

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, July 22, 2014 5:45 PM

HEARING(S)

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. RECOGNITION - ELDER MICHAEL BRADFORD OF BUILDING
BUSINESSES NETWORK SERVICES - (Councilperson Yvonne Arceneaux)

ACTION RECOGNITION MADE

2. PRESENTATION - DEMENO KERDON OF LA PLAYITA - BUSINESS OF
THE MONTH (Councilperson Isaac Galvan)

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

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

3. UPDATE ON UNATTENDED DONATION BOX ORDINANCE (Receive/File)

ACTION RECEIVED AND FILED

PUBLIC WORKS MUNICIPAL UTILITIES DEPARTMENT

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.

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ENACTING PHASE I WATER SHORTAGE PLAN PER MUNICIPAL CODE SECTION 23-1.32(e)(2)

RESOLUTION 23,994

END PUBLIC WORKS MUNICIPAL UTILITIES DEPARTMENT

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 LEGAL COUNSEL-ANTICIPATED LITIGATION
Six (6) potential cases
Pursuant to California Government Code Section 54956.9(b)

UNFINISHED BUSINESS

NEW BUSINESS

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE AGREEMENT WITH THE COUNTY OF LOS ANGELES, DEPARTMENT OF ANIMAL CARE AND CONTROL FOR PROVISION OF ANIMAL CONTROL SERVICES TO THE CITY FOR FISCAL YEARS 2014-2019; FISCAL IMPACT: \$450,000.00

RESOLUTION 23,995

7. A RESOLUTION OF THE COMPTON CITY COUNCIL TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH STRATEGIC COUNSEL PLC FOR ADVOCACY AND CONSULTING SERVICES RELATING TO CALIFORNIA STATE GOVERNMENT.

RESOLUTION 23,996

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE CONSTRUCTION OF THE WILLIAMS ALLEY PAVING PROJECT (CIP# 09-09) PERFORMED BY SIALIC CONTRACTORS CORPORATION DBA SHAWNAN , SANCTION STAFF TO FILE THE NOTICE OF COMPLETION WITH THE LOS ANGELES COUNTY RECORDER'S OFFICE, AND AUTHORIZE THE RELEASE OF THE CONTRACTOR'S RETENTION

RESOLUTION 23,997

9. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT GRANT IN THE AMOUNT OF \$300,000 FOR THE ACQUISITION OF COMPTON CAMP FIRE PARK LAND

RESOLUTION 23,998

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING A GENERAL FUND CONTINGENCY RESERVE POLICY

RESOLUTION 23,999

11. A RESOLUTION OF THE COUNCIL OF THE CITY OF COMPTON, CALIFORNIA AUTHORIZING THE ISSUANCE AND SALE OF TAX AND REVENUE ANTICIPATION NOTES FOR FISCAL YEAR 2014-15 IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED 12,500,000

RESOLUTION 24,000

12. 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 EUGENE BROWN DBA BROWN CONSTRUCTION FOR THE REPAIR AND UPGRADE OF JACKIE ROBINSON STADIUM AT GONZALES PARK

RESOLUTION 24,001

APPROVAL OF WARRANTS

13. Warrant #222531 - Date - 7/16/14 Name - All Star Interpreting Service Inc. Spanish interpreting services for City Council Meetings May 6, 13, 20, 27, 2014 - \$3,000.00 Requested by: City Clerks Office

Warrant #222551 - Date - 7/16/14 Name - Commline Inc. Pay outstanding invoices for radio services maintenance for FY 2013-14 - \$3,284.00 Requested by: Fire Department

Warrant #222557 - Date - 7/16/14 Name - Dave Bang Assoc Inc. Park/Pool equipment for CDBG eligible parks in the City of Compton - \$55,670.54 Requested by: Parks & Recreation/Grants Division

14. Warrant #222571 - Date - 7/16/14 Name - Greenfields Outdoor Fitness Inc. Park/Pool equipment for CDBG eligible parks in the City of Compton - \$50,867.00 Requested by: Parks & Recreation/Grants Division

Warrant #222581 - Date - 7/16/14 Name - Knorr Systems Inc. Park/Pool equipment for eligible parks in the City of Compton - \$38,808.14 Requested by: Parks & Recreation/Grants Division

Warrant #222588 - Date - 7/16/14 Name - MDG Associates Inc. Payment to MDG for providing HUD Programs related to consulting services for the Grants Division - \$22,757.50 Requested by: Grants Division

TOTAL \$174,387.18

ACTION APPROVED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, September 02, 2014 @ 3:30 PM.

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

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