

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, June 12, 2012 5:45 PM

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **ORAL PRESENTATION - Irene Muro**, Chief Executive Officer - Oldtimers Foundation (Meals-on-Wheels Program)

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

REPORTS OF OFFICERS AND COMMISSIONS

BUILDING AND SAFETY

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH MATRIX CONSULTING GROUP TO CONDUCT A USER FEE STUDY TO IMPLEMENT A NEW BUILDING AND SAFETY DEPARTMENT FEE SCHEDULE AND TRANSFER FUNDS

RESOLUTION 23,554

COMPTON CAREERLINK

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT FUNDS AND ENTER INTO AN AGREEMENT WITH THE COMMUNITY AND SENIOR SERVICES (CSS) OF LOS ANGELES COUNTY TO CONDUCT THE WORKFORCE INVESTMENT ACT (WIA) WAIVER YOUTH EMPLOYMENT PROGRAM (WWYEP) FOR FISCAL YEAR 2012-13

RESOLUTION 23,555

HUMAN RESOURCES

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING THE HOLIDAY SCHEDULE FOR CITY EMPLOYEES FOR FISCAL YEAR 2012 - 2013

RESOLUTION 23,556

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING THE FURLOUGH SCHEDULE FOR CITY EMPLOYEES FOR FISCAL YEAR 2012 - 2013

RESOLUTION 23,557

WATER DEPARTMENT

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID AND ISSUE A PURCHASE ORDER TO TETRA TECH FOR A NEW SUPERVISORY CONTROL AND DATA ACQUISITION SYSTEM AND TRANSFER FUNDS BETWEEN ACCOUNTS

RESOLUTION 23,558

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

7. OVERSIGHT COMMITTEE ANNUAL REPORT (**Receive/File**)

ACTION RECEIVED AND FILED

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

8. ORAL REPORTS:

CITY'S VOTING SYSTEM
CITY OF COMPTON v. COUNTY OF LOS ANGELES

ACTION REPORTS MADE

CLOSED SESSION

9. CLOSED SESSIONS

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
CALIFORNIA vs. CITY OF COMPTON BC 483029
- SETTLEMENT AUTHORITY GIVEN

Kelly vs. City of Compton TC 025576
Pursuant to California Government Code Section 54956.9(a)
- NO ACTION TAKEN

10. PUBLIC EMPLOYMENT APPOINTMENT

Title: City Manager
Pursuant to California Government Code Section 54957
- APPOINTED G. HAROLD DUFFEY EFFECTIVE 7-23-2012

11. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Hartford v. City of Compton, Case No. CV12-0437
Pursuant to California Government code Section 54956.9(a)
- AUTHORITY GIVEN TO CO-COUNSEL WITH RICHARD WATSON
AND GERSHON

UNFINISHED BUSINESS

NEW BUSINESS

12. APPROVAL OF WARRANTS

Warrant #209206 - Date - 6/5/12 - Name - Daily Breeze - Services -
Written/Online Advertisement relating to Energy Efficiency Grant -
Amount - \$2,514.27 - Requested by: Planning
Warrant #209236 - Date - 6/6/12 - Name - Staples Advantage -
Services - Outstanding Invoices - Amount - \$1,485.01 - Requested
by: Fire Department

Total Amount - \$3,999.28

ACTION APPROVED

Warrant #209200 - Date - 6/5/12 - Name - All Star Interpreting -
Services - Spanish Translations for Planning Commission Meeting
4/25/12 - Amount - \$750.00 - Requested by: Planning
Warrant #209201 - Date - 6/5/12 - Name - All Star Interpreting -
Services - Spanish Translations for Planning Commission Meeting
5/9/12 - Amount - \$500.00 - Requested by: Planning

Total Amount - \$1,250.00

ACTION APPROVED

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
ADOPTING THE UPDATED SEWER SYSTEM MANAGEMENT PLAN
(SSMP)

RESOLUTION 23,559

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
EDI GRANT AWARDED TO THE CITY OF COMPTON IN 2000 FOR THE
OASIS ENTERTAINMENT COMPLEX IN THE AMOUNT OF \$500,000.00

RESOLUTION 23,560

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL
SERVICES AGREEMENT AMENDMENT AND ISSUE A PURCHASE
ORDER TO DAISY MAYORGA TO ASSIST THE CITY TREASURER'S
OFFICE FOR A PERIOD NOT LONGER THAN FIVE WEEKS

RESOLUTION 23,561

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON IN
SUPPORT OF ASSEMBLY BILL 1585 (PEREZ) RELATING TO
SUCCESSOR AGENCY POLICIES

RESOLUTION 23,562

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
DECLARING ITS INTENTION TO AMEND THE WASTE HAULING
FRANCHISE AGREEMENT WITH PACIFIC COAST WASTE AND
RECYCLING LLC AND SETTING A PUBLIC HEARING THEREFOR (**June
26, 2012 at 6:00 p.m.**)

ACTION HEARING SET FOR 7-3-12 AT 6 PM

RESOLUTION 23,563

18. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION VI OF THE COMPTON MUNICIPAL CODE ADDING SECTION 6-22 AUTHORIZING THE CITY TO CONDUCT ALL-MAIL BALLOT ELECTIONS

ACTION FAILED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, June 19, 2012 @ 5:45 PM.

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