

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, September 24, 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 (Item #14)**

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. SEPTEMBER 10, 2013

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

2. REQUEST TO SCHEDULE A PUBLIC HEARING TO FIND THAT THE CITY OF COMPTON BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPT THE CONGESTION MANAGEMENT LOCAL DEVELOPMENT REPORT IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089 (**October 15, 2013 at 6:00 p.m.**)

ACTION APPROVED HEARING SET FOR 10-15-13 AT 6:00 PM

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT AND ISSUE A PURCHASE ORDER TO PIXELPUSHERS, INC. DBA CIVICA SOFTWARE FOR WEBSITE DESIGN SERVICES

RESOLUTION 23,832

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT, AND ISSUE A PURCHASE ORDER TO CLEANSTREET SWEEPING SERVICES FOR FULL-TIME CITYWIDE STREET SWEEPING SERVICES

RESOLUTION 23,833

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENT WITH MDG ASSOCIATES FOR HUD PROGRAMS-RELATED CONSULTING SERVICES

RESOLUTION 23,834

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW VARIOUS LEGAL SERVICES RETAINER AGREEMENTS TO PROVIDE SPECIALIZED LEGAL EXPERTISE TO THE CITY OF COMPTON DURING FISCAL YEAR 2013-2014

RESOLUTION 23,835

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH IMAGE MANAGEMENT SYSTEMS, INC. FOR THE PROVISION OF DOCUMENT DATABASE SOFTWARE, DOCUMENT SCANNING AND WAREHOUSING SERVICES FOR THE CONTROLLER'S OFFICE AND THE BUILDING AND SAFETY DEPARTMENT

RESOLUTION 23,836

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE CITY OF COMPTON MUNICIPAL WATER DEPARTMENT

RESOLUTION 23,837

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO SPRINGBROOK SOFTWARE COMPANY FOR PROVIDING ANNUAL MAINTENANCE AND CUSTOM UPGRADES TO THE UTILITY BILLING SOFTWARE IN THE MUNICIPAL UTILITIES WATER DIVISION

RESOLUTION 23,838

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO IMPLEMENT WATER RATES AND CHARGES FROM TIME TO TIME WHICH MAY BE LESS THAN THOSE PRESCRIBED BY ORDINANCE NO. 2,182 AND ORDINANCE NO. 2,227

RESOLUTION 23,839

11. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 1-3 OF CHAPTER I OF THE COMPTON MUNICIPAL CODE TO DEFINE AND DESIGNATE THE CITY OF COMPTON'S LAW ENFORCEMENT AGENCY(S) AUTHORIZED TO ENFORCE APPLICABLE SECTIONS OF THE COMPTON MUNICIPAL CODE (FIRST READING)

ACTION PLACED ON FIRST READING

12. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 7-7.2 OF CHAPTER VII OF THE COMPTON MUNICIPAL CODE (PUBLIC LODGINGS) (FIRST READING)

ACTION PLACED ON FIRST READING

13. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON ADDING SECTION 4-15 TO CHAPTER IV OF THE COMPTON MUNICIPAL CODE ESTABLISHING A "FIRST SOURCE HIRING PROGRAM" FOR CITY-WIDE INFRASTRUCTURE IMPROVEMENT PROJECTS (FIRST READING)

ACTION PLACED ON FIRST READING

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ADOPTION OF SUBSTANTIAL AMENDMENTS TO THE CITY OF COMPTON'S FISCAL YEARS 2011-2012, 2012-2013 AND 2013-2014 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLANS BY REALLOCATING UNUSED CDBG FUNDS, ESG FUNDS AND UPDATED CITIZEN PARTICIPATION PLAN

RESOLUTION 23,840

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, October 01, 2013 @ 5:45 PM.

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