

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, July 03, 2018 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. JUNE 5, 2018

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

END CONSENT AGENDA

REGULAR AGENDA

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

2. APPOINTMENT(S) OF OFFICERS, COUNCIL MEMBERS,
BOARDS/COMMISSIONS AND COMMITTEES

APPOINTMENT OF MAYOR PRO TEM (Councilwoman Emma Sharif)

ACTION APPROVED

CITY MANAGER'S REPORT

3. REQUEST OF THE LOS ANGELES COUNTY REGISTRAR-RECORDER/COUNTY CLERK TO WAIVE ALL FEES FOR THE USE OF THE DOLLARHIDE COMMUNITY CENTER FOR POLLWORKER TRAINING FOR THE NOVEMBER 6, 2018 STATEWIDE DIRECT PRIMARY ELECTION (Sunday, October 14, 2018 - 9:00 a.m. - 7:00 p.m. and Sunday, October 28, 2018 - 9:00 a.m. - 7:00 p.m.)

ACTION APPROVED

CITY ATTORNEY'S REPORTS

CLOSED SESSION

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

ACTION NO REPORTABLE ACTION TAKEN

UNFINISHED BUSINESS

5. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON REGULATING ALL OFFSITE AND ONSITE ALCOHOL SALES POINT LAND USES (SECOND READING)

ACTION ORDINANCE 2,300

NEW BUSINESS

6. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 18-2.9 OF CHAPTER XVIII OF THE COMPTON MUNICIPAL CODE TO CLARIFY CITY PARKS HOURS OF OPERATION
(First Reading)

ACTION FIRST READING

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO LEGAL SERVICES RETAINER AGREEMENTS FOR FISCAL YEARS 2018-2019 AND 2019-2020

ACTION RESOLUTION 24,811

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 ENTRENOUS YOUTH EMPOWERMENT SERVICES INC. FOR OFFICE SPACE AT OLD DOLLARHIDE CENTER LOCATED AT 1108 NORTH OLEANDER AVENUE

ACTION RESOLUTION 24,812

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AND ADOPTING THE ANNUAL APPROPRIATION LIMIT FOR FISCAL YEAR 2018-2019

ACTION RESOLUTION 24,813

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PROGRESSIVE LAND CLEARING DBA THOMAS DEMOLITION FOR THE DEMOLITION OF STRUCTURES AT 1950 NORTH CENTRAL AVENUE (\$192,896.00)

ACTION RESOLUTION 24,814

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A THREE (3) YEAR STREET SWEEPING SERVICES AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR CLEANSTREET SWEEPING SERVICE FOR CITY-WIDE STREET SWEEPING SERVICES (\$656,480.14)

ACTION REMOVED/REAGENDAD

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, July 10, 2018 @ 5:30 PM.

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