NOTICE

COMPTON CITY COUNCIL
AGENDA
Tuesday, April 02, 2013
5:45 PM

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **PLAQUE RECOGNITION** - Marjorie Shipp - Beautifying the Outdoor Classroom at Compton High School (Councilperson Arceneaux)

   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

2. MARCH 12, 2013

   ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

WATER DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE AGREEMENT WITH AND ISSUE A PURCHASE ORDER TO INFOSEND INC., FOR PROCESSING, PRINTING AND MAILING SERVICE OF THE WATER BILLS FOR THE COMPTON MUNICIPAL UTILITIES DEPARTMENT

   RESOLUTION 23,729

4. 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)

   RESOLUTION 23,730

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO SELECTRON FOR THE VOICE UTILITY ENHANCMENT UPGRADE

   RESOLUTION 23,731

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO SUBMIT APPLICATION FOR 2013-14 TRANSPORTATION PLANNING GRANT FOR THE METROPOLITAN TRANSPORTION AUTHORITY'S BLUE LINE ARTESIA STATION

   RESOLUTION 23,732

APPROVAL OF WARRANTS

7. Warrant #214749 - Date - 3/20/13 - Name - C.H.A.N.G.E. - Services - Graffiti Removal - Amount - $2,350.00 - Requested by: City Manager
Warrant #214779 - Date - 3/21/13 - Name - Jorge Pedro Martinez - MLS Landscaping - Services - Concrete Work for Fire Station 4 - Amount - $860.00 - Requested by: Fire Department
Warrant #214783 - Date - 3/21/13 - Name - Smart-Tek - Services - Emergency Transportation Support Services - Amount - $19,724.80 - Requested by: Fire Department
Warrant #214785 - Date - 3/21/13 - Name - Urban Graffiti Enterprises - Services - Graffiti Removal - Amount - $10,700.00 - Requested by: City Manager

Total Amount - $33,634.80

ACTION APPROVED

8. Warrant #214787 - Date - 3/21/13 - Name - Administrative Services Co-Op - Services - Payment for FY 2012/13 - Amount - $13,794.55 - Requested by: Parks
Warrant #214805 - Date - 3/21/13 - Name - League of California Cities - Services - 2013 Membership Dues - Amount - $22,172.00 - Requested by: City Manager
Warrant #214816 - Date - 3/25/13 - Name - Staples Advantage - Services - Purchased Office Supplies for FY 2011/12 - Amount - $1,946.87 - Requested by: Parks

Total Amount - $37,913.42

ACTION APPROVED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, April 09, 2013 @ 5:45 PM.

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