

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, March 19, 2013 5:45 PM

HEARING(S)

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

1. FEBRUARY 26, 2013

ACTION **APPROVED**

REPORTS OF OFFICERS AND COMMISSIONS

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE SALARY RANGE FOR THE POSITION OF HUMAN RESOURCES DIRECTOR

ACTION REAGENDAD

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE AGREEMENT WITH WM CURBSIDE, LLC FOR ADMINISTRATION OF THE USED OIL RECYCLING BLOCK GRANT PROGRAM

RESOLUTION 23,717

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE 2012-2013 FISCAL YEAR BUDGET TO REDUCE GENERAL FUND EXPENDITURE AND INCREASE REVENUE APPROPRIATIONS BASED ON THE MIDYEAR BUDGET REVIEW

RESOLUTION 23,718

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE PUBLIC WORKS FISCAL YEAR 2012-2013 BUDGET, TRANSFER FUNDS BETWEEN ACCOUNTS AND ISSUE A PURCHASE ORDER TO CITY OF COMPTON MUNICIPAL WATER DEPARTMENT

RESOLUTION 23,719

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH ROBERT KEYES FOR PROJECT MANAGEMENT SERVICES FOR THE PARK AND CITY-WIDE CAMERA SURVEILLANCE PROJECTS

RESOLUTION 23,720

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR WINTEC RESOURCES INC. FOR EMERGENCY AMBULANCE BILLING SERVICES

RESOLUTION 23,721

APPROVAL OF WARRANTS

8. Warrant #214438 - Date - 3/11/13 - Name - All Star Interpreting Service-
Service - Spanish Interpreting of Meetings - Amount - \$2,250.00 - Requested
by: City Clerk
Warrant #214560 - Date - 3/14/13 - Name - Infosend Inc. - Service - Provide
printing and mailing final notices for the Water Department - Amount -
\$30,705.03 - Requested by: Water Dept.

Total Amount - \$32,955.03

ACTION APPROVED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, March 26, 2013 @ 5:45 PM.

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

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