

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, February 07, 2017 5:30 PM

HEARING(S)

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

1. Ms. Constance Turner, Government Affairs Representative, Southern California Edison (Reliability/Repair of Street Lights)

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. JANUARY 17, 2017
JANUARY 24, 2017

ACTION **APPROVED**

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

3. INVESTMENT REPORT (December 30, 2016) - **Receive/File**

ACTION **RECEIVE/FILE**

HUMAN RESOURCES

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TO ADJUST SEASONAL, HOURLY AND MISCELLANEOUS WAGES AS A RESULT OF THE INCREASE TO THE 2017 STATE OF CALIFORNIA MINIMUM WAGE

ACTION RESOLUTION NO. 24,516

END CONSENT AGENDA

REGULAR AGENDA

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

CITY MANAGER'S REPORT

5. A REQUEST TO SCHEDULE A PUBLIC HEARING TO ESTABLISH THE CITY CLERK'S OFFICE AS A UNITED STATES PASSPORT ACCEPTANCE FACILITY AND ESTABLISH ADMINISTRATIVE FEES (February 14, 2017 at 5:45 p.m.)

ACTION HEARING SET FOR 2/21/17 @5:45PM

6. ORAL REPORT - STREET REPAIRS

ACTION PRESENTATION MADE

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH AND ESTABLISH A PURCHASE ORDER TO DEBRA DUNCAN FOR PROVISION OF 2017 MUNICIPAL ELECTION SERVICES (\$25,000)

ACTION RESOLUTION NO. 24,517

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A REWARD FOR INFORMATION LEADING TO THE IDENTIFICATION, APPREHENSION AND CONVICTION OF ANY PERSON OR PERSONS RESPONSIBLE FOR THE DEATH OF RICHARD WILLIAMS AND BOSTON FARLEY

ACTION RESOLUTION NO. 24,518

APPROVAL OF WARRANTS

9. Warrant #237657 - Date - 1/12/17 - Name - Sungard Public Sector- Services - Cognos business intelligence training- Amount - \$40,560.00 - Requested by: City Controller
Warrant #237792 - Date - 1/24/17 - Name - Hyland Software Inc - Services - Maintenance of SIRE system- Amount - \$14,804.94 - Requested by: City Clerk
Warrant #237818 - Date - 1/24/17 - Name - PCMG Inc. - Services Purchase of ink for Fire Vehicle Printers - Amount - \$159.62 - Requested by Fire Department
Warrant #237872 - Date - 1/26/17 - Name - Corina Pleasant dba Cookiegal Catering - Services - Catering for year end training session - Amount - \$932.00 - Requested by: Water Department
Warrant #237855 - Date - 1/26/17 - Name - General Pump Services Inc. - Services - Motor repair water well No. 13 - Amount - \$12,177.87 - Requested by: Water Department

Total Amount - \$68,634.43

ACTION APPROVED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, February 14, 2017 @ 5:30 PM.

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