

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, July 01, 2014 3:30 PM

WORKSHOP(S)

**3:40 P.M. - ESTABLISHMENT OF A CITY POLICY GOVERNING
DISTRIBUTION OF COMPLIMENTARY TICKETS AND PASSES (City Attorney)**

ACTION HELD

HEARING(S)

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. POWER POINT PRESENTATION - Update on Parks and Recreation Programs

ACTION PRESENTATION MADE

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

2. May 20, 2014
May 27, 2014
June 17, 2014

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

END CONSENT AGENDA

REGULAR AGENDA

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

3. APPOINTMENT(S) OF OFFICERS, COUNCIL MEMBERS,
BOARDS/COMMISSIONS AND COMMITTEES

ACTION JONES APPOINTED

APPOINTMENT OF MAYOR PRO-TEM

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 CONTRACT
WITH TGIS CATERING TO MANAGE CATERING SERVICES FOR THE
COMPTON COMMUNITY CENTER

ACTION REAGENDED TO 7-15-14

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT
AND ISSUE A PURCHASE ORDER TO MELVINNA SHARP FOR
TRANSCRIPTION AND PREPARATION OF MEETING MINUTES OF THE
CITY'S LEGISLATIVE BODIES AND SPECIALIZED ELECTRONIC
SERVICES FOR FISCAL YEAR 2014-2015

RESOLUTION 23,977

6. 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 TO GENERAL PUMP COMPANY, INC. FOR THE REPAIR AND REHABILITATION OF GROUNDWATER WELL NO. 11

RESOLUTION 23,978

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON SUPPORTING THE PASSAGE OF CALIFORNIA SENATE BILL (SB) 935 TO INCREASE THE STATE'S MINIMUM WAGE STRUCTURE

RESOLUTION 23,979

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING A POLICY REGARDING THE DISTRIBUTION OF COMPLIMENTARY TICKETS AND PASSES PURSUANT TO FAIR POLITICAL PRACTICES COMMISSION REGULATION 18944.1

RESOLUTION 23,980

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENTS AND ISSUE PURCHASE ORDERS TO AON RISK INSURANCE SERVICES WEST, INC. AND FIRST INSURANCE FUNDING CORP. TO RENEW THE CITY OF COMPTON'S INSURANCE POLICY PORTFOLIO

RESOLUTION 23,981

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, ACTING IN THE CAPACITY OF HOUSING SUCCESSOR ACCEPTING THE TRANSFER OF HOUSING ASSETS FROM THE SUCCESSOR AGENCY PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE SECTION 34176

RESOLUTION 23,982

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, July 08, 2014 @ 5:45 PM.

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