

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, October 07, 2014 3:30 PM

HEARING(S)

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. POWER POINT PRESENTATION REGARDING "EMPOWER COMPTON", A COMMUNITY, YOUTH, AND JOB DEVELOPMENT VISION AND INITIATIVE FOR COMMUNITY GROWTH AND SUSTAINABILITY.

ACTION REAGENDAD TO OCTOBER 21

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. September 16, 2014

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

END CONSENT AGENDA

REGULAR AGENDA

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

CITY MANAGER'S REPORT

3. A REQUEST TO SCHEDULE A PUBLIC HEARING FINDING THE CITY OF COMPTON TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089 (October 21, 2014 at 3:50 PM)

ACTION HEARING SET FOR OCTOBER 21, 2014 AT 3:50 PM

4. PRESENTATION: CITY MANAGER'S UPDATE ON THE CITY OF COMPTON'S 2011/2012 FINANCIAL AUDIT

ACTION REAGENDAD TO OCTOBER 14, 2014

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

5. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING ORDINANCE NO. 2,249 (MORATORIUM ON USE OF HYDRAULIC FRACTURING) IN ITS ENTIRETY (Second Reading)

ORDINANCE 2,254

NEW BUSINESS

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A MAINTENANCE AGREEMENT AND ISSUE A PURCHASE ORDER TO SPRINGBROOK SOFTWARE COMPANY IN THE AMOUNT OF \$42,000.00 FOR PROVIDING ANNUAL MAINTENANCE AND TECHNICAL SUPPORT OF THE UTILITY BILLING SOFTWARE SYSTEM FOR FISCAL YEAR 2014-15

RESOLUTION 24,023

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR FISCAL YEAR 2014-15 TO LEASE 1,000 ACRE-FEET OF WATER RIGHTS FROM ECOGAS, INC FOR \$165 PER ACRE-FOOT

RESOLUTION 24,023

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH CONTROL AUTOMATION DESIGN, INC. AND ISSUE A PURCHASE ORDER FOR \$172,000 TO PREPARE A CONSTRUCTION REQUEST FOR BIDS FOR THE INSTALLATION OF A NEW SUPERVISORY CONTROL AND DATA ACQUISITION ("SCADA") SYSTEM

RESOLUTION 24,024

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF AND ISSUE A PURCHASE ORDER TO UNIVAR FOR \$79,349.82 TO FURNISH AND DELIVER SODIUM HYPOCHLORITE FOR WATER DISINFECTION FOR FISCAL YEAR 2014-15

RESOLUTION 24,025

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A TWO YEAR SERVICE AGREEMENT WITH AND ISSUE A PURCHASE ORDER TO INFOSEND INC., FOR PROCESSING, PRINTING AND MAILING THE WATER UTILITY DIVISION WATER BILLS AND BILL INSERTS FOR FISCAL YEARS 2014-15 AND 2015-16

RESOLUTION 24,026

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A FIVE (5) YEAR STANDARD AGREEMENT WITH THE STATE OF CALIFORNIA OFFICE OF ADMINISTRATIVE HEARINGS FOR VARIOUS HEARING AND DISPUTE RESOLUTION SERVICES

RESOLUTION 24,027

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF TURF STAR INC., ENTER INTO A FIVE YEAR CONTRACT AND ISSUE A PURCHASE ORDER TO GENERAL ELECTRIC CAPITAL CORPORATION FOR THE LEASE OF A GROUNDMASTER 5900 AND 7200 MULTI-BLADE MOWER

RESOLUTION 24,028

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE RENEWAL OF THE CONTRACTUAL AGREEMENT FOR SERVICES PROVIDED BY ALL CITY MANAGEMENT SERVICES, INC. AND COMPTON UNIFIED SCHOOL DISTRICT FOR CROSSING GUARD RESPONSIBILITIES AND ISSUE A PURCHASE ORDER TO PROVIDE FUNDS FOR CURRENT YEAR EXPENSES (FISCAL YEAR 2014/2015)

RESOLUTION 24,029

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, October 14, 2014 @ 5:45 PM.

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