

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, July 15, 2014 3:30 PM

HEARING(S)

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. POWERPOINT PRESENTATION - Gateway Cities COG Website
Presentation Jack Joseph, Victor Grgas and Daniel Payan

ACTION PRESENTATION MADE

2. PRESENTATION - Mayor's Compton Empowered Scholars

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

3. June 19, 2014 - Special
June 24, 2014

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

4. CLAIMS AGAINST THE CITY:

Rita James vs. City of Compton, (I-8660/LI0000358A) Application for Leave to Present a Late Claim

William Carter vs. City of Compton (I-8660/LI0000347A) Application for Leave to Present a Late Claim

Sergio and Nancy Franco vs. City of Compton (I-8676/LI0000365A)

Filiberto Perez vs. City of Compton (I-8667/LI0000356A)

(Deny Claims)

ACTION CLAIMS DENIED

END CONSENT AGENDA

REGULAR AGENDA

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

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

CLOSED SESSION

5. CONFERENCE WITH LABOR NEGOTIATOR

Agency Negotiator: City Manager

Employee Organizations: AFSCME LOCAL 2325, SEIU LOCAL 347, LUMNSE, COMPTON FIREFIGHTERS LOCAL 2216

Pursuant to California Government Code Section 54957.6

6. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION

Bradford v. City of Compton, LASC Case Number TC026769

Wright v. City of Compton, WCAB Number: ADJ8022466; ADJ8934158

Pursuant to California Government Code Section 54956.9(a)

UNFINISHED BUSINESS

NEW BUSINESS

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ESTABLISH A PURCHASE ORDER WITH LIFE-ASSIST INC. FOR EMERGENCY MEDICAL PHARMACEUTICAL SUPPLIES AND EQUIPMENT FOR THE FIRE DEPARTMENT

RESOLUTION 23,987

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE CITY OF SANTA FE SPRINGS AND SOUTH COAST EMERGENCY VEHICLE SERVICE FOR ROUTINE MAINTENANCE AND REPAIR ON CITY FIRE APPARATUS

RESOLUTION 23,988

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ESTABLISH A PURCHASE ORDER WITH WINTEC RESOURCES INC. FOR EMERGENCY AMBULANCE BILLING SERVICES

RESOLUTION 23,989

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE A FOUR (4) YEAR LEASE/PURCHASE AGREEMENT AND A MAINTENANCE AGREEMENT WITH TOTAL CORPORATE SOLUTIONS FOR DEPARTMENTAL DIGITAL COPIERS AND MAXX VAULT DOCUMENT MANAGEMENT SOFTWARE

RESOLUTION 23,990

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO FUND AND ADMINISTER A COMPREHENSIVE YOUTH EMPLOYMENT TRAINING PROGRAM FOR FY 2014-2015

RESOLUTION 23,991

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TO ACCEPT THE PROPOSAL OF LEVERAGE INFORMATION SYSTEMS AND AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT AND ISSUE A PURCHASE ORDER TO PROVIDE A CITY-WIDE ADVANCED SURVEILLANCE AND PROTECTION SYSTEM

RESOLUTION 23,992

APPROVAL OF WARRANTS

13. Warrant #222449 - Date - 7/9/14 - Name - Recreation Republic Inc. -
Services - Park/Pool equipment - Amount - \$38,186.92 - Requested by:
Parks/Grants Division
Warrant #222447 - Date - 7/9/14 - Name - Quick Crete Products Corp. -
Services - Park/Pool equipment - Amount - \$34,349.18 - Requested by:
Parks/Grants Division
Warrant #222450 - Date - 7/9/14 - Name - Restroom Facilities LTD -
Services - Restroom facilities - Amount - \$92,398.00 - Requested by:
Parks/Grants

Total Amount - \$164,934.10

ACTION APPROVED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, July 22, 2014 @ 5:45 PM.

Visit our website at <http://www.comptoncity.org>

View Meetings Live at <mms://livemedia.comptoncity.org:8080>