

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, December 17, 2013 5:45 PM

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. ORAL PRESENTATION - JEROME HORTON - Free Income Tax Preparation and Family Services (VITA) Program

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. NOVEMBER 25, 2013 - SPECIAL

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

3. CLAIMS AGAINST THE CITY
Mia Mathis v. City of Compton, Claim No. I-8619/LI0000307A
Jeffrey Scott Young v. City of Compton, Claim No. I-8612/LI0000300A
Kevin Thomas v. City of Compton, Claim No. I-8620/LI0000308A
(Deny Claims)

ACTION CLAIMS DENIED

CITY TREASURER

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADDING ONE (1) ACCOUNT AND RESCINDING ANY AND ALL PRIOR RESOLUTIONS CONCERNING AUTHORIZED SIGNATURES ON CERTAIN ACCOUNTS AND AUTHORIZING CERTAIN PERSONS AS AUTHORIZED SIGNATORIES ON THE SAME ACCOUNTS

RESOLUTION 23,886

GENERAL SERVICES

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH SOUTHERN CALIFORNIA GAS COMPANY/SEMPRA ENERGY UTILITY FOR TEMPORARY LEASE OF PARKING LOT AT THE CITY OF COMPTON CAREERLINK FACILITY

RESOLUTION 23,887

PUBLIC WORKS-ENGINEERING

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS/MUNICIPAL UTILITIES 2013-2014 FISCAL YEAR BUDGET, AUTHORIZE THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH ANDERSONPENNA PARTNERS, INC. AND ISSUE A PURCHASE ORDER FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE ORIS/WINONA ALLEY PROJECT (CIP# 09-07)

RESOLUTION 23,888

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS/MUNICIPAL UTILITIES 2013-2014 FISCAL YEAR BUDGET, AUTHORIZE THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH ANDERSONPENNA PARTNERS, INC. AND ISSUE A PURCHASE ORDER FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE WILLIAMS ALLEY PROJECT (CIP# 09-09)

RESOLUTION 23,889

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES AND CITY COUNCIL

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

8. ORAL REPORT - Risk Management Insurance Activities

ACTION PRESENTATION MADE

CLOSED SESSION

9. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
Two (2) Potential Cases
California Government Code Section 54956.9(a)

ACTION NO ACTION TAKEN

UNFINISHED BUSINESS

10. 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) (SECOND READING)

ORDINANCE 2,245

NEW BUSINESS

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE PUBLIC WORKS/MUNICIPAL UTILITIES DEPARTMENT (PW/MU) TO FILE A NOTICE OF COMPLETION WITH THE LOS ANGELES COUNTY RECORDER'S OFFICE FOR CORA CONSTRUCTORS, INC. FOR THE CONSTRUCTION OF WELL #20 AT SIBRIE PARK AND RELEASE RETENTION FUNDS

RESOLUTION 23,890

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE POSITION CLASSIFICATION PLAN BY MODIFYING AND ADDING TO THE FACILITY MAINTENANCE WORKER CLASSIFICATIONS

RESOLUTION 23,891

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE FUNDS TO REIMBURSE RETIRED CITY OF COMPTON EMPLOYEES FOR EXCESS HEALTH INSURANCE PREMIUMS PAID TO CALPERS IN FISCAL YEARS 2011, 2012, AND 2013

RESOLUTION 23,892

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE AGREEMENT WITH JETPATCHER USA, INC. FOR ASPHALT REPAIR SERVICES WITHIN THE CITY OF COMPTON

RESOLUTION 23,893

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE EXCESS INSURANCE CHECK IN THE AMOUNT OF \$362,596.20 FROM SWISS RE FOR SETTLEMENT OF A CLAIM

RESOLUTION 23,894

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO PAY ANNUAL FEES TO THE STATE OF CALIFORNIA DEPARTMENT OF INDUSTRIAL RELATIONS FOR CONTINUED ADMINISTRATION OF THE CITY'S WORKERS' COMPENSATION SELF-INSURANCE PROGRAM

RESOLUTION 23,895

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE AGREEMENT WITH MACIAS GINI & O'CONNELL TO PROVIDE CITY-WIDE INDEPENDENT AUDIT SERVICES FOR FISCAL YEAR 2011-2012

RESOLUTION 23,896

18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE EMPLOYMENT AGREEMENT OF GLENN HAROLD DUFFEY, CITY MANAGER

RESOLUTION 23,897

APPROVAL OF WARRANTS

19. Warrant #219107 - Date - 12/12/13 - 1st PMF Bancorp - Services-
Emergency Transportation & Basic Life Support - Amount - \$59,066.15
Requested by: Fire Department

Total Amount: \$59,066.15

ACTION APPROVED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, December 24, 2013 @ 5:45 PM.

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

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