

NOTICE

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

HEARING(S)

**5:50 P.M. - JOINT PUBLIC HEARING - PUBLIC HOUSING AGENCY (PHA)
2012 ANNUAL PLAN (Item #13)**

ACTION HEARING CLOSED

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. CERTIFICATE OF RECOGNITION - Dr. Janice Exum - Exum Medical Corporation (Councilmember Janna Zurita)

ACTION PRESENTATION MADE

2. PROCLAMATION PROCLAIMING SAFETY SEAT CHECKUP WEEK (March 31 - April 6, 2013) - Mayor and City Council

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

3. MARCH 5, 2013

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY ATTORNEY

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THOMSON REUTERS FOR THE PURCHASE OF LEGAL PUBLICATIONS/ LEGAL UPDATES AND TO CONTINUE SUBSCRIPTION TO ITS ONLINE LEGAL DATABASE PROGRAM

RESOLUTION 23,723

GENERAL SERVICES

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO HILLYARD FLOOR CARE SUPPLY TO PURCHASE TWO FLOOR SCRUBBERS

RESOLUTION 23,724

HUMAN RESOURCES

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO THE SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY (SCRRA) FOR METROLINK TRAIN PASSES

RESOLUTION 23,725

MUNICIPAL LAW ENFORCEMENT SERVICES

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER AND EXECUTE A CONTRACT WITH DATA TICKET INC. TO PROVIDE ADMINISTRATIVE CITATION PROCESSING AND REVENUE COLLECTION FOR THE CITY

ACTION REAGENDAD

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

8. A REQUEST TO SCHEDULE A PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED FISCAL YEAR 2013-2014 ANNUAL ACTION PLAN (**April 23, 2013 at 5:50 p.m.**)

ACTION APPROVED - HEARING SET FOR 4-23-13 AT 5:50 PM

9. ORAL/POWERPOINT REPORT - COMPTON CREEK MAINTENANCE AND ENHANCEMENTS UPDATE

ACTION PRESENTATION HELD

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER AND EXECUTE A CONTRACT WITH COMCATE INC. TO PROVIDE ENFORCEMENT DATA BASE SOFTWARE MANAGEMENT SYSTEM FOR THE MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT

ACTION 23,726

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE FISCAL YEAR 2012-2013 BUDGET TO PROVIDE FINANCIAL SUPPORT TO THE COMPTON CHAMBER OF COMMERCE

RESOLUTION 23,727

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXTEND THE PROFESSIONAL SERVICES AGREEMENT WITH WOODS CONSULTANTS FOR CABLE AND VIDEO MANAGEMENT CONSULTING SERVICES

RESOLUTION 23,728

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
APPROVING SUBMISSION OF THE PUBLIC HOUSING AUTHORITY
ANNUAL PLAN (2013-2014)

RESOLUTION 23,722

APPROVAL OF WARRANTS

14. Warrant #214496 - Date - 3/13/13 - Name - All Star Interpreting Service Inc. -
Services - Spanish Interpreting Services for meetings - Amount - \$1,500.00 -
Requested by: City Clerk
Warrant #214564 - Date - 3/24/13 - Name - Amtech Elevator Services -
Services - Payments for Water Samples, Testing and Inspections - Amount -
\$4,594.15 - Requested by: General Services
Warrant #213475 - Date - 1/24/13 - Name - MDG Associates Inc. - Services -
Environmental review re: Maple Street Project and Mapping/Prep of NSP
properties - Amount - \$2,030.00 - Requested by: CRA

Total Amount - \$8,124.15

ACTION APPROVED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, April 02, 2013 @ 5:45 PM.

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

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