

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, April 22, 2014 5:45 PM

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

1. INTRODUCTION OF NEW LIEUTENANTS (Compton Sheriff Station)

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. APRIL 8, 2014

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

PUBLIC WORKS-ENGINEERING

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL
SERVICE AGREEMENT AND ISSUE A PURCHASE ORDER TO WILL DAN
ENGINEERING FOR PLAN REVIEW AND TRAFFIC ENGINEERING
SERVICES

RESOLUTION 23,932

PUBLIC WORKS-MAINTENANCE

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE STATE WATER RESOURCES CONTROL BOARD FOR ANNUAL WASTE DISCHARGE FEES FOR THE PUBLIC WORKS/MUNICIPAL UTILITIES DEPARTMENT

RESOLUTION 23,933

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO SOUTHERN CALIFORNIA EDISON FOR PLAN REVIEW AND INSPECTION SERVICES FOR THE TRAFFIC SIGNAL UPGRADE PROJECT (CIP# 06-06C AND CIP# 06-06R)

RESOLUTION 23,934

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE REPAIR SERVICES AGREEMENT TO PROVIDE ADDITIONAL COMPENSATION AND ISSUE A PURCHASE ORDER TO JETPATCHER USA, INC. FOR ASPHALT REPAIR SERVICES WITHIN THE CITY OF COMPTON DURING FISCAL YEAR 2013-2014

RESOLUTION 23,935

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO VENDORS LISTED IN "APPENDIX A" FOR THE PROCUREMENT OF SERVICES AND SUPPLIES FOR THE PUBLIC WORKS/MUNICIPAL UTILITIES DEPARTMENT

RESOLUTION 23,936

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE JANKOVICH COMPANY FOR THE PURCHASE OF GASOLINE, LUBE AND DIESEL FUEL FOR THE CITY OWNED VEHICLES

RESOLUTION 23,937

WATER DEPARTMENT

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO TRANSFER FUNDS BETWEEN ACCOUNTS IN THE WATER UTILITY DIVISION 2013/14 FISCAL YEAR BUDGET AND ISSUE A PURCHASE ORDER TO SOUTHERN CALIFORNIA EDISON TO COVER THE COST OF ELECTRICITY SERVICES FOR THE REMAINDER OF THE FISCAL YEAR

RESOLUTION 23,938

END CONSENT AGENDA

REGULAR AGENDA

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

CITY MANAGER'S REPORT

10. ORAL REPORT ON ASSEMBLY BILL 109 - Sheriff's Department - Realignment - California Department of Corrections Program and Impacts to Local Communities

CITY ATTORNEY'S REPORTS

CLOSED SESSION

11. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
One (1) Potential Case
Pursuant to California Government Code Section 54956.9(b)

UNFINISHED BUSINESS

12. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON TO ADOPT A MORATORIUM ON THE USE OF HYDRAULIC FRACTURING, ACIDIZING OR ANY OTHER WELL STIMULATION TREATMENT IN CONJUNCTION WITH THE PRODUCTION OR EXTRACTION OF OIL, GAS OR OTHER HYDROCARBON SUBSTANCES FROM ANY SURFACE LOCATION IN THE CITY OR ANY SUBSURFACE BOTTOM HOLE IN THE CITY **(Second Reading)**

ORDINANCE 2,249

NEW BUSINESS

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2013-2014 FISCAL YEAR BUDGET TO TRANSFER FUNDS BETWEEN ACCOUNTS AND AUTHORIZING THE CITY MANAGER TO ENTER INTO PROFESSIONAL SERVICES AGREEMENTS WITH AND ISSUE PURCHASE ORDERS TOTALING \$75,000 TO WEST COAST CODE CONSULTANTS, INC. AND INTERWEST CONSULTING GROUP FOR COMPLEX BUILDING PLAN CHECK AND EMERGENCY INSPECTION SERVICES

RESOLUTION 23,939

APPROVAL OF WARRANTS

14. Warrant #220938 - Date - 4/22/14 - Name - Infosend Inc. - Services - Insert for Compton Creek Park Flyer (Water Bill) - Amount - \$301.91 - Requested by: City Manager

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, May 06, 2014 @ 3:30 PM.

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

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