

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, September 02, 2014 3:30 PM

HEARING(S)

OPENING

MOMENT OF SILENCE

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. June 19, 2014 - Special
June 24, 2014
June 30, 2014 - Special
July 1, 2014
July 8, 2014
July 15, 2014
July 22, 2014

ACTION **APPROVED**

REPORTS OF OFFICERS AND COMMISSIONS

CITY CONTROLLER

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
APPROVING AND ADOPTING THE ANNUAL APPROPRIATION LIMIT
FOR FISCAL YEAR 2014-2015

RESOLUTION 24,002

CITY TREASURER

3. INVESTMENT REPORT (June 2014) **Receive/File**

ACTION RECEIVED AND FILED

END CONSENT AGENDA

REGULAR AGENDA

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

4. REMOVAL OF OFFICERS, COUNCIL MEMBERS,
BOARDS/COMMISSIONS AND COMMITTEES

ACCEPT THE RESIGNATION OF Tamara Moore - Block Club
Commission

ACTION RECEIVED AND FILED

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

CLOSED SESSION

5. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Western States Petroleum Assoc. v. City of Compton, BC552272
Pursuant to California Government code Section 54956.9(a)

ACTION APPROVED/HELD - NO ACTION TAKEN

UNFINISHED BUSINESS

NEW BUSINESS

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO CITYWIDE VENDORS LISTED IN "APPENDIX A" FOR THE PROCUREMENT OF OFFICE SUPPLIES AND SERVICES FOR FISCAL YEAR 2014-2015

RESOLUTION 24,003

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT \$56,642 FROM THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) NATIONAL TRANSIT DATA (NTD) FUNDS, AMEND THE PUBLIC WORKS/MUNICIPAL UTILITIES BUDGET AND ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY FOR SUCCESSFULLY REPORTING TO THE NATIONAL TRANSIT DATABASE FOR FISCAL YEAR 2011-2012

RESOLUTION 24,004

8. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON LEVYING A MUNICIPAL TAX RATE FOR THE FISCAL YEAR 2014-2015

ORDINANCE 2253

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA FOR PURCHASING WATER FOR THE 2014-15 FISCAL YEAR

RESOLUTION 24,005

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA FOR \$2,000,000 FOR GROUNDWATER PRODUCTION ASSESSMENT FEES FOR THE 2014-15 FISCAL YEAR

RESOLUTION 24,006

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT AND ISSUE A PURCHASE ORDER TO QUANTUM CONSULTING, INC. FOR THE PREPARATION OF PLANS AND SPECIFICATION FOR DESIGN OF WATERMAIN REPLACEMENT FOR THE ORIS/WINONA ALLEY PROJECT CIP# 14-180)

RESOLUTION 24,007

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF EQUARIUS WATERWORKS FOR \$59,718.38 TO FURNISH AND DELIVER LEAD-FREE MULTI-JET OR POSITIVE DISPLACEMENT WATER METERS FOR FISCAL YEAR 2014-15

RESOLUTION 24,008

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS/MUNICIPAL UTILITIES DEPARTMENT'S 2014-2015 FISCAL YEAR BUDGET, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AND ISSUE A PURCHASE ORDER TO AMERICAN ASPHALT SOUTH FOR THE 2014 STREET RESURFACING PROJECT (CIP# 14-01).

RESOLUTION 24,009

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE PROPOSAL OF APA ENGINEERING, INC. FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE 2014 STREET RESURFACING PROJECT (CIP# 14-01) AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICE AGREEMENT

RESOLUTION 24,010

APPROVAL OF WARRANTS

15. Warrant: #222638 - Date: 07/24/14 - Name: 1st PMF Bancorp - Service - Basic Life Support - Amount: \$69,402.30 - Requested by: Fire Department

ACTION APPROVED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, September 09, 2014 @ 5:45 PM.

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

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