

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, October 25, 2016 5:30 PM

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

1. Honorable Senator Isadore Hall - Water Conservation and Reduction in Water Usage

ACTION REMOVED

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. OCTOBER 18, 2016

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

HUMAN RESOURCES

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INTERIM CITY MANAGER TO ENTER INTO AN "AS-NEEDED" PROFESSIONAL SERVICES AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR DEMERY GILLIAM AND ASSOCIATES FOR CERTIFIED SHORTHAND REPORTING/TRANSCRIPTION SERVICES (\$12,000)

ACTION RESOLUTION NO 24,455

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INTERIM CITY MANAGER TO ENTER INTO AN "AS-NEEDED" PROFESSIONAL SERVICES AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR DICKERSON DISABILITY CONSULTING SERVICES, INC. FOR EMPLOYER/EMPLOYEE "INTERACTIVE PROCESS" CONSULTATION SERVICES (\$15,000)

ACTION RESOLUTION NO 24,456

END CONSENT AGENDA

REGULAR AGENDA

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

CITY MANAGER'S REPORT

5. ORAL PRESENTATION - Soledad Enrichment Action (Wellness Fair)

ACTION PRESENTATION MADE UNDER AUDIENCE COMMENTS

6. ORAL PRESENTATION - State of Law Enforcement (City of Compton) - Captain Thatcher

ACTION REMOVED

CITY ATTORNEY'S REPORTS

7. ORAL REPORT - Marijuana Enforcement Update

ACTION PRESENTATION MADE

8. ORAL REPORT - Marijuana Survey Distribution (**Action Item**)

ACTION NO ACTION TAKEN

CLOSED SESSION

9. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Atkins v. City of Compton, WCAB Nos.: ADJ9374183 and ADJ9374185
Pursuant to California Government Code Section 54956.9(b)

ACTION NO REPORTABLE ACTION

UNFINISHED BUSINESS

NEW BUSINESS

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE INTERIM CITY MANAGER TO ISSUE A PURCHASE
ORDER TO THE SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY
FOR METROLINK TRAIN PASSES (\$65,000)

ACTION RESOLUTION NO 24,457

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE INTERIM CITY MANAGER TO ENTER INTO AN
AGREEMENT ACCEPTING A GIFT FROM TRUELINE CONSTRUCTION
AND RESURFACING, INC. TO RENOVATE THE TENNIS COURTS AT
TRAGNIEW PARK

ACTION REAGENDAD

12. SUBSEQUENT NEED: REQUEST FOR FEE WAIVER AT DOLLARHIDE
(Repast for Leo Turner Jr.)

ACTION APPROVED

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, November 01, 2016 @ 5:30 PM.

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