

NOTICE

COMPTON CITY COUNCIL AGENDA Wednesday, April 19, 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. MARCH 21, 2017

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY FIRE DEPARTMENT

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2016-2017 YEAR BUDGET TO ACCEPT AND APPROPRIATE THE URBAN AREA SECURITY INITIATIVE GRANT (UASI 2016) IN THE AMOUNT OF \$18,940 AND AUTHORIZE THE CITY MANAGER TO ENTER INTO A SUB-AWARD AGREEMENT WITH THE CITY OF LOS ANGELES

ACTION RESOLUTION NO. 24,553

PUBLIC WORKS MUNICIPAL UTILITIES DEPARTMENT

PUBLIC WORKS DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A FIVE (5) YEAR SOFTWARE PROGRAM MAINTENANCE AGREEMENT WITH CITITECH SYSTEMS, INC. AND ISSUE A PURCHASE ORDER FOR ANNUAL MAINTENANCE SERVICES (\$6,500)

ACTION RESOLUTION NO. 24,554

END PUBLIC WORKS MUNICIPAL UTILITIES DEPARTMENT

END CONSENT AGENDA

REGULAR AGENDA

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

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

4. ORAL REPORT - MEASURE P LITIGATION

UNFINISHED BUSINESS

NEW BUSINESS

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A FUNDING AGREEMENT WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) PURSUANT TO THE METRO RAPID BUS STATION IMPLEMENTATION PROJECT

ACTION RESOLUTION NO. 24,555

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO DION AND SONS FOR THE PROVISION OF GASOLINE AND DIESEL FUEL FOR CITY'S FLEET AND EQUIPMENT (\$85,000)

ACTION RESOLUTION NO. 24,556

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AMENDMENT TO EXTEND THE AGREEMENT WITH CLEANSTREET SWEEPING SERVICES FOR THREE (3) MONTHS FOR CONTINUED PROVISION OF CITY-WIDE STREET SWEEPING SERVICES AND ESTABLISH A PURCHASE ORDER (\$128,422.88)

ACTION RESOLUTION NO 24,557

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE A FIVE (5) YEAR LEASE AGREEMENT BETWEEN THE CITY OF COMPTON AND VOLUNTEERS OF AMERICA OF LOS ANGELES FOR INDOOR AND OUTDOOR SPACES AT 600 NORTH ALAMEDA STREET

ACTION REMOVED

APPROVAL OF WARRANTS

9. Warrant # 238932 - Date - 4/11/17 - Name - Federal Express Corp - Services - Express shipment costs - Amount - \$71.10 - Requested by: Planning
Warrant # 238935 - Date - 4/11/17 - Name - Allen Kennett IV - Services - Sound equipment for Easter Egg Extravaganza - Amount - \$600.00 - Requested by: City Manager
Warrant # 238952 - Date - 4/13/17 - Name - American Express Travel Related Services Company INC - Services - Miscellaneous and refreshment charges - Amount - \$859.50 - Requested by: City Manager
Warrant # 238957 - Date - 4/13/17 - Name - Best Restoration Services INC - Services - Emergency board up services - Amount - \$26,103.94 - Requested by: Building & Safety
Warrant # 238966 - Date - 4/13/17 - Name - Rajinderpal Singh Dhaliwal - Services - Airline Tickets for 2017 APA Convention - Amount - \$1,047.60 - Requested by: Planning

Total: \$28,682.14

ACTION APPROVED/WARRANT NO. 238957 REMOVED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, April 25, 2017 @ 5:30 PM.

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

View Meetings Live at

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