

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, June 18, 2013 5:45 PM

HEARING(S)

5:50 P.M. - PUBLIC HEARING - 2013/2014 FISCAL YEAR BUDGET

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 #21)

ACTION HEARING CLOSED

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **PLAQUE PRESENTATION** - Mayor Eric J. Perrodin and Councilwoman Lillie Dobson, 2nd District (**Presented by: Compton Chamber of Commerce, Concerned Citizens, NAACP**)

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. MAY 14, 2013
JUNE 3, 2013 - Special

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY ATTORNEY

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH CIRCLE K STORES INC. FOR A TEMPORARY ACCESS AGREEMENT AT TRAGNIEW PARK

RESOLUTION 23,772

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

4. A REQUEST TO SCHEDULE A PUBLIC HEARING FOR THE CITY OF COMPTON HOUSING ELEMENT 2006-2014 GPA 2012-2 AND MITIGATED NEGATIVE DECLARATION 932 (**July 2, 2013 at 6:00 p.m.**)

ACTION HEARING SET 7-2-13 AT 6 PM

5. A REQUEST TO SCHEDULE A PUBLIC HEARING FOR THE APPEAL OF THE PLANNING COMMISSION DECISION TO DENY CONDITIONAL USE PERMIT CASE NO. 2720 FOR THE 7ELEVEN CONVENIENCE STORE (**July 9, 2013 at 6:00 p.m.**)

ACTION HEARING SET FOR 7-9-13 AT 6 PM

CITY ATTORNEY'S REPORTS

6. ORAL PRESENTATION

ANIMAL MAINTENANCE
DERRETT vs. CITY OF COMPTON

ACTION PRESENTATIONS MADE

CLOSED SESSION

7. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

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

ACTION REAGENDAD

8. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Perez v. City of Compton, WCAB Case Number ADJ7734883
- AUTHORIZE FOR SETTLEMENT
Baker v. City of Compton, WCAB Case Number ADJ3964372 and
ADJ4081926
- PROCEED WITH SETTLEMENT
Shandell v. City of Compton, LASC Case Number TC 020 285
- PAY JUDGEMENT
Warren v. City of Compton, LASC Case Number BC 389182 - PAY
JUDGEMENT
Hartford v. City of Compton, USDC, Case Number CV 12-04357 DMG-
MRW
- NO ACTION TAKEN
Pursuant to California Government Code Section 54956.9(a)

9. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

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

ACTION NO ACTION TAKEN

UNFINISHED BUSINESS

10. 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

RESOLUTION 23,773

11. 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

RESOLUTION 23,774

12. 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

RESOLUTION 23,775

13. 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

RESOLUTION 23,776

14. 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

RESOLUTION 23,777

15. 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 FAILED

16. 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

RESOLUTION 23,778

17. 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

RESOLUTION 23,779

18. 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

RESOLUTION 23,780

19. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING GRANT FUND ACCOUNT #2620 OF THE 2012-2013 FISCAL YEAR BUDGET TO INCREASE REVENUES AND EXPENDITURES

ACTION FAILED

20. 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 REMOVED

21. 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 FAILED

NEW BUSINESS

22. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE SOFTWARE LICENSE AND MAINTENANCE AGREEMENT WITH AON ESOLUTIONS FOR PROVISION OF THE RISK MANAGEMENT IVOS DATABASE AND INSTALLATION OF THE ELECTRONIC MEDICAL BILL REVIEW INTERFACE SYSTEM FOR BILL PAY AND REVIEW

RESOLUTION 23,781

23. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING THE RESULTS OF THE GENERAL MUNICIPAL ELECTION HELD IN SAID CITY ON JUNE 4, 2013

RESOLUTION 23,785

24. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE COMPETITIVE TREE PLANTING GRANT IN THE AMOUNT OF \$150,000 FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT EXCESS FUNDING

RESOLUTION 23,782

25. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT EXCESS FUNDS-COMPETITIVE GRANT IN THE AMOUNT OF \$500,000 FOR THE COMPTON CREEK PHASE III AND AMEND THE 2012-2013 FISCAL YEAR BUDGET

RESOLUTION 23,783

26. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TO ACCEPT AND APPROPRIATE FUNDS FROM THE DEPARTMENT OF JUSTICE, JUSTICE ASSISTANCE GRANT FOR FISCAL YEAR 2012-2013 IN THE AMOUNT OF \$115,619 AND AMEND THE 2012-2013 FISCAL YEAR BUDGET

RESOLUTION 23,784

27. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE BUDGET FOR FISCAL YEAR 2013 - 2014

ACTION REAGENDAD TO JUNE 25, 2013

APPROVAL OF WARRANTS

28. 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 APPROVED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, June 25, 2013 @ 5:45 PM.

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

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