

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, July 17, 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 19, 2018

ACTION APPROVED

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

2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Della Davis v. City of Compton, LASC Case No. BC 648983
Pursuant to California Government Code Section 54956.9(a)

William Ramsey v. City of Compton, LASC Case No. BC641681
Pursuant to California Government Code Section 54956.9(a)
CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
One (1) Potential Case
Pursuant to California Government Code Section 54956.9(b)

ACTION NO REPORTABLE ACTION TAKEN

UNFINISHED BUSINESS

3. 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
(**Second Reading**)

ACTION ORDINANCE 2,301

NEW BUSINESS

4. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON
LEVYING A MUNICIPAL TAX RATE FOR THE FISCAL YEAR 2018-2019

ACTION ORDINANCE 2,302

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AMENDING THE 2017-2018 FISCAL YEAR BUDGET TO TRANSFER
FUNDS AND AUTHORIZE THE CITY MANAGER TO ISSUE A PURCHASE
ORDER TO SHI INTERNATIONAL CORPORATION FOR THE PURCHASE
OF MICROSOFT LICENSES (\$274,098.57)

ACTION RESOLUTION 24,815

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
RESCINDING RESOLUTION NO. 24,769, AMENDING THE 2017-2018
FISCAL YEAR BUDGET TO TRANSFER FUNDS, RATIFYING AND
AMENDING THE PROFESSIONAL SERVICES AGREEMENT WITH AND
RE-ISSUING THE PURCHASE ORDER FOR B-ADAIR CONSULTING AND
ADMINISTRATIVE SERVICES FOR REPORTING AND ADMINISTRATIVE
SUPPORT FOR COMPTON'S HOUSING AND URBAN DEVELOPMENT
GRANT PROGRAMS (\$34,850)

ACTION RESOLUTION 24,816

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE PROFESSIONAL SERVICES CONTRACT WITH STRATEGIC COUNSEL PLC FOR STATE LEGISLATIVE AND ADVOCACY SERVICES FOR FISCAL YEARS 2018-2019 AND 2019-2020 (\$180,000)

ACTION RESOLUTION 24,817

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A THREE (3) YEAR SERVICE AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR RON'S MAINTENANCE, INC. FOR CITY-WIDE CATCH BASIN CLEANING SERVICES (\$641,520)

ACTION RESOLUTION 24,818

9. 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

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, July 24, 2018 @ 5:30 PM.

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