

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, September 06, 2016 5:30 PM

HEARING(S)

5:35 P.M. PUBLIC HEARING - MASTER FEE SCHEDULE (Request to Continue September 27, 2016 at 5:35 p.m.)

ACTION HEARING CONTINUED - SEPTEMBER 27, 2016 @ 5:35 P.M.

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. JULY 26, 2016
 JULY 29, 2016 - SPECIAL

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

2. INVESTMENT REPORT - June 2016 **(Receive/File)**

ACTION RECEIVED AND FILED

3. INVESTMENT REPORT - July 2016 **(Receive/File)**

ACTION RECEIVED AND FILED

BUILDING AND SAFETY

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INTERIM CITY MANAGER TO ENTER INTO A MULTI-YEAR CONTRACT WITH AND ISSUE A PURCHASE ORDER TO BEST RESTORATION SERVICES, INC. FOR EMERGENCY BOARD-UP SERVICES AND WEED ABATEMENT (\$40,000)

ACTION RESOLUTION #24,413

CITY ATTORNEY

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE POSITION CLASSIFICATION PLAN REVISING THE CLASSIFICATION SPECIFICATION FOR THE POSITION OF PARALEGAL

ACTION REMOVED

CITY FIRE DEPARTMENT

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A SUPPLEMENTAL PURCHASE ORDER WITH ADVANCED FIRE EXTINGUISHER FOR THE PURCHASE AND SERVICING OF FIRE EXTINGUISHERS AT ALL COMPTON FIRE STATIONS (\$2,000)

ACTION RESOLUTION #24,414

CITY TREASURER

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING AUTHORIZED SIGNATURES ON CERTAIN ACCOUNTS AND NAMING CERTAIN CITY EMPLOYEES AS AUTHORIZED SIGNATORIES ON THOSE ACCOUNT

ACTION RESOLUTION #24,415

HUMAN RESOURCES

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INTERIM CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR BOB MURRAY AND ASSOCIATES TO CONDUCT THE EXECUTIVE RECRUITMENT FOR CITY MANAGER (\$26,000)

ACTION RESOLUTION #24,416

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INTERIM CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER WITH THE HAWKINS COMPANY TO CONDUCT THE EXECUTIVE RECRUITMENT FOR CITY CONTROLLER AND FIRE CHIEF (\$55,000)

ACTION RESOLUTION #24,417

PUBLIC WORKS MUNICIPAL UTILITIES DEPARTMENT

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INTERIM CITY MANAGER TO ISSUE A PURCHASE ORDER TO VENDORS LISTED IN "APPENDIX A" FOR THE PROCUREMENT OF MECHANIC SHOP MATERIALS/SUPPLIES FOR THE PUBLIC WORKS DEPARTMENT (\$112,500)

ACTION RESOLUTION #24,418

11. A RESOLUTION OF CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INTERIM CITY MANAGER TO ENTER INTO AN AGREEMENT WITH AND ISSUE A PURCHASE ORDER TO WM CURBSIDE LLC, FOR ADMINISTRATION OF THE USED OIL RECYCLING BLOCK GRANT PROGRAM FOR FISCAL YEAR 2016-2017 (\$27,254)

END CONSENT AGENDA

REGULAR AGENDA

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

12. APPOINTMENT(S) OF OFFICERS, COUNCIL MEMBERS,
BOARDS/COMMISSIONS AND COMMITTEES

RE-APPOINTMENT(S)/APPOINTMENT(S)/REMOVAL OF
VARIOUS COMMISSIONER(S)

ACTION APPOINTMENTS, RE-APPOINTMENTS, REMOVALS MADE

CITY MANAGER'S REPORT

13. A REQUEST TO SCHEDULE A PUBLIC HEARING TO APPROVE AN
ECONOMIC DEVELOPMENT SUBSIDY TO UNITED PARCEL SERVICES,
INC. (September 13, 2016 at 5:35 p.m.)

ACTION SEPTEMBER 13, 2016 at 5:35PM

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE INTERIM CITY MANAGER TO ISSUE A PURCHASE
ORDER FOR A PUBLIC INFORMATION PROGRAM ON BEHALF OF
GATEWAY CITIES COUNCIL OF GOVERNMENTS (\$12,500)

ACTION REAGENDAD

15. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON
LEVYING A MUNICIPAL TAX RATE FOR THE FISCAL YEAR 2016-2017

ACTION ORDINANCE #2,271

16. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON
ABOLISHING THE PUBLIC WORKS AND MUNICIPAL UTILITIES
DEPARTMENT AND RE-ESTABLISHING THE PUBLIC WORKS
DEPARTMENT AND THE COMPTON MUNICIPAL WATER DEPARTMENT
(FIRST READING)

ACTION FIRST READING

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INTERIM CITY MANAGER TO ENTER INTO A CONTRACT WITH WILLIE FORGE TO OPERATE THE COMPTON PAR 3 GOLF COURSE AND LEASE THE COURSE PRO SHOP AND SNACK BAR FOR FISCAL YEAR 2016-2017

ACTION RESOLUTION #24,420

18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INTERIM CITY MANGER TO ENTER INTO A THREE (3) YEAR SERVICE AGREEMENT WITH AND ISSUE A PURCHASE ORDER TO INFOSEND, INC. FOR PROCESSING, PRINTING AND MAILING THE WATER DEPARTMENT WATER BILLS AND BILL INSERTS (\$145,000)

ACTION RESOLUTION #24,221

19. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER WITH ACURA SYSTEMS INTERNATIONAL INC. TO PURCHASE MOBILE DATA COMPUTERS FOR FIRE DEPARTMENT RESPONSE VEHICLES (\$53,450.00)

ACTION RESOLUTION #24,422

20. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING RENEWAL OF THE SERVICE CONTRACT WITH AND ISSUANCE OF A PURCHASE ORDER FOR COMMLINE, INC. FOR THE PURCHASE AND INSTALLATION OF UPGRADED RADIO EQUIPMENT (\$53,924)

ACTION RESOLUTION #24,423

21. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE RENEWAL OF THE CONTRACTUAL AGREEMENTS WITH ALL CITY MANAGEMENT SERVICES, INC. AND COMPTON UNIFIED SCHOOL DISTRICT REGARDING THE PROVISION OF CROSSING GUARD SERVICES AND THE ISSUANCE OF A PURCHASE ORDER FOR FISCAL YEAR 2016-2017 (\$289,393.91)

ACTION RESOLUTION #24,424

22. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INTERIM CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE CITY OF INGLEWOOD FOR DATA PROCESSING SERVICES RELATING TO THE PARKING CITATION PROGRAM (\$75,000)

RESOLUTION #24,425

23. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INTERIM CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES RELATING TO COLLECTION OF STATE-MANDATED FINES ON PARKING CITATIONS (\$400,000)

ACTION RESOLUTION #24,426

24. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A LIMITED DURATION EMPLOYMENT AGREEMENT WITH JEROME G. GROOMES TO SERVE AS INTERIM CITY MANAGER OF THE CITY OF COMPTON

ACTION RESOLUTION #24427

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, September 13, 2016 @ 5:30 PM.

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