

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, February 26, 2013 5:45 PM

HEARING(S)

**5:50 P.M. - PUBLIC HEARING - RECEIVE COMMENTS ON PROPOSED
SUBSTANTIAL AMENDMENT TO REPROGRAM HUD FUNDS (Item #9)**

ACTION HEARING CLOSED

**6:00 P.M. - PUBLIC HEARING - CONSIDER A SUBSTANTIAL AMENDMENT
TO 2010-2011 ANNUAL ACTION PLAN TO EXPAND TARGET AREA FOR
NEIGHBORHOOD STABILIZATION PROGRAM 3**

ACTION HEARING CONTINUED TO MARCH 12, 2013 AT 5:50 PM

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **POWERPOINT PRESENTATION - 2006 - 2014 CITY OF COMPTON
HOUSING ELEMENT (Planning Department)**

ACTION REAGENDAD

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

2. FEBRUARY 12, 2013

RESOLUTION 23,701

REPORTS OF OFFICERS AND COMMISSIONS

GENERAL SERVICES

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF ORKIN PEST CONTROL AND ISSUE A PURCHASE ORDER FOR PEST CONTROL SERVICES

RESOLUTION 23,701

WATER DEPARTMENT

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE WATERLINE IMPROVEMENT JOB #120 PERFORMED BY JA SALAZAR CONSTRUCTION AND SUPPLY COMPANY SANCTIONING STAFF TO FILE A NOTICE OF COMPLETION WITH THE LOS ANGELES COUNTY RECORDER'S OFFICE, AND AUTHORIZING THE RELEASE OF THE CONTRACTOR'S RETENTION

ACTION 23,702

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

5. 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) **Second Reading**

ORDINANCE 2,237

NEW BUSINESS

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH HABITAT FOR HUMANITY OF GREATER LOS ANGELES A DEVELOPER PARTNER FOR THE NEIGHBORHOOD STABILIZATION PROGRAM (NSP 3)

RESOLUTION 23,703

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO USA MOBILITY FOR PROVIDING NOTIFICATION/PAGING SERVICES TO THE WATER DEPARTMENT'S STANDBY CREW AFTER WORK HOURS

RESOLUTION 23,704

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TO ACCEPT THE BID OF LEVERAGE INFORMATION SYSTEMS TO PROVIDE AN ADVANCED SURVEILLANCE AND PROTECTION SYSTEM IN FOUR (4) CITY PARKS AND REPLACEMENT OF AN INOPERABLE PORTION OF THE CURRENT INFRASTRUCTURE

RESOLUTION 23,705

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ADOPTION OF SUBSTANTIAL AMENDMENTS TO THE CITY OF COMPTON'S FISCAL YEARS 2009-10, 2010-11, 2011-12 AND 2012-2013 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLANS BY REALLOCATING UNUSED CDBG FUNDS, ESG FUNDS AND SECTION 108 FUNDS

RESOLUTION 23,700

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, March 05, 2013 @ 5:45 PM.

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