

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, July 24, 2012 5:45 PM

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **ORAL PRESENTATION** - Matthew Lenton, Mayer Hoffman McCann

ACTION PRESENTATION MADE
2. **POWERPOINT PRESENTATION** - Successor Agency 2012-2013 - Fiscal Year Budget

ACTION MOVED TO SUCCESSOR AGENCY - 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. June 26, 2012

ACTION RECEIVED AND FILED

REPORTS OF OFFICERS AND COMMISSIONS

BUILDING AND SAFETY

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO MELAD AND ASSOCIATES FOR BUILDING PLAN CHECK SERVICES AND TEMPORARY BUILDING INSPECTION SERVICES DURING FISCAL YEAR 2012-2013

RESOLUTION 23,584

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE CONTRACT WITH STUART ENGINEERING FOR BUILDING PLAN CHECK SERVICES

RESOLUTION 23,585

COMPTON CAREERLINK

6. 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 OF LOS ANGELES COUNTY TO CONDUCT THE WORKFORCE INVESTMENT ACT (WIA) YOUTH PROGRAM FOR FISCAL YEAR 2012-2013

RESOLUTION 23,581

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ESTABLISHMENT OF A LIST OF VENDORS TO PROVIDE VOCATIONAL CLASSROOM TRAINING AND THE EXECUTION OF TRAINING VENDOR AGREEMENTS FOR EMPLOYMENT AND TRAINING PROGRAMS FOR FISCAL YEAR 2012-2013

RESOLUTION 23,586

8. 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 SUMMER EMPLOYMENT PROGRAM (SEP)

RESOLUTION 23,582

CITY FIRE DEPARTMENT

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT AND ESTABLISH A PURCHASE ORDER WITH SMART- TEK SERVICES FOR EMERGENCY AMBULANCE

STAFFING

RESOLUTION 23,587

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS TO THE JANKOVICH COMPANY PROVIDE DIESEL FUEL AND MOTOR OILS FOR THE COMPTON FIRE DEPARTMENT

RESOLUTION 23,583

CITY MANAGER

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO SEARCH FOR AND ENTER INTO A CONTRACT WITH A QUALIFIED CPA FIRM TO PROVIDE AUDIT SERVICES FOR THE FISCAL YEARS ENDING JUNE 30, 2011 AND JUNE 30, 2012.

RESOLUTION 23,588

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

12. CITY OF COMPTON'S 2011 ANNUAL AUDIT REPORTS **(Receive/File)**

ACTION RECEIVED AND FILED

13. REQUEST A PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED SUBSTANTIAL AMENDMENT TO REPROGRAM HUD FUNDS **(September 11, 2012 at 5:50 p.m.)**

ACTION REQUEST SET FOR SEPTEMBER 11, 2012 AT 5:50 PM

CITY ATTORNEY'S REPORTS

14. CLAIMS AGAINST THE CITY:

Juanita Garcia Jara - I-8520/LI0000206A
Juanita Ivonne Arvizu v. City of Compton - I-8517/LI0000206A
Juan Pedro Ramirez Arvizu v. City of Compton - I-8519/LI0000206A
Estate of Ivonne Arvizu Garcia v. City of Compton - I-8518/LI0000206A
Dianna Blackshire - I-8514/LI0000203A
Erma Barnett - I-8511/LI0000201A
Joe T. Mason - I-8515/LI0000204A

ACTION ALL CLAIMS DENIED

CLOSED SESSION

15. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Three (3) Potential Cases
Pursuant to California Government Code Section 54956.9(b)

ACTION NO CLOSED SESSION

UNFINISHED BUSINESS

NEW BUSINESS

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT
WITH THE WIN PROJECT AS A DEVELOPER PARTNER FOR THE
NEIGHBORHOOD STABILIZATION PROGRAM (NSP 1 & 3)

RESOLUTION 23,589

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO RENEW VARIOUS LEGAL
SERVICES RETAINER AGREEMENTS TO PROVIDE SPECIALIZED
LEGAL EXPERTISE TO THE CITY OF COMPTON DURING FISCAL YEAR
2012-2013.

RESOLUTION 53,590

18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO RENEW THE PROFESSIONAL
SERVICES AGREEMENT WITH POLSINELLI SHUGART PC FOR
FEDERAL LOBBYIST SERVICES FOR FISCAL YEAR 2012-2013.

RESOLUTION 23,591

19. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH NATIONAL DEMOGRAPHICS CORP. TO PROVIDE DEMOGRAPHIC REDISTRICTING SERVICES.

RESOLUTION 23,592

20. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2012-2013 FISCAL YEAR BUDGET TO APPROPRIATE 2008 PROJECT FUNDS FROM THE SERIES 2008 COMPTON PUBLIC FINANCE AUTHORITY LEASE REVENUE BONDS

ACTION FAILED DUE TO LACK OF 4 VOTES

21. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE WATER DEPARTMENT'S 2012-13 FISCAL YEAR BUDGET TO ESTABLISH THE SALARY RANGE FOR THE GENERAL MANAGER POSITION

ACTION PULLED

22. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENT WITH MDG ASSOCIATES FOR HUD PROGRAMS-RELATED CONSULTING SERVICES

RESOLUTION 23,594

23. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE PROFESSIONAL SERVICES CONTRACT WITH STRATEGIC COUNSEL PLC FOR STATE LEGISLATIVE AND ADVOCACY SERVICES

RESOLUTION 23,595

APPROVAL OF WARRANTS

24. Warrant #210258 - Date - 7/19/12 - Name - Bishop Company - Purchase maintenance supplies for Park Division -
Amount - \$1,966.84 - Requested by: Recreation
Warrant #210263 - Date - 7/19/12 - Name - Dunn-Edwards Corp. - Cover cost of graffiti removal -
Amount - \$1,142.17 - Requested by: Public Works Department
Warrant #210125 - Date - 7/12/12 - Name - ADT Security Services - Burglary alarm and monitoring fees for the City Yard -
Amount - \$1,941.38 - Requested by: Public Works Department
Warrant #210126 - Date - 7/12/12 - Name - Cleanstreet - Special street sweeping services -
Amount - \$10,632.90 - Requested by: Public Works Department
Warrant #210132 - Date - 7/12/12 - Name - Nan McKay and Associates, Inc. - Fees to register Renea Ferrell and Del Green in Public Housing Mgmt. Classes - Amount - \$2,385.00 - Requested by: Planning Department

ACTION APPROVED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, September 04, 2012 @ 5:45 PM.

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