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COMPTON CITY COUNCIL

AGENDA

04/21/2020

5:30 PM

WORKSHOP

4:00 P.M. - BUDGET WORKSHOP - CITY FACILITIES BUDGETARY ASSESSMENT AND CITY COUNCIL PRIORITIES DISCUSSION

HEARING

5:35 P.M. - PUBLIC HEARING TO RECEIVE COMMENTS ON THE 5 YEAR CONSOLIDATED PLAN AND PROPOSED ANNUAL ACTION PLAN FOR FISCAL YEAR 2020-2021

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 14, 2020

CITY MANAGER

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH TOTAL CORPORATE SOLUTIONS FOR THE MAINTENANCE AND SUPPLY ON TWENTY-FOUR (24) MULTIFUNCTIONAL DIGITAL IMAGING SYSTEMS FOR A TERM OF FIFTEEN MONTHS (\$27,300)

GENERAL SERVICES

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO WAXIE ENTERPRISES, INC. FOR THE PROCUREMENT OF EQUIPMENT AND SUPPLIES ON AN AS-NEEDED BASIS FOR THE GENERAL SERVICES DEPARTMENT (\$40,000.00)

HOUSING AUTHORITY

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE LOCAL HOUSING AUTHORITY'S 2019-2020 FISCAL YEAR BUDGET TO TRANSFER FUNDS BETWEEN ACCOUNTS, ENTER INTO AN AGREEMENT WITH AND ISSUE A PURCHASE ORDER TO MRI SOFTWARE LLC FOR SOFTWARE USE LICENSE, MAINTENANCE SUPPORT AND UPGRADE HAPPY SOFTWARE MODULES (\$29,274.13)

REGULAR AGENDA

CITY ATTORNEY'S REPORTS

5. POWER POINT PRESENTATION - PROPOSED BAN ON E-CIGARETTES

NEW BUSINESS

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE 2019-2020 FISCAL YEAR BUDGET AND AUTHORIZE THE TRANSFER OF FUNDS BETWEEN ACCOUNTS WITHIN THE PUBLIC WORKS DEPARTMENT BUDGET AND ISSUE A PURCHASE ORDER TO MV TRANSPORTATION INC. (\$264,029.57)
7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON

AMENDING THE PUBLIC WORK'S DEPARTMENT 2019-2020 FISCAL YEAR BUDGET AND AUTHORIZING THE ISSUANCE OF A SUPPLEMENTAL PURCHASE ORDER FOR ADDITIONAL FUNDING TO QUINN CAT COMPANY FOR THE UPGRADE AND PURCHASE OF THE 926M WHEEL LOADER (\$99,080.57) AND ISSUANCE OF A SECOND PURCHASE ORDER TO QUINN CAT COMPANY TO PAY OUTSTANDING INVOICES FOR RENTAL/SERVICE FEES FOR THE 926M WHEEL LOADER FROM SEPTEMBER 2019-APRIL 2020 (\$32,750.12)

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2020-2021 FUNDED BY SENATE BILL 1 (SB1) PURSUANT TO THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017
9. A RESOLUTION OF THE CITY COMPTON OF THE CITY OF COMPTON EXTENDING THE DUE DATE OF THE CHARTER REVIEW COMMITTEE'S FINAL REPORT CONTAINING RECOMMENDED CITY CHARTER AMENDMENTS TO MAY 5, 2020

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 4/28/2020 @ 5:30 PM

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