

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, May 21, 2013 5:45 PM

HEARING(S)

**5:50 P.M. - PUBLIC HEARING - 2013 FIREWORKS APPROVAL/DENIAL
HEARING (Item #6)**

ACTION APPROVED/HELD

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. 2013 COMPTON ACADEMIC ACHIEVEMENT SCHOLARSHIP (**Pacific
Coast Waste and Councilman Jones**)

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. APRIL 9, 2013
APRIL 23, 2013
MAY 7, 2013

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

3. INVESTMENT REPORT - March 30, 2013 (Receive/File)

ACTION RECEIVED AND FILED

BUILDING AND SAFETY

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE BUILDING AND SAFETY DEPARTMENT 2012/2013 FISCAL YEAR BUDGET, AMEND THE CONTRACT, AND ISSUE A PURCHASE ORDER TO MELAD AND ASSOCIATES FOR BUILDING PLAN CHECK SERVICES AND TEMPORARY BUILDING INSPECTION SERVICES

RESOLUTION 23,756

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

5. ORAL PRESENTATION - Michael Sieckert - Metro (Artesia Report)

ACTION NOT PRESENT

6. APPROVAL OF THE 2013 FIREWORKS APPLICATIONS

ACTION HELD/APPROVED

7. REQUEST TO RESCHEDULE THE MAY 28, 2013 BUDGET HEARING TO A SPECIAL MEETING TO BE HELD ON JUNE 3, 2013 AT 5:30 P.M.

ACTION HEARING RESCHEDULED TO JUNE 3, 2013 AT 5:30 PM

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING FUNDS FROM THE HOMELAND SECURITY GRANT PROGRAM (HSGP- 2010), AUTHORIZING AN AGREEMENT WITH THE COUNTY OF LOS ANGELES AND AMENDING THE FIRE DEPARTMENT'S 2012-2013 FISCAL YEAR BUDGET

RESOLUTION 23,757

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT, ACCEPT THE URBAN AREA SECURITY INITIATIVE GRANT (UASI-2012) FROM THE CITY OF LOS ANGELES AND AMEND THE FIRE DEPARTMENT'S 2012-2013 FISCAL YEAR BUDGET

RESOLUTION 23,758

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON REVISING THE CITY'S POLICIES AND PROCEDURES FOR THE APPROVAL OF PURCHASE ORDERS, WORK CHANGE ORDERS, BUDGETARY TRANSFERS AND CONTRACTS TO INCREASE THE CITY MANAGER'S MAXIMUM APPROVAL LEVEL OF EXPENDITURES TO \$25,000 AND RESCINDING RESOLUTION NO. 23,393.

RESOLUTION 23,759

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE COMPTON LIGHTING AND LANDSCAPE DISTRICT NO. 1 FOR FISCAL YEAR 2013/2014 AND ORDERING THE PREPARATION OF AN ENGINEER'S REPORT PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE STREETS AND HIGHWAYS CODE

RESOLUTION 23,760

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE PRELIMINARY ENGINEERING REPORT OF WILL DAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2013/2014

RESOLUTION 23,761

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN THE LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2013/2014 AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING TO BE HELD ON JUNE 11, 2013 @ 5:55 P.M.

RESOLUTION 23,762

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE COMPTON SEWER SERVICE CHARGES FOR FISCAL YEAR 2013/2014 AND ORDERING THE PREPARATION OF AN ENGINEER'S REPORT PURSUANT TO THE MUNICIPAL IMPROVEMENT ACT OF 1913, DIVISION 12 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE

RESOLUTION 23,763

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE PRELIMINARY ENGINEERING REPORT OF WILL DAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S SEWER SERVICE CHARGES FOR FISCAL YEAR 2013-2014

RESOLUTION 23,764

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN THE SEWER SERVICE CHARGES FOR FISCAL YEAR 2013/2014 AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING TO BE HELD ON JUNE 11, 2013 @ 6:00 P.M.

RESOLUTION 23,765

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, May 28, 2013 @ 5:45 PM.

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