

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, February 12, 2013 5:45 PM

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. POWER POINT PRESENTATION - Dr. Keith Curry, (Update on Compton Community College)

ACTION PRESENTATION MADE

2. **POWERPOINT PRESENTATION** - Christopher Callandrillo - Los Angeles Homeless Service

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

3. JANUARY 22, 2013

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

4. CLAIMS AGAINST THE CITY:

Lee Hatfield v. City of Compton - I-8430/LI-108A
State Farm Insurance v. City of Compton - I-8552/LI0000238A
Jose J. Guzman v. City of Compton - I-8559/LI0000247A
Miguel Diaz v. City of Compton - I-8561/LI0000249A
Ben Harb v. City of Compton - I-8563/LI0000251A

ACTION ALL CLAIMS DENIED

GENERAL SERVICES

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT WITH THE 44TH UNITED STATES CONGRESSIONAL DISTRICT REPRESENTATIVE (CONGRESSWOMAN JANICE HAHN) FOR A DISTRICT OFFICE IN COMPTON CITY HALL.

RESOLUTION 23,697

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

6. **ORAL REPORTS:** CITY PARTICIPATION IN BALLOT MEASURES
RULES OF DECORUM REVIEW

ACTION PRESENTATION MADE

UNFINISHED BUSINESS

NEW BUSINESS

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE 2012-2013 FISCAL YEAR BUDGET 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 FAILED FOR A LACK OF MAJORITY VOTE

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A GROUND LEASE AGREEMENT WITH PRISM-IQ PARTNERS II, LLC.

RESOLUTION 23,698

APPROVAL OF WARRANTS

9. Warrant #213401 - Date - 1/17/13 - Name - American Print Media - Service - Public/Hearing Notices - Amount - \$19,495.50 - Requested by: City Clerk's Office
Warrant #213408 - Date - 1/17/13 - Name - CDWG - Service - Printer/Scanner/Fax Machine Purchase - Amount - \$1,906.58 - Requested by: Water Department
Warrant #213458 - Date - 1/24/13 - Name - Clinical Lab of San Bernardino - Service - Water Samples, Testing and Inspections Payment - Amount - \$2,592.00 - Requested by: Water Department
Warrant #213475 - Date - 1/24/13 - Name - Smart-Tek Automated Services - Service - Emergency Transportation and Basic Life - Amount - \$19,844.13 - Requested by: Fire Department
Warrant #213827 - Date - 2/06/13 - Name - All Star Interpreting Service - Service - Spanish Interpreting - Amount - \$3,000.00 - Requested by: City Clerk's Office

Total Amount - \$46,838.21

ACTION ALL APPROVED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, February 19, 2013 @ 5:45 PM.

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

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