

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, January 15, 2013 5:45 PM

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **CHRISTMAS PARADE AWARD PRESENTATION - Chamber of Commerce - 4:00 p.m.**

ACTION PRESENTATION MADE PRIOR TO MEETING
2. **PROCLAMATION - VOLUNTEER INCOME TAX ASSISTANCE PROGRAM/EARNED INCOME TAX CREDIT (Council Member Jones)**

ACTION PRESENTATION MADE
3. **SLIDESHOW RECOGNITION PRESENTATION - Emanuel Caesar 1st African American Marine (Council Member Zurita)**

ACTION SLIDESHOW REVIEWED

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

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

4. INVESTMENT REPORT - November 2012 **(Receive/File)**

ACTION RECEIVED AND FILED

COMPTON CAREERLINK

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A LEASE AGREEMENT BETWEEN THE CITY OF COMPTON AND SOUTHLAND BUSINESS DEVELOPMENT PARTNERSHIP FOR FISCAL YEAR 2012-2013

RESOLUTION 23,678

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A LEASE AGREEMENT BETWEEN THE CITY OF COMPTON AND COMPTON UNIFIED SCHOOL DISTRICT'S (CUSD) REGIONAL OCCUPATIONAL PROGRAM (ROP) / CAREER TECHNICAL EDUCATION (CTE) FOR FISCAL YEAR 2012-2013

RESOLUTION 23,679

CITY CONTROLLER

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE CONTRACT WITH AUTOMATIC DATA PROCESSING, INC. (ADP) FOR HUMAN RESOURCE AND PAYROLL PROCESSING SOFTWARE AND SERVICES

RESOLUTION 23,680

CITY FIRE DEPARTMENT

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ESTABLISH A PURCHASE ORDER WITH GRAINGER FOR SUPPLIES NEEDED FOR MAINTENANCE OF FIRE STATIONS AND OTHER EQUIPMENT

RESOLUTION 23,681

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER WITH PRAXAIR DISTRIBUTION INC. FOR THE PURCHASE OF MEDICAL OXYGEN AND RELATED SUPPLIES FOR THE FIRE DEPARTMENT

RESOLUTION 23,683

CITY MANAGER

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ELECTING TO BE SUBJECT TO THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL ACT AND FIXING THE EMPLOYER'S CONTRIBUTION AT AN AMOUNT GREATER THAN PRESCRIBED BY SECTION 22892 OF THE CALIFORNIA GOVERNMENT CODE

RESOLUTION 23,682

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

11. **ORAL REPORT** - Javon A. Payton

ACTION PRESENTATION MADE

CLOSED SESSION

12. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Davis v. City of Compton, LASC Case No. BS141248 - NO ACTION TAKEN

Hartford v. City of Compton, Case No. CV12-04357 - CITY COUNCIL UNANIMOUSLY APPROVED TO SETTLE THIS MATTER WITHIN PARAMETERS DISCUSSED.
Pursuant to California Government Code Section 54956.9(a)
13. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
One (1) Potential Case
Pursuant to California Government Code Section 54956.9(b)

ACTION CITY COUNCIL UNANIMOUSLY GAVE APPROVAL FOR THE CITY ATTORNEY'S OFFICE AND THE LAW OFFICES OF RICHARD WATSON AND GERSHON TO PURSUE A WRIT OF MANDATE AGAINST THE COUNTY OF LOS ANGELES REQUESTING REIMBURSEMENT OF PROPERTY TAX ADMINISTRATION FEES INCORRECTLY CHARGED TO THE CITY.

14. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Controller
Pursuant to California Government Code Section 54957

ACTION NO ACTION TAKEN

UNFINISHED BUSINESS

NEW BUSINESS

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AMENDMENTS TO THE POSITION CLASSIFICATION PLAN BY ADOPTING CLASSIFICATION SPECIFICATIONS FOR THE POSITIONS OF DIRECTOR OF PUBLIC WORKS AND MUNICIPAL UTILITIES AND DEPUTY DIRECTOR OF PUBLIC WORKS AND MUNICIPAL UTILITIES

RESOLUTION 23,684

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE 2012-2013 FISCAL YEAR BUDGET TO ADD ONE (1) ADMINISTRATIVE ANALYST II POSITION AND MODIFY CLASSIFICATION TITLES AND EXECUTE A SIDE LETTER AGREEMENT BETWEEN SEIU LOCAL 721 MAINTENANCE AND TRADES UNIT TO ADJUST THE SALARIES OF POSITIONS IN THE PUBLIC WORKS AND MUNICIPAL UTILITIES DEPARTMENT

ACTION REAGENDAD WITH MODIFICATIONS

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, CALIFORNIA, ORDERING THE SUBMISSION TO THE QUALIFIED ELECTORS OF THE CITY OF COMPTON A CERTAIN MEASURE RELATING TO LAW ENFORCEMENT SERVICES AT THE PRIMARY NOMINATING ELECTION TO BE HELD ON TUESDAY, APRIL 16, 2013 AS CALLED BY ORDINANCE NO. 2236

ACTION HELD OVER TO JANUARY 16, 2013 AT 5:30 PM

RESOLUTION 23,685

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, January 22, 2013 @ 5:45 PM.

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