

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, January 19, 2016 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

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

1. CLAIM AGAINST THE CITY OF COMPTON
Deborah Cooper - Claim No. 8850/LI0000582A
Deny Claim

ACTION CLAIMS DENIED

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES AND

CITY COUNCIL

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

LEAGUE OF CALIFORNIA CITIES - REQUEST FOR REMOVAL
OF REPRESENTATIVE (Councilwoman Emma Sharif)

ACTION COUNCILWOMAN SHARIF REMOVED AS REPRESENTATIVE

CITY MANAGER'S REPORT

3. THIRD DISTRICT CITY COUNCIL APPOINTMENT PROCESS
(Discussion)

ACTION APPLICATION PROCESS

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 ISSUE A
PURCHASE ORDER TO SOFTWARE ONE FOR ANNUAL LICENSE FEES
(\$178,816.82)

RESOLUTION 24,276

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO AMEND THE CONSTRUCTION
CONTRACT TERM AND INCREASE THE CONTRACT COST WITH
AMERICAN ASPHALT SOUTH, INC., ACCEPT THE CONSTRUCTION OF
THE 2014 STREET RESURFACING PROJECT (CIP# 14-01) AS
COMPLETE, DIRECT STAFF TO FILE THE NOTICE OF COMPLETION
WITH THE LOS ANGELES COUNTY RECORDER'S OFFICE, AND
AUTHORIZE THE RELEASE OF THE CONTRACTOR'S RETENTION
(\$42,230.34)

RESOLUTION 24,277

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ACCEPT THE TRAFFIC
MANAGEMENT AND OPERATIONS CENTER PROJECT (CIP #12-01) AS
COMPLETE, DIRECT STAFF TO FILE THE NOTICE OF COMPLETION
WITH THE LOS ANGELES COUNTY RECORDER'S OFFICE AND
AUTHORIZE THE RELEASE OF THE CONTRACTOR'S (LEVERAGE

INFORMATION SYSTEMS) RETENTION (\$8,827.61)

RESOLUTION 24,278

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, January 26, 2016 @ 5:30 PM.

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