

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, November 13, 2012 5:45 PM

HEARING(S)

**5:50 P.M. - PUBLIC HEARING - RECEIVE COMMENTS ON THE PROPOSED
SUBSTANTIAL AMENDMENT TO REPROGRAM HUD FUNDS (Reschedule
Item #7)**

ACTION RESCHEDULED FOR 1-22-13 AT 5:50 PM

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

REPORTS OF OFFICERS AND COMMISSIONS

MUNICIPAL LAW ENFORCEMENT SERVICES

1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER
TO SELECTRON TECHNOLOGIES FOR ANNUAL MAINTENANCE OF THE
INTERACTIVE VOICE RESPONSE SOLUTION (IVR) FOR THE BUSINESS
LICENSE DIVISION OF THE MUNICIPAL LAW ENFORCEMENT
SERVICES DEPARTMENT

RESOLUTION 23,640

PUBLIC WORKS-ENGINEERING

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE COUNTY OF LOS ANGELES TO PROVIDE PUBLIC WORKS RELATED SERVICES

RESOLUTION 23,644

WATER DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF FERGUSON WATERWORKS FOR THE FURNISHING AND DELIVERY OF STORE SUPPLIES

RESOLUTION 23,641

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF ARMORCAST PRODUCTS FOR THE FURNISHING AND DELIVERY OF RPM POLYMER CONSTRUCTION METER BOXES AND COVERS

RESOLUTION 23,642

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF HD SUPPLY WATERWORKS FOR THE FURNISHING AND DELIVERY OF LEAD FREE MULTI-JET WATER METERS

ACTION REMOVED

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF FERGUSON WATERWORKS FOR THE FURNISHING AND DELIVERY OF FIRE HYDRANTS AND GATE VALVES AND TRANSFERRING FUNDS BETWEEN ACCOUNTS

RESOLUTION 23,643

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

7. A REQUEST TO RESCHEDULE THE PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED SUBSTANTIAL AMENDMENT TO REPROGRAM HUD FUNDS (**January 22, 2013 at 5:50 p.m.**)

ACTION RESCHEDULED TO 1-22-13 AT 5:50 PM

CITY ATTORNEY'S REPORTS

CLOSED SESSION

8. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Warren/Shandell v. City of Compton - BC389182/TC020285
Pursuant to California Government Code Section 54956.9(a)

ACTION REAGENDAD

UNFINISHED BUSINESS

NEW BUSINESS

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO GCR TIRE CENTERS FOR VEHICLE TIRE REPAIR AND REPLACEMENT

ACTION REMOVED

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE FISCAL YEAR 2012-2013 BUDGET TO ALLOCATE THE REMAINING BALANCE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE FIRE DEPARTMEN WHICH WERE PREVIOUSLY APPROVED IN THE 2011-12 FISCAL YEAR BUDGET

RESOLUTION 23,645

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER TO MOTOROLA FOR THE PURCHASE OF RADIOS FOR (2) NEW EMERGENCY AMBULANCES

RESOLUTION 23,646

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER TO EMERGENCY VEHICLE GROUP INC. FOR THE PURCHASE OF TAX AND LICENSE FOR (2) NEW EMERGENCY AMBULANCES

RESOLUTION 23,647

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER TO QUALA-TEL FOR THE PURCHASE OF ON-BOARD COMMUNICATIONS FOR (2) NEW EMERGENCY AMBULANCES

RESOLUTION 23,648

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE RENEWAL OF THE AGREEMENT WITH DONALD H. MAYNOR, A PROFESSIONAL CORPORATION, TO PROVIDE LEGAL SERVICES REGARDING UTILITY USERS' TAX/FRANCHISE COMPLIANCE AND REVENUE PROTECTION SERVICES.

RESOLUTION 23,649

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO PROFESSIONAL SERVICE AGREEMENTS AND ISSUE PURCHASE ORDERS TO WILL DAN ENGINEERING, QUANTUM QUALITY CONSULTING, INC. AND JEFF THIERRY, T.E., FOR PLAN REVIEW AND TRAFFIC ENGINEERING SERVICES

RESOLUTION 23,650

16. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON CONSOLIDATING THE DEPARTMENTS OF PUBLIC WORKS AND WATER TO ESTABLISH THE DEPARTMENT OF PUBLIC WORKS AND MUNICIPAL UTILITIES (**First Reading**)

ACTION PLACED ON FIRST READING

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING AN EXTENSION OF THE AGREEMENT WITH MUNISERVICES, LLC TO PROVIDE UTILITY USERS' TAX/FRANCHISE COMPLIANCE AND REVENUE PROTECTION SERVICES.

RESOLUTION 23,651

18. AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON FIXING THE COMPENSATION FOR THE ELECTED POSITIONS OF THE CITY CLERK, THE CITY TREASURER AND THE CITY ATTORNEY EFFECTIVE AS OF JULY 1, 2013.

ORDINANCE 2,234

19. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE AND SALE OF TAX AND REVENUE ANTICIPATION NOTES FOR FISCAL YEAR 2012-13 IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$10,600,000.

RESOLUTION 23,652

APPROVAL OF WARRANTS

20. Warrant #212231 - Date - 11/07/12 - Name - Staples Advantage - Services - Supplies for the Grants Division - Amount - \$1,422.02 - Requested by: Grants Division

ACTION APPROVED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, November 20, 2012 @ 5:45 PM.

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