

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, November 19, 2013 5:45 PM

HEARING(S)

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

REPORTS OF OFFICERS AND COMMISSIONS

CITY ATTORNEY

1. CLAIMS AGAINST THE CITY
Raveonne Thomas v. City of Compton (I-8608/LI0000296A)
Brandie Duckett v. City of Compton (I-8609/LI0000297A)
(Deny Claims)

ACTION CLAIMS DENIED

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

2. POWERPOINT PRESENTATION - JULY 26, 2013 COMPTON SHERIFF PROSTITUTION OPERATION

ACTION PRESENTATION MADE

UNFINISHED BUSINESS

NEW BUSINESS

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE CONTRACT WITH MV TRANSPORTATION INC. FOR SIX MONTHS TO PROVIDE OPERATION AND MAINTENANCE OF THE COMPTON RENAISSANCE TRANSIT SYSTEM

RESOLUTION 23,871

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A SOFTWARE LICENSE AND SERVICES AGREEMENT AND ISSUE A PURCHASE ORDER TO SUNGARD PUBLIC SECTOR INC. TO UPGRADE THE FINANCIAL SYSTEM TO SUNGARD ONE SOLUTION FINANCIAL SOFTWARE

RESOLUTION 23,872

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING RESOLUTION NO. 23,825 AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH MI HOPE, INC. TO PROVIDE MANAGEMENT SERVICES FOR THE CITY OF COMPTON "BLUE LINE FARMERS' MARKET."

ACTION REMOVED

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO RON'S MAINTENANCE, INC. FOR CATCH BASIN CLEANING SERVICES FOR FISCAL YEAR 2013-2014

RESOLUTION 23,873

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, APPROVING A CHANGE TO THE SECOND AMENDMENT TO DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN COMPTON SENIOR APARTMENTS, L.P. AND THE CITY OF COMPTON, AND APPROVING THE SUBORDINATION OF SENIOR HOUSEHOLD AND LOW-INCOME RESTRICTIONS IN THE CONDITIONAL USE PERMIT FOR THE PROJECT TO THE PRIMARY LENDER'S DEED OF TRUST

RESOLUTION 23,874

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, November 26, 2013 @ 5:45 PM.

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