

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, May 08, 2012 5:45 PM

HEARING(S)

5:50 P.M. - PUBLIC HEARING - TO RECEIVE COMMENTS ON THE PROPOSED 2012-2013 ANNUAL ACTION PLAN FOR THE CITY OF COMPTON (Item #11)

6:00 P.M. - PUBLIC HEARING - TO RECEIVE COMMENTS ON THE CITY OF COMPTON PROPOSED SUBSTANTIAL AMENDMENTS TO THE FISCAL YEAR 2011-2012 ANNUAL ACTION PLAN FOR EMERGENCY SOLUTIONS GRANT (ESG) SECOND ALLOCATION (Item #12)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **ORAL PRESENTATION - Assessor Noquez - Property Taxes and Property re-assessments**

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

2. April 24, 2012
April 26, 2012 - Special

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY FIRE DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ESTABLISH A PURCHASE ORDER WITH HOME DEPOT FOR SUPPLIES NEEDED FOR FIRE STATION REPAIR AND TRAINING

RESOLUTION 23,535

RISK MANAGEMENT

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER FOR FINAL PAYMENT TO NATIONAL CONSTRUCTION RENTALS FOR THE RENTAL OF POWER POLES ASSOCIATED WITH THE GROUND WATER REMEDIATION AT FIRE STATION NO. 1

RESOLUTION 23,536

APPROVAL OF WARRANTS

5. Warrant #208369 - Date - 4/25/12 - Name - Postmaster - Services - Caller Box Fees - Amount - \$4,210.00 - Requested by: City Clerk
Warrant #208381 - Date - 5/1/12 - Name - Cleanstreet - Services - Special Street Sweeping - Amount - \$8,219.70 - Requested by: Public Works
Warrant #208398 - Date - 5/1/12 - Name - L.A. County Fire Department - Services - Underground storage tank service/hazardous waste generator program - Amount - \$7,906.40 - Requested by: Public Works
Warrant #208421 - Date - 5/1/12 - Name - State Water Resources - Services - Annual permit fee for services at Greenleaf Parkway sites - Amount - \$659.00 - Requested by: Public Works/Street Maintenance

Total Amount - \$20,995.10

ACTION APPROVED

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

6. UPDATED STATUS REPORT OF THE MARTIN LUTHER KING, JR. AND CESAR CHAVEZ MONUMENT ON THE NORTHEAST CORNER OF COMPTON BOULEVARD AND WILLOWBROOK AVENUE (**Receive/File**)

ACTION RECEIVED & FILED

7. REQUEST TO SCHEDULE A 2012-2013 FISCAL YEAR BUDGET WORKSHOP (**May 24, 2012 at 9:00 a.m.**)

ACTION **APPROVED**
SET FOR 05-23-12 @ 9:00 A.M.

8. REQUEST TO SCHEDULE A PUBLIC HEARING FOR THE DENIAL AND APPROVAL OF THE 2012 FIREWORKS APPLICATION (**May 15, 2012 at 6:00 p.m.**)

ACTION **APPROVED**

CITY ATTORNEY'S REPORTS

CLOSED SESSION

9. PUBLIC EMPLOYMENT
Title: City Manager
Pursuant to Government Code Section 54957

ACTION **APPROVED/HELD**
NO ACTION TAKEN

UNFINISHED BUSINESS

10. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER XII OF THE COMPTON MUNICIPAL CODE TO AMEND VARIOUS SECTIONS RELATING TO TRAFFIC REGULATIONS (**Second Reading**)

ORDINANCE 2,231

NEW BUSINESS

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE HUD-MANDATED 2012-2013 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLAN AND AUTHORIZING THE SUBMISSION OF THE PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

RESOLUTION 23,533

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE SUBSTANTIAL AMENDMENT TO THE CITY OF COMPTON'S FISCAL YEAR 2011-2012 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLAN FOR THE SECOND ALLOCATION OF THE EMERGENCY SOLUTIONS GRANT (ESG) AND AUTHORIZING THE SUBMISSION OF THE SUBSTANTIAL AMENDMENT TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

RESOLUTION 23,534

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, May 15, 2012 @ 5:45 PM.

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

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