

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, May 06, 2014 3:30 PM

WORKSHOP(S)

3:45 P.M. WORKSHOP ON THE AGENDA PROCESS

ACTION PRESENTATION MADE

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **PROCLAMATION PRESENTATION** - Celebrating First United Methodist Church 146th Church Anniversary - Pastor Fredrick Johnson (**Mayor Aja Brown**)

ACTION PROCLAMATION PRESENTED

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 15, 2014**

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

3. CLAIMS AGAINST THE CITY:
Jolene R. Hollis v. City - I-8632/LI0000321A
Sheila Chubbs v. City - I-8649/LI0000337A
Theresa Moe v. City - I-8651/LI0000339A
Andrea Jones v. City - I-8654/LI0000341A
Darrell Starr v. City - I-8656/LI0000343A
Elese Starr v. City - I-8659/LI0000346
(Request for Denial of all Claims)

ACTION ALL CLAIMS DENIED

CITY MANAGER

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A SECOND AMENDMENT TO THE LOCAL TAX COMPLIANCE SERVICES (BUSINESS LICENSE FEE AUDIT, BILLBOARD AND CARD CLUB REVENUE AUDIT SERVICES) AGREEMENT WITH MUNISERVICES, LLC TO EXTEND THE TERM OF THE AGREEMENT FOR A PERIOD OF TWELVE (12) MONTHS.

RESOLUTION 23,940

HUMAN RESOURCES

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE POSITION CLASSIFICATION PLAN BY ADDING TRAFFIC SIGNAL TECHNICIAN AND WASTEWATER TECHNICIAN CLASSIFICATION

RESOLUTION 23,941

PUBLIC WORKS-ENGINEERING

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE A SECOND AMENDMENT TO THE AGREEMENT AND ISSUE A PURCHASE ORDER TO GK & ASSOCIATES FOR PROVISION OF CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE TRAFFIC SIGNAL UPGRADE PROJECT (CIP# 06-06C AND CIP# 06-06R)

RESOLUTION 23,942

PUBLIC WORKS-MAINTENANCE

7. 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 OPERATIONAL USE OF THE WALTON AND MAYO SITES PURSUANT TO THE LICENSE AGREEMENT

RESOLUTION 23,943

END CONSENT AGENDA

REGULAR AGENDA

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

8. APPOINTMENT(S) OF OFFICERS, COUNCIL MEMBERS, BOARDS/COMMISSIONS AND COMMITTEES

VARIOUS BOARDS/COMMISSION/COMMITTEES

ACTION REAGENED FOR 5-13-14

CITY MANAGER'S REPORT

9. REQUEST TO SCHEDULE A PUBLIC HEARING FOR CONSIDERATION OF ESTBLISHING REVISED FEES TO ADD TWO NEW FEES FOR THE REVIEW AND PROCESSING OF DONATION BOXES (**May 20, 2014 at 3:15 p.m.**)

ACTION APPROVED HEARING SET FOR 5-20-14 AT 3:15 PM

10. REQUEST TO SCHEDULE THE 2014 FIREWORKS HEARING (**May 27, 2014 at 5:50 p.m.**)

ACTION APPROVED HEARING SET FOR 5-27-14 AT 5:50 PM

CITY ATTORNEY'S REPORTS

11. ACKNOWLEDGEMENT OF ROSECRANS ELEMENTARY FOURTH AND FIFTH GRADE STUDENTS

ACTION ACKNOWLEDGEMENT MADE

CLOSED SESSION

12. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION
Richards v. City of Compton, WCAB Case No. ADJ2410350
Ford v. City of Compton, WCAB Case Nos. ADJ7224748, ADJ7224688
and ADJ7382496
Anderson v. City of Compton, LASC No. TC027249
Bradford v. City of Compton, LASC No. TC026769
Pursuant to California Government Code Section 54956.9(a)
13. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property: 450 W. Raymond Street, Compton, California 90220
Negotiating parties: City Attorney
Under negotiation: Price and Terms
Pursuant to California Government Code Section 54956.8

UNFINISHED BUSINESS

NEW BUSINESS

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, SUPPORTING UNITED STATES SENATE BILL 1697 (S.1697) – THE “STRONG START FOR AMERICA’S CHILDREN ACT.”

RESOLUTION 23,944
15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING AN AMENDMENT TO THE 2013-2014 FISCAL YEAR BUDGET TO TRANSFER FUNDS BETWEEN ACCOUNTS WITHIN THE CITY ATTORNEY’S OFFICE AND ISSUE A PURCHASE ORDER TO BEST BUY FOR THE PURCHASE OF COMPUTER EQUIPMENT

RESOLUTION 23,945
16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE 2013-2014 FISCAL YEAR BUDGET, ENTER INTO A CONTRACT AND ISSUE A PURCHASE ORDER TO JC ELECTRIC FOR THE CITY-WIDE CAMERA PROJECT

RESOLUTION 23,946
17. 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 THIRD QUARTER BUDGET REVIEW

RESOLUTION 23,947

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, May 13, 2014 @ 5:45 PM.

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