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**COMPTON CITY COUNCIL
AGENDA
11/03/2020
5:30 PM**

OPENING

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. OCTOBER 20, 2020

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

2. INVESTMENT REPORT - SEPTEMBER 30, 2020 (Receive/File)

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

3. REMOVAL OF OFFICERS, BOARDS/COMMISSIONS AND COMMITTEES

Royce Esters - Law Enforcement Review Board

4. APPOINTMENT OF OFFICERS, BOARDS/COMMISSIONS AND COMMITTEES

LAW ENFORCEMENT REVIEW BOARD –
(Councilpersons Galvan and McCoy)

COMPTON TAXPAYERS COMMITTEE - (Mayor Brown)

CITY MANAGER'S REPORT

5. COMPTON TAXPAYER COMMITTEE MEETING - (November 4, 2020 at 6:00 p.m.)

6. COMPTON CRIME STATS UPDATE - Sheriff's Department

7. CITY COUNCIL MEETING- AUDIENCE PARTICIPATION

NEW BUSINESS

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING CERTAIN CITY OWNED FIREARMS AS SURPLUS AND AUTHORIZE THE DESTRUCTION AND DISPOSAL OF THE FIREARMS

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF ZENNER USA AND ESTABLISH A PURCHASE ORDER TO FURNISH AND DELIVER LEAD FREE MULTI-JET OR POSITIVE DISPLACEMENT WATER METERS FOR FISCAL YEARS 2020-2021 AND 2021-2022 (\$123,100.50)

10. 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 FOR FIFTY-TWO CONSULTING, INC. TO PROVIDE ON-CALL/DEMAND FOR INFORMATION SYSTEMS ENGINEERING AND SYSTEM MAINTENANCE SERVICES (\$48,000)

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA FOR GROUNDWATER PRODUCTION ASSESSMENT FEES FOR THE 2020-2021 FISCAL YEAR (\$2,640,000.00)

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 11/10/2020 @ 5:30 PM

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