

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, May 03, 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. APRIL 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. REPORT ON THE CONDITION OF THE TREES IN THE CITY OF COMPTON - Angel Sotelo - TLC

ACTION PRESENTATION MADE

CITY ATTORNEY'S REPORTS

CLOSED SESSION

3. PUBLIC EMPLOYMENT APPOINTMENT
Title: City Controller
Pursuant to California Government Code Section 54957

ACTION CANCELLED

UNFINISHED BUSINESS

NEW BUSINESS

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL OF AND ENTER INTO A THREE YEAR CONTRACT WITH ADMINISTRATIVE SERVICES COOPERATIVE, INC. DBA FIESTA TAXI COOPERATIVE, INC. TO PROVIDE DIAL-A-TAXI TRANSPORTATION SERVICES TO SENIORS AND DISABLED RESIDENTS OF THE CITY OF COMPTON AND ISSUE PURCHASE ORDER IN AMOUNT OF \$34,000.00

RESOLUTION 24,333

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ESTABLISHMENT OF A PURCHASE ORDER FOR COMMLINE, INC. FOR THE PURCHASE AND INSTALLATION OF MOBILE RADIOS AND SERVICE CONTRACT PAYMENT (\$11,000.00)

RESOLUTION 24,334

6. 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 IN THE AMOUNT OF \$5,806,990 FOR GRFCO, INC., FOR THE COMPTON BOULEVARD/WILMINGTON AVENUE AREA SEWER REPLACEMENT PROJECT (CIP# 10-18/JN 120 S)

RESOLUTION 24,335

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON REVISING THE CITY'S POLICIES AND PROCEDURES FOR THE APPROVAL OF PURCHASE ORDERS, CONTRACTS, WORK CHANGE ORDERS, AND BUDGETARY TRANSFERS AND RESCINDING RESOLUTION NO. 24,091

RESOLUTION 24,336

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE MEASURE P PUBLIC INFORMATION AND EDUCATION CAMPAIGN AND COMMUNITY MEETINGS RELATING TO PROVIDING EDUCATIONAL MATERIALS TO CITY OF COMPTON RESIDENTS RELATING TO THE MEASURE P BALLOT INITIATIVE TO BE CONSIDERED ON THE JUNE 7, 2016 SPECIAL ELECTION

ACTION FAILED FOR A LACK OF A MAJORITY

9. AN INTERIM ORDINANCE OF THE CITY OF COMPTON PROHIBITING ALL COMMERCIAL MEDICAL MARIJUANA USES IN THE CITY, INCLUDING DELIVERIES, PROHIBITING ALL MEDICAL MARIJUANA CULTIVATION, INCLUDING CULTIVATION FOR MEDICAL USE BY A QUALIFIED PATIENT OR PRIMARY CAREGIVER, AND DECLARING THE URGENCY THEREOF

ACTION FAILED FOR LACK OF A MAJORITY

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, May 10, 2016 @ 5:30 PM.

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