITY OF COMPTON WHICH HAS BEEN PLACED ON THE NOVEMBER 3, 2015 CITYWIDE BALLOT **(Minute Motion Action)**

ACTION NO ACTION TAKEN

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

7. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER VII OF THE COMPTON MUNICIPAL CODE BY AMENDING SECTION 7-12.28 IN ITS ENTIRETY RELATING TO THE REGULATION OF LOUD PARTIES AND ADDING SECTION 7-12.29 RELATING TO SECOND AND SUBSEQUENT RESPONSE FEES (Second Reading)

ORDINANCE 2,263

NEW BUSINESS

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO VENDORS LISTED IN "APPENDIX A" FOR THE PROCUREMENT OF SERVICES AND SUPPLIES FOR THE PUBLIC WORKS/MUNICIPAL UTILITIES DEPARTMENT (\$229,367.77)

RESOLUTION 24,246

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH LABOR READY SOUTHWEST, INC FOR TEMPORARY STAFFING SERVICES AND ISSUE A PURCHASE ORDER IN THE AMOUNT NOT TO EXCEED \$80,000

RESOLUTION RE-AGENDAD

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE CONSTRUCTION CONTRACT WITH COPP CONTRACTING, INC. TO EXTEND THE CONTRACT TERM AND INCREASE THE CONTRACT COST FOR THE STREET REHABILITATION PROJECT CDBG #13-02 (\$410,728.64)

RESOLUTION 24,247

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, October 27, 2015 @ 5:45 PM.

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