

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, April 23, 2013 5:45 PM

HEARING(S)

**5:50 P.M. PUBLIC HEARING - RECEIVE COMMENTS ON PROPOSED FISCAL
YEAR 2013-2014 ANNUAL ACTION PLAN (Item #14)**

ACTION HEARING CLOSED

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

REPORTS OF OFFICERS AND COMMISSIONS

CITY CLERK

1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT
WITH ALL STAR INTERPRETING SERVICE FOR PROVISION OF
SPANISH LANGUAGE INTERPRETATION AND TRANSLATION
SERVICES

RESOLUTION 23,740

CITY CONTROLLER

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL FROM AND ENTER INTO A CONTRACT WITH BARTEL ASSOCIATES, LLC TO PROVIDE GASB 45 ACTUARIAL VALUATION SERVICE IN RESPECT OF THE CITY'S OTHER POSTEMPLOYMENT BENEFITS (OPEB) OBLIGATION

RESOLUTION 23,736

CITY FIRE DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW AN AGREEMENT WITH THE INTERINSURANCE EXCHANGE OF THE AUTOMOBILE CLUB TO CONTINUE THE USAGE OF A VEHICLE FOR THE FIRE ARSON UNIT

RESOLUTION 23,737

MUNICIPAL LAW ENFORCEMENT SERVICES

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE 2ND ANNUAL CITYWIDE YARD SALE EVENT ON MAY 4, 2013

RESOLUTION 23,738

PUBLIC WORKS-ENGINEERING

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO VENDORS LISTED IN "APPENDIX A" FOR THE EXPENSES OF STREET MAINTENANCE AND ENGINEERING DIVISIONS FOR THE PUBLIC WORKS DEPARTMENT

RESOLUTION 23,739

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO REJECT ALL BIDS SUBMITTED FOR ORIS/WINONA (CIP# 09-07) AND WILLIAMS ALLEY (CIP# 09-09) PROJECTS AND AUTHORIZING THE RE-ADVERTISING THEREOF

RESOLUTION 23,741

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

7. REQUEST TO SCHEDULE BUDGET WORKSHOPS AND PUBLIC HEARINGS FOR THE FISCAL YEAR 2013-2014 BUDGET (**Hearings: May 28, 2013 at 5:50 p.m. and June 11, 2013 at 5:50 p.m. Workshops: May 8, 2013 at 6:00 p.m. and May 15, 2013 at 6:00 p.m.)**)

ACTION APPROVED
APRIL 30, 2013 DISTRICT 2 AT 6-7:30
MAY 1, 2013 DISTRICT 1 AT DOLLARHIDE
MAY 2, 2013 DISTRICT 3 AT CITY HALL 5:30 - 7:00
MAY 6, 2013 AT KELLY PARK 6 - 7:30

8. ORAL PRESENTATION - Media Response

ACTION PRESENTATION MADE

9. DEPARTMENT MONTHLY REPORTS AND FINANCIAL REPORT (**Receive/File**)

ACTION RECEIVED AND FILED

CITY ATTORNEY'S REPORTS

CLOSED SESSION

10. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

City of Agoura Hills et al. v. County of Los Angeles et.al. - LASC NO. BS140871 - REJECT MARCH 28, 2012 OFFER

Bradford v. City of Compton - LASC Case No. TC026769 - NO ACTION

Pursuant to California Government Code Section 54956.9 (a)

UNFINISHED BUSINESS

NEW BUSINESS

11. 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 WITHDRAWN

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING AN AMENDMENT TO THE LOCAL TAX COMPLIANCE SERVICES (BUSINESS LICENSE FEE AUDIT, BILLBOARD AND CARD CLUB REVENUE AUDIT SERVICES) AGREEMENT WITH MUNISERVICES, LLC TO EXTEND THE TERM OF THE AGREEMENT

ACTION 23,742

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADJUSTING THE GROSS REVENUE LICENSE FEE ESTABLISHED BY SECTION 9-10.12 OF THE COMPTON MUNICIPAL CODE FOR THE CRYSTAL CASINO AND HOTEL (CELEBRITY CASINO, INC.)

RESOLUTION 23,743

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING AND AUTHORIZING THE HUD-MANDATED 2013-2014 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLAN AND AUTHORIZING THE SUBMISSION OF THE PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

RESOLUTION 23,735

APPROVAL OF WARRANTS

15. Warrant #214987 - Date - 3/21/13 - Name - Smart-Tek Automated Services Inc. - Services - Emergency Transportation and Basic Life Support Services - Amount - \$20,397.63 - Requested by: Fire Department

ACTION APPROVED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, May 07, 2013 @ 5:45 PM.

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