

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, June 05, 2012 5:45 PM

HEARING(S)

5:50 PM - PUBLIC HEARING - 2012/2013 FISCAL YEAR BUDGET

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. CERTIFICATE PRESENTATION - Lexy Darian Castillo, Student of the Month - Kelly Elementary School (**Councilman Willie Jones**)

ACTION PRESENTATION MADE

2. PRESENTATION TO MAYOR AND CITY COUNCIL - Robin Petgrave, Tomorrow's Aeronautical Museum

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

3. May 15, 2012
May 22, 2012

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

4. INVESTMENT REPORTS - March 31, 2012 and April 30, 2012
(Receive/File)

ACTION RECEIVED AND FILED

HOUSING AUTHORITY

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AMENDING THE LOCAL HOUSING AUTHORITY'S 2011-2012 FISCAL
YEAR BUDGET AND TRANSFERRING FUNDS BETWEEN ACCOUNTS

RESOLUTION 23,544

WATER DEPARTMENT

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT
WITH AND ISSUE A PURCHASE ORDER TO J. A. SALAZAR
CONSTRUCTION AND SUPPLY COMPANY FOR WATER BOND
IMPROVEMENT CIP JOB #165W REPLACING THREE POINT TWO MILES
(3.2) OF WATERLINES NORTH OF COMPTON BOULEVARD, SOUTH OF
ROSECRANS AVENUE, EAST OF ALAMEDA STREET AND WEST OF
BURRIS AVENUE

RESOLUTION 23,545

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID AND ENTER
INTO A CONTRACT WITH AND ISSUE A PURCHASE ORDER TO CORA
CONSTRUCTORS, INC. FOR THE CONSTRUCTION OF WELL #20 AT
SIBRIE PARK

RESOLUTION 23,546

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

8. A REQUEST TO SCHEDULE A PUBLIC HEARING FOR THE ADOPTION OF THE CALIFORNIA FIRE CODE **(June 19, 2012 at 6:00 p.m.)**

ACTION APPROVED - PUBLIC HEARING 6-19-12 @ 6:00 P.M.

9. REQUEST TO REMOVE/APPROVE FIREWORKS STAND

ACTION DOUBLE ROCK REMOVED
CROSSROADS APPROVED

CITY ATTORNEY'S REPORTS

10. CLAIMS AGAINST THE CITY:

Ana Martinez v. City of Compton - I-8502/LI0000190A (Application for leave to present a late claim)

ACTION CLAIM DENIED

CLOSED SESSION

11. PUBLIC EMPLOYMENT APPOINTMENT

Title: City Manager

Pursuant to Government Code Section 54957

ACTION REAGENDAD (LACK OF QUORUM)

12. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Harvey vs. City of Compton, LASC TC 025395

Pursuant to California Government Code Section 54956.9(a)

ACTION SETTLEMENT DISCUSSION OCCURED
NO REPORTABLE ACTION TAKEN

UNFINISHED BUSINESS

NEW BUSINESS

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO STAPLES FOR THE PURCHASE OF OFFICE SUPPLIES FOR THE COMPLTON LOCAL HOUSING AUTHORITY AND THE PUBLIC WORKS DEPARTMENT

RESOLUTION 23,547

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO REMIT REPAYMENT TO THE

U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR AN ECONOMIC DEVELOPMENT INITIATIVE GRANT AWARDED TO THE CITY OF COMPTON IN 2000 FOR THE OASIS ENTERTAINMENT COMPLEX IN THE AMOUNT OF \$500,000.00.

ACTION REMOVED

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE COMPTON LIGHTING AND LANDSCAPE DISTRICT NO. 1 FOR FISCAL YEAR 2012/2013 AND ORDERING THE PREPARATION OF AN ENGINEER'S REPORT PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE STREETS AND HIGHWAYS CODE

RESOLUTION 23,548

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE COMPTON SEWER SERVICE CHARGES FOR FISCAL YEAR 2012/2013 AND ORDERING THE PREPARATION OF AN ENGINEER'S REPORT PURSUANT TO THE MUNICIPAL IMPROVEMENT ACT OF 1913, DIVISION 12 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE

RESOLUTION 23,549

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE PRELIMINARY ENGINEERING REPORT OF WILLDAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2012/2013

RESOLUTION 23,550

18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE PRELIMINARY ENGINEERING REPORT OF WILLDAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S SEWER SERVICE CHARGES FOR FISCAL YEAR 2012-2013

RESOLUTION 23,551

19. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN THE LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2012/2013 AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING TO BE HELD ON JUNE 26, 2012 @ 5:50 P.M.

RESOLUTION 23,552

20. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN THE SEWER SERVICE CHARGES FOR FISCAL YEAR 2012/2013 AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING TO BE HELD ON JUNE 26, 2012 @ 5:50 P.M.

RESOLUTION 23,553

21. APPROVAL OF WARRANTS

Warrant #208567 - Date - 5/10/12 - Name - The Jankovich Co. - Services - Purchase of gasoline/diesel fuel for city's fleet - Amount - \$21,662.23 - Requested by: Public Works

Warrant #208691 - Date - 5/21/12 - Name - Southern Counties Oil - Services - Purchase of unleaded/diesel fuel - Amount - \$24,509.08 - Requested by: Public Works

Warrant #208539 - Date - 5/9/12 - Name - Total Corp Solution - Services - Quarterly copier maintenance - Amount - \$8,325.00 - Requested by: City Manager

Total Amount - \$54,496.31

ACTION APPROVED

Warrant #208733 - Date - 5/24/12 - Name - B/M Lawn and Garden - Services - Emergency Repair for tree stump grinder - Amount - \$12,502.39 - Requested by: Public Works

ACTION APPROVED

Warrant #208839 - Date - 5/24/12 - Name - Staples Advantage - Services - Purchase a shredder for raffle winner for senior event - Amount - \$65.24 - Requested by: City Manager

Warrant #208804 - Date - 5/24/12 - Name - Praxair Distribution - Services - Emergency repair of propane tank - Amount - \$513.84 - Requested by: Public Works

Total Amount - \$579.08

ACTION APPROVED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, June 12, 2012 @ 5:45 PM.

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

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