

NOTICE

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

HEARING(S)

5:50 P.M. - PUBLIC HEARING TO CONSIDER A SUBSTANTIAL AMENDMENT TO CITY OF COMPTON'S HUD MANDATED ANNUAL ACTION PLAN FOR FISCAL YEAR 2012-2013 (Request to Reschedule)

ACTION RESCHEDULED TO JULY 30, 2013 AT 5:15 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. JUNE 25, 2013
 JULY 2, 2013
 JULY 9, 2013

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

2. CLAIM AGAINST THE CITY:
James Green v. City of Compton (I-8587/LI0000277A)
Golden Iron, Inc. v. City of Compton (I-8585/LI0000276A)
(Deny Claims)

ACTION CLAIMS DENIED

3. DEPARTMENT MONTHLY REPORTS **(Receive/File)**

ACTION RECEIVED AND FILED

4. INVESTMENT REPORT - June 30, 2013 **(Receive/File)**

ACTION RECEIVED AND FILED

CITY ATTORNEY

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THOMSON REUTERS COMPANY FOR THE PURCHASE OF LEGAL PUBLICATIONS AND FOR SUBSCRIPTION TO WESTLAW, THOMSON REUTERS' ONLINE LEGAL RESEARCH DATABASE

RESOLUTION 23,794

CITY TREASURER

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACKNOWLEDGING THE RECEIPT AND FILING OF THE ANNUAL STATEMENT OF INVESTMENT POLICY FOR THE FISCAL YEARS 2013-2014 AND 2014-2015

RESOLUTION 23,795

HOUSING AUTHORITY

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A LEASE AGREEMENT BETWEEN THE CITY OF COMPTON AND COMPTON LOCAL HOUSING AUTHORITY

ACTION 23,796

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

8. REQUEST TO SCHEDULE A PUBLIC TO RECEIVE COMMENTS ON THE PROPOSED CITIZEN PARTICIPATION PLAN AND SUBSTANTIAL AMENDMENT TO REPROGRAM HUD FUNDS (**September 3, 2013 at 5:50 P.M.**)

ACTION HEARING SET FOR SEPTEMBER 3, 2013 AT 5:50 PM

9. **ORAL PRESENTATION** - Lillie Dobson - Homeless Veteran's Stand Down September 21-23, 2013

ACTION PRESENTATION MADE

10. **POWER POINT PRESENTATION** - Jerry R. Woods - Gateway Cities Council of Governments (Transportation Update)

ACTION PRESENTATION MADE

CITY ATTORNEY'S REPORTS

CLOSED SESSION

11. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Manager
Pursuant to California Government Code Section 54957

ACTION APPROVED/HELD - ACCEPTED THE PROPOSED EVALUATION

UNFINISHED BUSINESS

NEW BUSINESS

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICE AGREEMENT AND ISSUE A PURCHASE TO SARA KKI ASSOCIATES, INC., FOR ENGINEERING SERVICES ON THE TRAFFIC SIGNAL UPGRADE AND TRAFFIC MANAGEMENT AND OPERATIONS CENTER (TMOC) PROJECT

RESOLUTION 23,797

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE CITY OF INGLEWOOD FOR DATA PROCESSING SERVICES RELATING TO THE PARKING CITATION PROGRAM

RESOLUTION 23,798

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE COMPTON SUPERIOR COURT RELATING TO COLLECTION OF FINES ON PARKING CITATIONS

RESOLUTION 23,799

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO PAY ALL INVOICES BILLED FOR ANIMAL CARE AND CONTROL SERVICES FOR FISCAL YEAR 2013-2014

RESOLUTION 23,800

16. 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 MELVINNA SHARP FOR TRANSCRIPTION AND PREPARATION OF MEETING MINUTES OF THE CITY'S LEGISLATIVE BODIES AND SPECIALIZED ELECTRONIC SERVICES FOR FISCAL YEAR 2013-2014

RESOLUTION 23,801

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE PROFESSIONAL SERVICES CONTRACT WITH STRATEGIC COUNSEL PLC FOR STATE LEGISLATIVE AND ADVOCACY SERVICES FOR FISCAL YEAR 2013-2014

RESOLUTION 23,802

18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AND ADOPTING THE ANNUAL APPROPRIATION LIMIT FOR FISCAL YEAR 2013-2014

RESOLUTION 23,803

19. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO JANKOVICH, SC FUELS, AND AAA OIL FOR GASOLINE AND DIESEL FUEL

RESOLUTION 23,804

20. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS DEPARTMENT 2013-2014 FISCAL YEAR BUDGET AND AUTHORIZING THE CITY MANAGER TO AMEND THE CONTRACT WITH SIALIC CONTRACTORS CORPORATION DBA SHAWNAN FOR CONSTRUCTION OF THE GONZALES PARK GRADING AND DRAINAGE IMPROVEMENT PROJECT (CIP #07-03)

RESOLUTION 23,805

21. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXERCISE AN OPTION TO PURCHASE EXISTING CITY VEHICLES LEASED FROM ENTERPRISE FLEET SERVICES

RESOLUTION 23,806

22. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE AGREEMENT AND ISSUE A PURCHASE ORDER WITH CLEANSTREET SWEEPING SERVICES FOR CITYWIDE STREET SWEEPING SERVICES

RESOLUTION 23,807

23. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, AUTHORIZING THE ISSUANCE AND SALE OF TAX AND REVENUE ANTICIPATION NOTES FOR FISCAL YEAR 2013-14 IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$10,600,000

RESOLUTION 23,808

24. AN INTERIM URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON, CALIFORNIA ADOPTING AN URGENCY MEASURE PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 65858 MAKING FINDINGS AND ESTABLISHING A MORATORIUM TEMPORARILY PROHIBITING THE ACCEPTANCE OF APPLICATIONS OR PERMIT REQUESTS FOR NEW DEVELOPMENTS OF "TOBACCO/SMOKE SHOPS"

ORDINANCE 2,238

25. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AGREEMENT AND ISSUE A PURCHASE ORDER TO MELAD AND ASSOCIATES FOR BUILDING PLAN CHECK SERVICES AND TEMPORARY BUILDING INSPECTION SERVICES

RESOLUTION 23,809

APPROVAL OF WARRANTS

26. Warrant - 216832 - Date - 7/15/2013 - Name - Los Angeles County - Service - Transmission of Voter files, Equipment, Consolidation, Verification and Supplies for April Election - Amount - \$2,440.20 - Requested by: City Clerk's Office

ACTION APPROVED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, September 03, 2013 @ 5:45 PM.

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

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