

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, June 28, 2011 5:45 PM

HEARING(S)

5:50 P.M. - PUBLIC HEARING - DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN THE SEWER SERVICE CHARGES FOR FISCAL YEAR 2011/2012 (Item #18/20)

ACTION HEARING CLOSED

5:55 P.M. - PUBLIC HEARING - DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN THE LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2011/2012 (Item #19/21)

ACTION HEARING CLOSED

6:00 P.M. PUBLIC HEARING - URBAN WATER MANAGEMENT PLAN

ACTION HEARING CLOSED

6:30 P.M. - PUBLIC HEARING - FISCAL YEAR 2011/2012 ANNUAL BUDGET HEARING (Item #22)

ACTION HEARING CLOSED

OPENING

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 14, 2011

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

2. INVESTMENT REPORT - May 2011 **(Receive/file)**

ACTION RECEIVED AND FILED

CITY FIRE DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING AN AMENDMENT TO THE FIRE DEPARTMENT'S 2010-11 FISCAL YEAR BUDGET TO REDISTRIBUTE FUNDS

RESOLUTION 23,345

CITY MANAGER

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING RELEASE OF DONATED FUNDS U.S VETS INC. TO ASSIST THE NON-PROFIT ORGANIZATION IN PROVIDING VALUABLE SERVICES TO THE US VETERANS

RESOLUTION 23,350

HOUSING AUTHORITY

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING AN AMENDMENT TO THE COMPTON LOCAL HOUSING AUTHORITY'S 2010-2011 FISCAL YEAR BUDGET AND TRANSFERRING FUNDS BETWEEN ACCOUNTS

RESOLUTION 23,346

PLANNING AND ECONOMIC DEVELOPMENT

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING AND AUTHORIZING THE SUBMISSION OF THE HUD-MANDATED 2011-12 ANNUAL ACTION PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACTS AND IMPLEMENT

PROGRAMS BY ALLOCATING \$1,875,915 IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS, \$766,293 IN HOME INVESTMENT PARTNERSHIP (HOME) FUNDS, AND \$90,306 IN EMERGENCY SHELTER GRANT (ESG) FUNDS IN THE CITY'S 2011-12 FISCAL YEAR BUDGET FOR A TOTAL OF \$2,732,514 IN HUD FUNDING

RESOLUTION 23,347

PUBLIC WORKS-ENGINEERING

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE-PURCHASE AGREEMENT WITH TYMCO, INC. FOR THE ACQUISITION OF TWO STREET SWEEPERS FROM MARCO EQUIPMENT COMPANY

RESOLUTION 23,351

WATER DEPARTMENT

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL OF AND ENTER INTO AN AGREEMENT WITH KEC ENGINEERING TO PERFORM CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR TWO WATER BOND IMPROVEMENT PROJECTS (JOB #120W AND #130W) AND TRANSFER FUNDS

RESOLUTION 23,348

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE MUNICIPAL WATER DEPARTMENT TO WRITE-OFF MIDLAND PARK WATER & TRUST UNCOLLECTABLE WATER BILLS AND COMPTON MUNICIPAL WATER DEPARTMENT'S UNCOLLECTABLE RUBBISH, RESIDENTIAL AND COMMERCIAL BILLINGS

RESOLUTION 23,352

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH AND ISSUE A PURCHASE ORDER TO SPRINGBROOK SOFTWARE COMPANY TO UPGRADE THE UTILITY BILLING SOFTWARE

RESOLUTION 23,349

APPROVAL OF WARRANTS

11. Warrant #201094 - Date - 6/22/11 - Name - Press Telegram Long Beach - Description - Legal Advertisement Service - Amount - \$25,976.00 - Requested by: CRA

ACTION APPROVED

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

12. CLAIMS AGAINST THE CITY:
 Charlotte Moore v. City of Compton (I-8436/LI-113A)

ACTION CLAIM DENIED

CLOSED SESSION

13. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
 Case Name Unspecified: (Disclosure may jeopardize service of
 process)
 Pursuant to California Government Code Section 54956.9(a)

ACTION APPROVED/HELD NO ACTION TAKEN

14. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
 One Potential Case
 Pursuant to California Government Code Section 54956.9(b)

ACTION APPROVED/HELD

UNFINISHED BUSINESS

NEW BUSINESS

15. **MINUTE MOTION** - THE CITY OF COMPTON TO ACCEPT LOS ANGELES
 COUNTY'S WORKFORCE INVESTMENT ACT'S YOUTH PROGRAM
 GRANT FOR THE 2011-2012 FISCAL YEAR (\$609,567)

ACTION APPROVED

16. **MINUTE MOTION** - CITY COUNCIL DIRECTS CITY MANAGER TO
 PURSUE AMENDMENT OF CALPERS CONTRACT TO PROVIDE TWO (2)

YEARS ADDITIONAL SERVICE CREDIT TO ELIGIBLE EMPLOYEE MEMBERS WHO WILL ELECT TO RETIRE DUE TO THE IMPENDING MANDATORY TRANSFERS, DEMOTION AND LAYOFFS; AND TO COMPLY WITH THE PROVISIONS AND REQUIREMENTS OF SECTIONS 20903 AND 7507 OF THE GOVERNMENT CODE TO IMPLEMENT THE SAME

ACTION APPROVED

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING INCREASED FIXED ROUTE PARATRANSIT FARES AND CHANGES TO THE ROUTES

RESOLUTION 23,353

18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ENGINEERING REPORT OF WILL DAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S SEWER SERVICE CHARGE FOR FISCAL YEAR 2011/2012

RESOLUTION 23,354

19. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ENGINEERING REPORT OF WILL DAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S LIGHTING AND LANDSCAPE ASSESSMENTS DISTRICT NO. 1 CHARGES FOR FISCAL YEAR 2011/2012

RESOLUTION 23,355

20. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS OF SEWER SERVICE CHARGE FOR FISCAL YEAR 2011/2012

RESOLUTION 23,356

21. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE LIGHTING AND LANDSCAPE DISTRICT NO. 1 FISCAL YEAR 2011/2012

RESOLUTION 23,357

22. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE COMBINED BUDGET FOR FISCAL YEAR 2011-2012

ACTION FAILED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, July 05, 2011 @ 5:45 PM.

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