

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, October 02, 2018 5:30 PM

HEARING(S)

**5:40 P.M. - PUBLIC HEARING - ADOPTION OF ORDINANCE DECREASING
MAXIMUM WEIGHT OF VEHICLE AND LOAD ON BRIDGES AT COMPTON
BOULEVARD AND WILMINGTON AVEUNE OVER COMPTON CREEK**

ACTION HRG CLOSED

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. SEPTEMBER 18, 2018

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY FIRE DEPARTMENT

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AMENDING THE 2018-2019 FISCAL YEAR BUDGET TO TRANSFER

FUNDS AND AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO MCPEEKS ANAHEIM FOR THE PURCHASE OF A 2014 DODGE POLICE CHARGER FOR THE COMPTON FIRE DEPARTMENT (\$24,729.94)

ACTION RESOLUTION 24,867

GENERAL SERVICES

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH AND ISSUE A PURCHASE ORDER FOR NATIONWIDE LIFTS TO REPLACE HANDICAP LIFT AT CITY HALL (\$17,600)

ACTION RESOLUTION 24,868

END CONSENT AGENDA

REGULAR AGENDA

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

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A THREE (3) YEAR SOFTWARE AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. FOR PROVIDING ANNUAL GEOGRAPHICAL INFORMATION SYSTEM SOFTWARE LICENSING AND MAINTENANCE SERVICES (\$75,000)

ACTION RESOLUTION 24,869

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ESTABLISHMENT OF PURCHASE ORDERS TO DION AND SONS, JANKOVICH, VOYAGER AND WOOD OIL FOR THE PROVISION OF GASOLINE AND DIESEL FUEL FOR THE CITY'S FLEET AND EQUIPMENT (\$250,000)

ACTION RESOLUTION 24,870

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, October 09, 2018 @ 5:30 PM.

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