

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, February 02, 2016 5:30 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. JANUARY 26, 2016

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. A REQUEST TO SCHEDULE A JOINT PUBIC HEARING - HOUSING AUTHORITY 2016 PHA ANNUAL PLAN (March 22, 2016 at 5:35 p.m.)

ACTION APPROVED - HEARING SET FOR 3-22-2016 AT 5:35PM

3. DEMONSTRATION PRESENTATION ON THE CITY OF COMPTON'S MOBILE APP

ACTION PRESENTATION MADE

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 AMEND THE CONTRACT WITH FLATIRON ELECTRIC GROUP, INC. (FORMERLY TERNO, INC.) TO EXTEND THE CONTRACT TERM, ACCEPT THE CITYWIDE TRAFFIC SIGNAL UPGRADE PROJECT (CIP 06-06C AND 06-06R) 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 (\$491,817.80)

RESOLUTION 24,287

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS/MUNICIPAL UTILITIES DEPARTMENT'S 2015 - 2016 FISCAL YEAR BUDGET, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONSTRUCTION CONTRACT WITH AND ESTABLISH A PURCHASE ORDER FOR SHAWNAN FOR THE CENTRAL AVENUE PAVEMENT REHABILITATION PROJECT - PHASE I (CIP #15-03) (\$1,684,837)

RESOLUTION RE-AGENDAD

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, February 09, 2016 @ 5:30 PM.

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