

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, September 03, 2013 5:45 PM

HEARING(S)

**5:50 P.M. - PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED
CITIZEN PARTICIPATION PLAN AND SUBSTANTIAL AMENDMENT TO
REPROGRAM HUD FUNDS (Request to Reschedule - Item #9)**

ACTION RESCHEDULED TO 9-24-13 AT 5:50 PM

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. SUMMER YOUTH WORKERS - (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. JULY 16, 2013
JULY 23, 2013
JULY 30, 2013 (Special)

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

3. DEPARTMENT MONTHLY REPORT - JUNE 2013 **(Receive/File)**

ACTION RECEIVED AND FILED

CITY CONTROLLER

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO SUNGARD PUBLIC SECTOR FOR MAINTENANCE SUPPORT FOR THE CITY'S FINANCIAL INFORMATION SYSTEM (IFAS MODULE)

RESOLUTION 23,816

CITY MANAGER

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN ADDENDUM TO THE CALIFORNIA CITIES FOR SELF RELIANCE JOINT POWERS AUTHORITY AGREEMENT REGARDING THE APPOINTMENT OF THE AUTHORITY TREASURER.

RESOLUTION 23,815

HUMAN RESOURCES

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ELECTING TO BE SUBJECT TO THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL ACT AND FIXING THE EMPLOYER'S CONTRIBUTION AT AN AMOUNT GREATER THAN PRESCRIBED BY SECTION 22892 OF THE CALIFORNIA GOVERNMENT CODE

RESOLUTION 23,817

PUBLIC WORKS-ENGINEERING

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO GATEWAY CITIES COUNCIL OF GOVERNMENTS (GCCOG) FOR THE PURPOSE OF PAYING ANNUAL MEMBERSHIP, I-710 CORRIDOR ENVIRONMENTAL IMPACT REPORT/ENVIRONMENTAL IMPACT STATEMENT (EIR/EIS) REPORT AND SR-91/I-605/I-405 MAJOR CORRIDOR STUDY FEES FOR FISCAL YEAR 2013-2014

RESOLUTION 23,818

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICE AGREEMENT AND A CONSTRUCTION/INSTALLATION SERVICES AGREEMENT AND ISSUE A PURCHASE ORDER TO ECONOLITE GROUP, INC. FOR THE DEVELOPMENT OF THE ADVANCED TRANSPORTATION MANAGEMENT SYSTEM LOCATED IN THE TRAFFIC MANAGEMENT OPERATIONS CENTER AT THE MARTIN LUTHER KING JR. TRANSIT CENTER (CIP# 12-01)

RESOLUTION 23,819

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

9. REQUEST A PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED CITIZEN PARTICIPATION PLAN AND SUBSTANTIAL AMENDMENT TO REPROGRAM HUD FUNDS (**September 24, 2013 at 5:50 P.M.**)

ACTION HEARING SET FOR 9-24-13 AT 5:50 PM

10. REQUEST TO SET A CONDITIONAL USE PERMIT (CUP) HEARING AND BUSINESS LICENSE HEARING FOR THE BROTHERS OF THE SUN MOTORCYCLE CLUB LOCATED AT 605 SOUTH LONG BEACH BOULEVARD IN THE CITY OF COMPTON (**October 15, 2013 at 6:15 P.M.**)

ACTION HEARING SET FOR 10-15-13 AT 6:15 PM

11. REQUEST TO SET A CONDITIONAL USE PERMIT (CUP) HEARING AND BUSINESS LICENSE HEARING FOR THE HUB MOTEL LOCATED AT 714 SOUTH LONG BEACH BOULEVARD IN THE CITY OF COMPTON (**October 15, 2013 at 6:30 P.M.**)

ACTION HEARING SET FOR 10-15-13 AT 6:30 PM

CITY ATTORNEY'S REPORTS

CLOSED SESSION

12. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Anderson v. City of Compton, Case No. TC027249
Pursuant to California Government Code Section 54956.9(a)
Boone v. Arceneaux, LASC Case No. BC515435

ACTION APPROVED/HELD

UNFINISHED BUSINESS

NEW BUSINESS

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO RENEW THE PROFESSIONAL
SERVICES AGREEMENT WITH POLSINELLI SHUGART PC FOR
FEDERAL LOBBYIST SERVICES FOR FISCAL YEAR 2013-2014.

RESOLUTION 23,820

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS
WITH AND/OR ISSUE PURCHASE ORDERS TO CITYWIDE VENDORS
LISTED IN "APPENDIX A" FOR THE PROCUREMENT OF OFFICE
SUPPLIES AND OTHER SERVICES FOR FISCAL YEAR 2013-2014

RESOLUTION 23,821

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
ACCEPTING THE BID FROM BUCKNAM INFRASTRUCTURE GROUP,
INC. AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A
PROFESSIONAL SERVICE AGREEMENT AND ISSUE A PURCHASE
ORDER FOR A PAVEMENT MANAGEMENT STUDY (PMS) TO BE
PERFORMED ON ALL CITY ROADS WITHIN THE CITY LIMITS

RESOLUTION 23,822

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY TREASURER TO ESTABLISH AND MAINTAIN A
SEPARATE CHECKING ACCOUNT FOR THE CITY'S RETIREMENT FUND

RESOLUTION 23,823

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH HSS ELECTRONIC SECURITY AND FIRE SOLUTIONS FOR THE REPAIR, REPLACEMENT AND MAINTENANCE OF SECURITY CAMERAS AND EQUIPMENT AND MONITORING OF ALARM SYSTEMS AT VARIOUS CITY FACILITIES.

RESOLUTION 23,824

18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENTS TO ESTABLISH THE CITY OF COMPTON SPONSORED BLUE LINE FARMERS MARKET

RESOLUTION 23,825

19. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON LEVYING A MUNICIPAL TAX RATE FOR THE FISCAL YEAR 2013-2014

ORDINANCE 2,239

20. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT AND PROVIDE FINANCIAL SUPPORT TO THE COMPTON CHAMBER OF COMMERCE FOR FISCAL YEAR 2013-2014

ACTION FAILED

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, September 10, 2013 @ 5:45 PM.

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