

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, June 12, 2018 5:30 PM

HEARING(S)

5:35 P.M. - PUBLIC HEARING - FISCAL YEAR 2018/2019 BUDGET

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. SCHOLARSHIP AWARDS PRESENTATION - Councilwoman Emma Sharif and Republic Services

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. MAY 15, 2018

REPORTS OF OFFICERS AND COMMISSIONS

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

3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pruitt v. City of Compton, LASC Case No. BC 609291
Blair v. City of Compton, LASC Case No. BC 674330
Pursuit to California Government Code Section 54956.9(a)

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Two (2) Potential Cases
Pursuant to California Government Code Section 54956.9(b)

UNFINISHED BUSINESS

4. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON
AMENDING SECTION 2-1.16 OF CHAPTER II OF THE COMPTON
MUNICIPAL CODE TO ELIMINATE THE SELECTION OF THE MAYOR
PRO TEM ON A ROTATIONAL BASIS **(Second Reading)**

NEW BUSINESS

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
APPROVING AN AMENDMENT TO THE 2017-2018 FISCAL YEAR
BUDGET TO TRANSFER FUNDS WITHIN THE PUBLIC WORKS
DEPARTMENT, AUTHORIZING THE CITY MANAGER TO ENTER INTO A
CONSTRUCTION SERVICES CONTRACT WITH AND ESTABLISH A
PURCHASE ORDER FOR EBS GENERAL ENGINEERING, INC. FOR
CITYWIDE POTHOLE REPAIR SERVICES (\$640,000)

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, June 19, 2018 @ 5:30 PM.

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

View Meetings Live at

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