

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, April 12, 2016 5:30 PM

HEARING(S)

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. MS AWARENESS MONTH PROCLAMATION - Sandra Orozco (Council Member Tana McCoy)

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

2. APRIL 5, 2016

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

3. REPORT OF LICENSE FEE REVENUES (BASED ON THE GROSS REVENUES COMPUTATION) RECEIVED FROM CELEBRITY CASINOS, INC. FOR THE FISCAL YEAR 2015/2016
(Receive/File)

ACTION RECEIVED AND FILED

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

ACTION RECEIVED AND FILED

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

Total Amount Received for Fiscal Year 2015/2016 - \$2,990,239.00

ACTION RECEIVED AND FILED

6. A REPORT OF THE CITY OF COMPTON 2015/2016 TAX AND REVENUE ANTICIPATION NOTES (Receive/File)

ACTION RECEIVED AND FILED

END CONSENT AGENDA

REGULAR AGENDA

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

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A SOFTWARE LICENSE AND MULTI-YEAR MAINTENANCE AND TECHNICAL SUPPORT AGREEMENT WITH SOUTHTECH SYSTEMS FOR ELECTRONIC FORM 700 FILINGS (\$26,397.54)

RESOLUTION 24,326

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CITY MANAGER'S OFFICE 2015-2016 FISCAL YEAR BUDGET TO ACCEPT AND APPROPRIATE FUNDS FROM THE DEPARTMENT OF JUSTICE, JUSTICE ASSISTANCE GRANT 2015 IN THE AMOUNT OF \$86,897

RESOLUTION 24,327

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER FOR PAYMENT OF ADDITIONAL WORKERS' COMPENSATION EXCESS PREMIUM TO AON RISK SERVICES FOR PROVISION OF CONTINUED WORKERS' COMPENSATION EXCESS INSURANCE (\$36,222)

RESOLUTION 24,328

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A MULTI-YEAR AGREEMENT WITH ADVANCED DATA PROCESSING, INC. TO PROVIDE EMERGENCY AMBULANCE BILLING SERVICES (\$100,000)

RESOLUTION 24,329

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2015-2016 FISCAL YEAR BUDGET, RATIFYING THE CONSTRUCTION CONTRACT WITH SULLY-MILLER CONTRACTING COMPANY, AUTHORIZING A PURCHASE ORDER IN THE AMOUNT OF \$7,867,000 FOR THE REPLACEMENT OF 5.6 MILES OF WATERLINE AS PART OF THE WATER BOND IMPROVEMENT PROJECT CIP JOB #170W AND RESCINDING RESOLUTION NO. 24,235 (\$8,653,700)

RESOLUTION 24,330

SUBSEQUENT NEED - DOLLARHIDE FEE WAIVER REQUEST FOR ALMEDA BLACK'S REPASS

ACTION APPROVED

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, April 19, 2016 @ 5:30 PM.

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