

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, May 07, 2013 5:45 PM

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **ORAL PRESENTATION** - 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. MARCH 26, 2013
 APRIL 2, 2013

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

3. CLAIMS AGAINST THE CITY:

Dajuana Floyd v. City of Compton (I-8573/LI0000261A)

(Request to Deny Claim)

ACTION DENIED

4. INVESTMENT REPORT - January 2013 and February 2013 **(Received/File)**

ACTION RECEIVED AND FILED

CITY MANAGER

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT AND ISSUE A PURCHASE ORDER TO TIME WARNER FOR CABLE TELEVISION SERVICES

ACTION REMOVED

GENERAL SERVICES

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO LOWE'S HOME IMPROVEMENT

RESOLUTION 23,747

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A LEASE AGREEMENT BETWEEN THE CITY OF COMPTON AND STEELWORKERS OLDTIMERS FOUNDATION

RESOLUTION 23,748

PUBLIC WORKS-ENGINEERING

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AND ISSUE A PURCHASE ORDER TO JETPATCHER USA, INC. FOR ASPHALT REPAIR SERVICES WITHIN THE CITY OF COMPTON

RESOLUTION 23,744 (A)

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT AND ISSUE A PURCHASE ORDER TO TECS ENVIRONMENTAL COMPLIANCE SERVICES FOR THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) COMPLIANCE PROGRAM SERVICES

RESOLUTION 23,745

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT AND ISSUE A PURCHASE ORDER TO GEO-ENVIRONMENTAL, INC. TO PROVIDE GEOTECHNICAL INVESTIGATION AND MATERIALS TESTING FOR THE PROPOSED IMPROVEMENTS FOR ORIS/WINONA (CIP# 09-07) AND WILLIAMS ALLEY PROJECT (CIP# 09-09)

RESOLUTION 23,746

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 23,707 AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENTS WITH THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT AND RON'S MAINTENANCE, INC. FOR CATCH BASIN CLEANING SERVICES

RESOLUTION 23,749

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

12. ORAL REPORT - SECONDHAND SMOKE LITIGATION UPDATE

ACTION REPORT MADE

CLOSED SESSION

13. CONFERENCE WITH LEGAL COUNSEL-PENDING LITIGATION
Capelle v. City of Compton LASC Case No. BC449921
Pursuant to California Government Code Section 54956.9(a) -
APPROVED SETTLEMENT AUTHORITY
- CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
One (1) Potential Case
Pursuant to California Government Code Section 54956.9(b) - NO
ACTION TAKEN

UNFINISHED BUSINESS

NEW BUSINESS

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A LEASE AGREEMENT BETWEEN THE CITY OF COMPTON AND COMPTON CHAMBER OF COMMERCE

RESOLUTION 23,750

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A LEASE AGREEMENT BETWEEN THE CITY OF COMPTON AND THE LATINO CHAMBER OF COMMERCE

RESOLUTION 23,751

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING AN AMENDMENT TO THE 2012-2013 FISCAL YEAR BUDGET TO INCREASE REVENUE AND EXPEDITURES WITHIN THE CITY MANAGER'S DEPARTMENT

RESOLUTION 23,752

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING THE RESULTS OF THE PRIMARY NOMINATING ELECTION HELD IN SAID CITY ON APRIL 16, 2013

RESOLUTION 23,753

APPROVAL OF WARRANTS

18. Warrant #215214 - Date - 4/29/13 - Name - C.H.A.N.G.E. - Services - Graffiti Removal - Amount - \$3,150.00 Requested by: City Manager

ACTION APPROVED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, May 14, 2013 @ 5:45 PM.

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

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