

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, February 05, 2013 5:45 PM

HEARING(S)

**5:50 P.M. - PUBLIC HEARING - FEE FOR COLLECTION OF DELINQUENT
PENALTY PAYMENTS (Item #17)**

ACTION HEARING CLOSED

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

1. Mr. Mike Harriel, Public Affairs Manager for Gas Company

ACTION INTRODUCTION MADE

COMMENDATORY RESOLUTIONS/PRESENTATIONS

2. **2012 HOME HOLIDAY DECORATION CONTEST** - Block Club Commission

ACTION PRESENTATION MADE

3. **ORAL PRESENTATION** - Captain Diane Walker, Sheriff's Department

ACTION PRESENTATION MADE BY LT. CUMMINGS

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

4. JANUARY 15, 2013
JANUARY 16, 2013

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

COMPTON CAREERLINK

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ENTER INTO A MASTER
AGREEMENT WITH THE COMMUNITY AND SENIOR SERVICES OF LOS
ANGELES COUNTY FOR YOUTH PROGRAM SERVICES

RESOLUTION 23,690

CITY ATTORNEY

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO APPROPRIATE INSURANCE
REIMBURSEMENT FUNDS IN THE AMOUNT OF \$100,000 FROM THE
GENERAL LIABILITY FUND TO THE CITY ATTORNEY'S OFFICE
LIABILITY ACCOUNT FOR PAYMENT OF REDISTRICTING
CONSULTANTS AND OTHER LEGAL MATTERS

RESOLUTION 23,691

PUBLIC WORKS-ENGINEERING

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO
VENDORS LISTED IN "APPENDIX A" FOR THE PROCUREMENT OF
STREET MAINTENANCE MATERIALS FOR THE PUBLIC WORKS
DEPARTMENT

RESOLUTION 23,692

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
ADOPTING A REDUCTION IN THE FIXED ROUTE PARATRANSIT FARES
FOR SENIORS RIDING THE COMPTON RENAISSANCE TRANSIT
SYSTEM

RESOLUTION 23,694

WATER DEPARTMENT

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON

AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO CINTAS CORPORATION FOR UNIFORM SERVICES

RESOLUTION 23,693

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO TELECHECK SERVICES, INC. TO PAY FEES FOR PROCESSING CHECKS THROUGH THE INTERACTIVE VOICE RESPONSE SYSTEM (IVR)

ACTION REAGENDAD

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

11. REQUEST TO SCHEDULE A PUBLIC HEARING TO CONSIDER A SUBSTANTIAL AMENDMENT TO THE CITY OF COMPTON'S FISCAL YEAR 2010-2011 ANNUAL ACTION PLAN TO EXPAND THE TARGET AREA FOR THE NEIGHBORHOOD STABILIZATION PROGRAM 3 (NSP3) - (February 26, 2013 at 6:00 p.m.)

ACTION HEARING SET FOR FEBRUARY 26, 2013 AT 6PM

CLOSED SESSION

12. THREAT TO PUBLIC SERVICES OR FACILITIES

Consultation with: Los Angeles County Sheriff's Department, Compton Station - Captain Diane Walker
Pursuant to California Government Code Section 54957

ACTION HELD - NO ACTION TAKEN

CITY ATTORNEY'S REPORTS

13. CLAIM AGAINST THE CITY:

Alexander Harris v. City of Compton - I-8551/LI0000237A
(Application for leave to present a late claim)

ACTION CLAIM DENIED

CLOSED SESSION

14. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Hartford vs. City of Compton, Case No. CV12-04357
Pursuant to California Government Code Section 54956.9(a)

ACTION HELD - AUTHORITY TO SETTLE MATTER

UNFINISHED BUSINESS

NEW BUSINESS

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO EXECUTE A SERVICE
AGREEMENT AND ISSUE A PURCHASE ORDER TO VERACITY
WIRELESS, INC. (DBA) FIELD TECHNOLOGIES FOR GPS ANNUAL
MONITORING FEES FOR FISCAL YEAR 2012-2013 AND SERVICES
RENDERED IN FISCAL YEAR 2011-2012

RESOLUTION 23,695

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
ACCEPTING THE MARTIN LUTHER KING JR. TRANSIT CENTER
EXPANSION PROJECT AS COMPLETE, AUTHORIZING THE CITY CLERK
TO EXECUTE A NOTICE OF COMPLETION AND TO RECORD THE
NOTICE OF COMPLETION WITH THE LOS ANGELES COUNTY
RECORDER'S OFFICE PURSUANT TO CIVIL CODE SECTION 9204

RESOLUTION 23,696

17. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON
AMENDING CHAPTER XII OF THE COMPTON MUNICIPAL CODE BY
ADDING SECTION 12-6.2 (FEE FOR COLLECTION OF DELINQUENT
PENALTY PAYMENTS) First Reading

ORDINANCE PLACED ON FIRST READING

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, February 12, 2013 @ 5:45 PM.

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

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