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**COMPTON CITY COUNCIL
AGENDA
04/14/2020
5:30 PM**

OPENING

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

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. APRIL 7, 2020

**CITY MANAGER/CITY ATTORNEY/CITY CONTROLLER/CITY TREASURER
REPORTS**

2. INVESTMENT REPORT - FEBRUARY 29, 2020 (RECEIVE AND FILE)

CITY MANAGER

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A SUPPLEMENTAL PURCHASE ORDER FOR ADDITIONAL FUNDING TO PAY AN OUTSTANDING INVOICE TO THE CITY OF INGLEWOOD FOR CITATION PROCESSING SUPPLIES (\$3,327.74)

REGULAR AGENDA

CITY MANAGER'S REPORT

4. ORAL REPORT - CUSTOMER SERVICE RECOGNITION –
Rosalind Rambo and Amy Van Fossen
5. POWERPOINT PRESENTATION - COVID-19 RESPONSE UPDATE

CITY ATTORNEY'S REPORTS

6. ORAL REPORT - FIREWORKS UPDATE
7. ORAL REPORT - E-CIGARETTE ORDINANCES UPDATE

NEW BUSINESS

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE PROFESSIONAL SERVICES AGREEMENT WITH JOHN L. HUNTER AND ASSOCIATES, INC. TO EXPAND THE SCOPE OF SERVICES FOR THE NATIONAL POLLUTANT DISCHARGE SYSTEM PROGRAM COMPLIANCE SERVICES AND MODIFY THE EXISTING PURCHASE ORDER (\$292,024.50)
9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2019-2020 FISCAL YEAR BUDGET TO TRANSFER BETWEEN ACCOUNTS AND AUTHORIZE THE CITY MANAGER TO PURCHASE UPGRADED COMPUTER EQUIPMENT FROM OLD AMERICAN INCORPORATED FOR THE EMERGENCY OPERATION CENTER IN RESPONSE TO COVID -19 (21,877.35)
10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING A RELIEF FUND TO BENEFIT THOSE ADVERSELY IMPACTED BY THE SPREAD OF CORONAVIRUS (COVID-19) IN THE CITY OF COMPTON

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER TO Z&K CONSULTANTS, INC. FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE ANNUAL RESIDENTIAL REHABILITATION PROJECT, CIP #18-01, PHASE I (\$216,960)
12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A TRANSFER OF FUNDS WITHIN THE PUBLIC WORKS DEPARTMENT FISCAL YEAR 2019-2020 BUDGET AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONSTRUCTION CONTRACT WITH AND ESTABLISH A PURCHASE ORDER FOR ALL AMERICAN ASPHALT FOR THE ANNUAL RESIDENTIAL STREET REHABILITATION PROJECT, CIP# 18-01, PHASE I (\$5,824,574.80)

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 4/21/2020 @ 5:30 PM

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