

NOTICE

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

HEARING(S)

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. NOVEMBER 12, 2013

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY ATTORNEY

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
REVOKING THE BUSINESS LICENSE AND CONDITIONAL USE PERMIT
FOR THE "HUB MOTEL" LOCATED AT 714 SOUTH LONG BEACH
BOULEVARD IN THE CITY OF COMPTON

RESOLUTION 23,876

CITY TREASURER

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND (LAIF) OF THE STATE OF CALIFORNIA AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH AND UPDATING THE LIST OF AUTHORIZED PERSONS

RESOLUTION 23,877

WATER DEPARTMENT

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO APPROVE THE FOLLOWING TRANSFER OF FUNDS DECREASING THE PUBLIC WORKS/MUNICIPAL UTILITIES DEPARTMENT'S 2013-14 FISCAL YEAR BUDGET AND INCREASING THE PARKS AND RECREATION 2013-14 FISCAL YEAR BUDGET TO RESTORE SIBRIE PARK

ACTION REAGENDED

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

CLOSED SESSION

5. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Bradford v. City of Compton, LASC No. TC026769
Anderson v. City of Compton, LASC No. TC027249
Baker v. City of Compton, WCAB Case No. ADJ4081926 AND
ADJ3964372
Pursuant to California Government Code Section 54956.9(a)
6. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Two (2) Potential Case
Pursuant to California Government Code Section 54956.9(b)

UNFINISHED BUSINESS

NEW BUSINESS

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO LIFE ASSIST, INC. FOR THE PURCHASE OF PHARMACEUTICALS AND MEDICAL SUPPLIES FOR THE FIRE DEPARTMENT

RESOLUTION 23,878

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE RENEWAL OF THE CONTRACTUAL AGREEMENT FOR SERVICES PROVIDED BY ALL CITY MANAGEMENT SERVICES, INC. AND COMPTON UNIFIED SCHOOL DISTRICT FOR CROSSING GUARD RESPONSIBILITIES AND ISSUE A BUDGET AMENDMENT TO PROVIDE FUNDS FOR CURRENT YEAR EXPENSES (FISCAL YEAR 2013/2014)

ACTION REAGENDED

9. 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 THE ANNUAL MEMBERSHIP FEE, 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 AND RESCINDING RESOLUTION NO. 23,818

RESOLUTION 23,879

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH DUDEK FOR ANNUAL AND SEMI-ANNUAL GROUNDWATER MONITORING AND TO CONDUCT SOIL SAMPLING AT FIRE STATION NO. 1, PURSUANT TO A DIRECTIVE OF THE REGIONAL WATER QUALITY CONTROL BOARD

RESOLUTION 23,880

11. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER IV OF THE COMPTON MUNICIPAL CODE TO ADD SECTION 4-12.1 (CONTRACTS; CITY COUNCIL AUTHORIZATION, EXECUTION REQUIREMENTS) (FIRST READING)

ACTION FAILED

12. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTIONS 9-1.31, 9-1.32 AND 9-1.38 OF CHAPTER IX OF THE COMPTON MUNICIPAL CODE TO ADD THE CITY ATTORNEY TO APPLICABLE SECTIONS OF THE COMPTON MUNICIPAL CODE RELATED TO THE SUSPENSION OR REVOCATION OF LICENSES, PERMITS, OR CERTIFICATES ISSUED BY THE CITY (FIRST READING)

ACTION FAILED

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

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

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

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