

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, January 03, 2017 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. DECEMBER 20, 2016

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

BUILDING AND SAFETY

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INTERIM CITY MANAGER TO ENTER INTO A SERVICE AGREEMENT AND TO ISSUE A PURCHASE ORDER TO COMMLINE, INC. FOR THE SUBSEQUENT MAINTENANCE OF MOBILE AND PORTABLE RADIO EQUIPMENT (\$6,000.00)

ACTION RESOLUTION NO. 24,499

CITY FIRE DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INTERIM CITY MANAGER TO APPROVE A PURCHASE ORDER WITH SMART & FINAL FOR THE PURCHASE OF CUSTODIAL AND CLEANING SUPPLIES (\$15,000)

ACTION RESOLUTION NO. 24,500

CITY TREASURER

4. 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 NO. 24,503

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND (LAIF) OF THE STATE OF CALIFORNIA AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH AND UPDATING THE LIST OF AUTHORIZED PERSONS

ACTION RESOLUTION NO. 24,504

HUMAN RESOURCES

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE POSITION CLASSIFICATION PLAN REVISING THE CLASSIFICATION SPECIFICATIONS OF REPROGRAPHICS EQUIPMENT OPERATOR I, REPROGRAPHICS EQUIPMENT OPERATOR II, PUBLIC WORKS INSPECTOR, AND FIRE ENGINEER

ACTION RESOLUTION NO 24,501

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ELECTING TO BE SUBJECT TO THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT AND FIXING THE EMPLOYER'S CONTRIBUTION AT AN AMOUNT GREATER THEN THAT PRESCRIBED BY SECTION 22892 OF THE CALIFORNIA GOVERNMENT CODE

ACTION RESOLUTON NO. 24,502

END CONSENT AGENDA

REGULAR AGENDA

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

CITY MANAGER'S REPORT

8. STATUS REPORT ON TRAFFIC SIGNAL AT WILMINGTON AND GREENLEAF BLVD. (Receive/File)

ACTION RECEIVE/FILE

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INTERIM CITY MANAGER TO ENTER INTO AN AGREEMENT AND ACCEPT THE URBAN AREA SECURITY INITIATIVE GRANT (UASI- 2015) AND AMEND THE FIRE DEPARTMENT'S 2016-2017 FISCAL YEAR BUDGET

ACTION RESOLUTION NO. 24,505

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INTERIM CITY MANAGER TO ENTER INTO A TEN (10) YEAR ADVANCED LIFE SUPPORT BILLING SERVICES AGREEMENT WITH WESTMED AMBULANCE (DBA MCCORMICK AMBULANCE)

ACTION RESOLUTION NO. 24,506

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THAT A BALLOT MEASURE AMENDING THE CITY CHARTER SECTION 1101 TO ADD DEPARTMENT HEADS AND LEGAL SECRETARY TO THE LIST OF POSITIONS THAT COMPRISE THE CITY'S UNCLASSIFIED SERVICE

ACTION REAGENDAD

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING THE COMPTON TAXPAYERS COMMITTEE TO REVIEW THE USE OF REVENUES COLLECTED PURSUANT TO ORDINANCE NO. 2,269 ("MEASURE P") AND SETTING FORTH TERMS, DUTIES AND GUIDELINES OF THE COMPTON TAXPAYERS COMMITTEE

ACTION REAGENDAD

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, January 10, 2017 @ 5:30 PM.

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