

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, June 11, 2013 5:45 PM

HEARING(S)

5:50 P.M. - PUBLIC HEARING - 2013/2014 FISCAL YEAR BUDGET (Continue to June 18, 2013 at 5:50 p.m.)

ACTION CONTINUED TO JUNE 18, 2013 AT 5:30 PM

5:55 P.M. - PUBLIC HEARING - DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN THE LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2013/2014 (Item #22)

ACTION HEARING CLOSED

6:00 P.M. - PUBLIC HEARING - DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN THE SEWER SERVICE CHARGES FOR FISCAL YEAR 2013/2014 (Item #23)

ACTION HEARING CLOSED

6:05 P.M. - JOINT PUBLIC HEARING - AMENDING THE CAPITAL IMPROVEMENT PLAN AND REALLOCATE CAPITAL FUNDING FOR PROJECTS FINANCED THROUGH REFINANCING OF LEASE REVENUE BONDS (Item #24)

ACTION REAGENDAD TO JUNE 18, 2013 AT 6:05 PM

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

1. MAY 21, 2014
MAY 28, 2013

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

2. INVESTMENT REPORT - APRIL 30, 2013 **(Receive/File)**

ACTION RECEIVED AND FILED

CITY MANAGER

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, CALIFORNIA OPPOSING COMPACTS FOR OFF -RESERVATION OR URBAN TRIBAL GAMING

RESOLUTION 23,767

PUBLIC WORKS-ENGINEERING

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE CONSTRUCTION OF THE CRANE AVENUE RECONSTRUCTION PROJECT (CIP# 09-06) PERFORMED BY SIALIC CONTRACTORS CORPORATION DBA SHAWNAN , SANCTION STAFF TO FILE THE NOTICE OF COMPLETION WITH THE LOS ANGELES COUNTY RECORDER'S OFFICE, AND AUTHORIZE THE RELEASE OF THE CONTRACTOR'S RETENTION

ACTION 23,768

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO JANKOVICH FOR THE PURCHASE OF GASOLINE, LUBE AND DIESEL FUEL FOR THE CITY OWNED VEHICLES

RESOLUTION 23,769

WATER DEPARTMENT

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF HD SUPPLY WATERWORKS, INC. FOR THE FURNISHING AND DELIVERY OF LEAD-FREE MULTI-JET WATER METERS AND AMEND THE 2012-2013 FISCAL YEAR BUDGET TO TRANSFER FUNDS

ACTION REMOVED

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE WATER DEPARTMENT 2012/2013 FISCAL YEAR BUDGET TO INCREASE REVENUES

ACTION REMOVED

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A LICENSE AGREEMENT WITH THE NORWALK-LA MIRADA UNIFIED SCHOOL DISTRICT FOR GROUNDWATER PUMPING RIGHTS FOR FISCAL YEARS 2013-2014 THROUGH 2017-2018.

ACTION 23,770

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A LICENSE AGREEMENT WITH THE CITY OF NORWALK FOR GROUNDWATER PUMPING RIGHTS FOR FISCAL YEARS 2012-2013, 2013-2014, 2014-2015

ACTION REMOVED

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

10. ORAL BUDGET DISCUSSION - 2013-2014 FISCAL YEAR

ACTION REAGENDAD

CITY ATTORNEY'S REPORTS

11. ORAL PRESENTATION

ANIMAL MAINTENANCE
DERRETT vs. CITY OF COMPTON

ACTION REAGENDAD

CLOSED SESSION

12. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Manager
City Controller
Pursuant to California Government Code Section 54957

ACTION REAGENDAD

13. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Perez v. City of Compton, WCAB Case Number ADJ7734883
Baker v. City of Compton, WCAB Case Number ADJ3964372 and
ADJ4081926
Shandell v. City of Compton, LASC Case Number TC 020 285
Warren v. City of Compton, LASC Case Number BC 389182
Hartford v. City of Compton, USDC, Case Number CV 12-04357 DMG-
MRW
Pursuant to California Government Code Section 54956.9(a)

ACTION REAGENDAD

14. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

One (1) Potential Case
Pursuant to California Government Code Section 54956.9(b)

ACTION REAGENDAD

UNFINISHED BUSINESS

NEW BUSINESS

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING A PURCHASE ORDER WITH THE CITY OF DOWNEY FOR
FIRE AND EMERGENCY MEDICAL DISPATCHING SERVICES

ACTION REAGENDAD

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE FISCAL YEAR 2012-2013 BUDGET AND TO ENTER INTO AN AGREEMENT WITH COMPTON CHAMBER OF COMMERCE

ACTION REAGENDAD

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON SUPPORTING THE ADOPTION OF CALIFORNIA ASSEMBLY BILL (AB) 28 TO REFORM THE STATE'S ENTERPRISE ZONE (EZ) PROGRAM

ACTION REAGENDAD

18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON OPPOSING THE GOVERNOR'S MAY BUDGET REVISE OF THE 2013-2014 STATE BUDGET PROPOSING SUBSTANTIAL REFORMS TO THE CALIFORNIA ENTERPRISE ZONE (EZ) PROGRAM

ACTION REAGENDAD

19. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON OPPOSING THE ADOPTION OF CALIFORNIA SENATE BILL (SB) 434 TO SIGNIFICANTLY REFORM THE STATE'S ENTERPRISE ZONE (EZ) PROGRAM

ACTION REAGENDAD

20. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ENGINEER'S REPORT OF WILL DAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S LIGHTING AND LANDSCAPE ASSESSMENTS DISTRICT NO. 1 CHARGES FOR FISCAL YEAR 2013/2014

ACTION REAGENDAD

21. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ENGINEER'S REPORT OF WILL DAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S SEWER SERVICE CHARGE FOR FISCAL YEAR 2013/2014

ACTION REAGENDAD

22. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE LIGHTING AND LANDSCAPE DISTRICT NO. 1 FISCAL YEAR 2013/2014

ACTION REAGENDAD

23. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS OF SEWER SERVICE CHARGE FOR FISCAL YEAR 2013/2014

ACTION REAGENDAD

24. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING CHANGES TO THE DEFINITION OF "2008 PROJECT" UNDER THE FACILITY LEASE AND THE TRUST AGREEMENT RELATING TO THE COMPTON PUBLIC FINANCE AUTHORITY LEASE REVENUE BONDS (REFUNDING AND VARIOUS CAPITAL PROJECTS), SERIES 2008 AND REALLOCATING MONEYS IN THE 2008 PROJECT FUND THEREFORE AND AMENDING THE FISCAL YEAR 2012-2013 BUDGET

ACTION REAGENDAD

25. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE TO DELETE SECTION 2-1.12 (ADJOURNMENT OF CITY COUNCIL MEETINGS IN AUGUST) IN ITS ENTIRETY (FIRST READING)

ACTION REAGENDAD

APPROVAL OF WARRANTS

26. Warrant #215990 - Date - 6/3/13 - Name - California Department of Health Services - Service - Payment - Water System Fees (July 2012-December 2012) - Amount - \$6,438.60 - Requested by: City Manager

ACTION REAGENDAD

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, June 18, 2013 @ 5:45 PM.

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