

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, June 07, 2016 5:30 PM

ADJOURNED DUE TO LACK OF QUORUM

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. MAY 17, 2016

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

2. INVESTMENT REPORT (APRIL 30, 2016) - **Receive/File**

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

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENTION TO GRANT A FRANCHISE TO TORRANCE PIPELINE COMPANY LLC TO OPERATE, INSTALL, MAINTAIN, REPLACE, REMOVE AND/OR REPAIR PIPELINES AND APPURTENANCES FOR THE TRANSPORTATION OF OIL, HYDROCARBON SUBSTANCES, REFINED PETROLEUM PRODUCTS INCLUDING CATHODIC PROTECTION FACILITIES, NECESSARY OR CONVENIENT FOR THE GRANTEE'S BUSINESS AND PUBLISHING NOTICE OF A PUBLIC HEARING THEREON
4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO PROFESSIONAL SERVICES AGREEMENT WITH JMDIAZ, INC. FOR CONSTRUCTION SUPPORT AND INSPECTION SERVICES FOR THE METRO BLUE LINE PEDESTRIAN SWING AND GATES CONSTRUCTION PROJECT AND ESTABLISHMENT OF A PURCHASE ORDER IN AMOUNT OF \$10,337.75

APPROVAL OF WARRANTS

5. **WARRANT - 233970 - DATE - 5/25/16 - NAME - TOTAL CORPORATE SOLUTIONS - SERVICE - PAYMENT FOR RELOCATION OF COPIERS AND PRINTERS TO NEW HOUSING AUTHORITY LOCATION
AMOUNT - \$300.00 - REQUESTED BY: HOUSING AUTHORITY**

**WARRANT - 233974 - DATE - 5/25/16 - NAME - WALTERS WHOLESALE ELECTRIC CO. - SERVICE - PAYMENT FOR ELECTRICAL SUPPLIES NEEDED AT FLEET YARD
AMOUNT - \$1054.76 - REQUESTED BY: GENERAL SERVICES**

Total Amount \$1,054.76

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, June 14, 2016 @ 5:30 PM.

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<http://www.comptoncity.org/officials/clerk/agendas/video.asp>