

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, March 25, 2014 5:45 PM

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. Certificate of Appreciation - Tana McCoy - Presented by the Commission for Women

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. MARCH 11, 2014

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

3. CLAIM AGAINST CITY:

Henry L. Wesley v. City of Compton (Case No. I-8637/LI0000326A)

ACTION CLAIM DENIED

CITY FIRE DEPARTMENT

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE CITY OF LOS ANGELES AND ACCEPT URBAN AREA SECURITY INITIATIVE GRANT FUNDS IN THE AMOUNT OF \$4,348.00 (UASI- 2013) AND AMEND THE FIRE DEPARTMENT'S 2013-14 FISCAL YEAR BUDGET

RESOLUTION 23,918

CITY MANAGER

5. A RESOLUTION OF THE COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RESUME, SPONSOR, DEVELOP, AND OPERATE THE COMPTON BLUE LINE FARMERS' MARKET THROUGH MARCH 2016

RESOLUTION 23,919

END CONSENT AGENDA

REGULAR AGENDA

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

CITY MANAGER'S REPORT

6. REQUEST A PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED ANNUAL ACTION PLAN (**APRIL 15, 2014 AT 3:35 P.M.**)

ACTION HEARING SET FOR 4-15-14 AT 3:35 PM

7. REQUEST A PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED SUBSTANTIAL AMENDMENT TO REPROGRAM HUD FUNDS (**APRIL 15, 2014 AT 3:40 P.M.**)

ACTION HEARING SET FOR 4-15-14 AT 3:40 PM

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE AGREEMENT WITH DUDEK AND ACCEPT THEIR PROPOSAL FOR A SOIL GAS INVESTIGATION AND SVE/DPE PILOT TEST IN ACCORDANCE WITH THE DECEMBER 17,2013 DIRECTIVE OF THE REGIONAL WATER QUALITY CONTROL BOARD TO TAKE CORRECTIVE ACTION REGARDING REMEDIATION AT COMPTON FIRE STATION NO. 1

RESOLUTION 23,920

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A MUNICIPAL LAW ENFORCEMENT SERVICES AGREEMENT WITH LOS ANGELES COUNTY FOR FISCAL YEARS 2014-2015 THROUGH 2018-2019.

RESOLUTION 23,921

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE 2013/14 FISCAL YEAR BUDGET EXPENDITURE APPROPRIATIONS BASED ON THE SECOND QUARTER (MIDYEAR) BUDGET REVIEW

RESOLUTION 23,922

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, April 01, 2014 @ 5:45 PM.

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