

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, December 27, 2016 5:30 PM

HEARING(S)

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. POWER POINT PRESENTATION: Oversight Commission Year-end presentation of the State of the City's Commissions (Mayor Aja Brown)

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. DECEMBER 13, 2016

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

3. INVESTMENT REPORT - October 31, 2016 **(Receive/File)**

ACTION RECEIVED & FILED

HOUSING AUTHORITY

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INTERIM CITY MANAGER TO ISSUE A PURCHASE ORDER TO HAPPY SOFTWARE, INC. FOR SOFTWARE USE LICENSE AND MAINTENANCE SUPPORT FOR HAPPY SOFTWARE MODULES (\$10,689)

ACTION RESOLUTION NO. 24,496

END CONSENT AGENDA

REGULAR AGENDA

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

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

CLOSED SESSION

5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
One (1) Potential Case
Pursuant to California Government Code Section 54956.9(b)

ACTION NO REPORTABLE ACTION TAKEN

UNFINISHED BUSINESS

NEW BUSINESS

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO THE CALIFORNIA CITIES FOR SELF-RELIANCE JOINT POWERS AUTHORITY FOR ANNUAL FUNDING CONTRIBUTION (\$30,000)

ACTION RESOLUTION NO. 24,497

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INTERIM CITY MANAGER TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF \$78,033.62 TO QUINN POWER SYSTEMS FOR THE PURCHASE OF A NEW DIESEL STANDBY GENERATOR SET AND AUTOMATIC TRANSFER SWITCH

ACTION RESOLUTION NO. 24,498

APPROVAL OF WARRANTS

8. Warrant # 237294 - Date - 12/22/16 - Name - L A County Sheriff - Services - Policing services for Healthy Compton event - Amount - \$2,470.64 - Requested by: City Manager
Warrant # 237308 - Date - 12/22/16 - Name - Alma Pleasant DBA Alma's Cookies & Co - Services - Providing Breakfast food for Breakfast with Santa - Amount \$2,112.50 - Requested by: City Manager
Warrant # 237287 - Date - 12/22/16 - Name - Rajinderpal Singh Dhaliwal Airline Tickets 4 Less - Services - Providing airline tickets for My Brother's Keeper - Amount - \$687.70 - Requested by: City Manager
Warrant # 237305 - Date - 12/22/16 - Name - Hilda Oliveros - Services - Upgraded stage and tents for Community Health event - Amount - \$2,071.00 - Requested by: City Manager

Total Amount - \$7,341.84

ACTION APPROVED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, January 03, 2017 @ 5:30 AM.

Visit our website at <http://www.comptoncity.org>

View Meetings Live at <http://www.comptoncity.org/officials/clerk/agendas/video.asp>