

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, May 27, 2014 5:45 PM

HEARING(S)

5:50 P.M. - PUBLIC HEARING - 2014 FIREWORKS STANDS APPROVAL (Item #6)

ACTION HEARING CLOSED

5:55 P.M. - PUBLIC HEARING - ESTABLISHING A SCHEDULE OF FEES FOR THE REGULATION OF UNATTENDED DONATION BOXES (Item #8)

ACTION HEARING CLOSED

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. ORAL PRESENTATION - Emergency Preparedness - Los Angeles County Pledge to Prepare - (Leslie Luke Deputy Administrator, LA County OEM) and Diana Rhoades (Team Leader, FEMA Corps 5)
Requested by Council Person Yvonne Arceneaux

ACTION PRESENTATION MADE

2. CERTIFICATE PRESENTATION - "Compton SEED Program Graduate Students" Requested by Mayor Aja Brown

ACTION RESCHEDULE/REAGENDAD TO NEXT WEEK

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

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER

3. REQUEST TO SCHEDULE BUDGET WORKSHOPS AND PUBLIC HEARING

ACTION APPROVED WORKSHOPS SET FOR JUNE 5, 9, 12, 2014 AT 6 PM.
PUBLIC HEARING SET FOR JUNE 17, 2014 AT 3:35 PM

PUBLIC WORKS MUNICIPAL UTILITIES DEPARTMENT

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.

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS MUNICIPAL UTILITIES 2013-2014 FISCAL YEAR BUDGET AUTHORIZING THE CITY MANAGER TO AMEND THE PROFESSIONAL SERVICE AGREEMENT AND ISSUE A PURCHASE ORDER TO ANDERSONPENNA PARTNERS, INC., TO PROVIDE ADDITIONAL CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE WILLIAMS ALLEY PROJECT (CIP# 09-09)

RESOLUTION 23,949

END PUBLIC WORKS MUNICIPAL UTILITIES DEPARTMENT

RISK MANAGEMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE AGREEMENT WITH AON RISK INSURANCE SERVICES WEST, INC. FOR INSURANCE BROKERAGE SERVICES

RESOLUTION 23,950

END CONSENT AGENDA

REGULAR AGENDA

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

CITY MANAGER'S REPORT

6. APPROVAL OF 2014 FIREWORKS STANDS APPLICATIONS

ACTION APPROVED

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ESTABLISH A PURCHASE ORDER WITH SECURITY LINES US FOR THE PURCHASE OF MOBILE CAMERAS

RESOLUTION 23,951

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING A SCHEDULE OF FEES FOR THE REGULATION OF UNATTENDED DONATION BOXES IN THE CITY PURSUANT TO SECTION 30-48 OF THE COMPTON MUNICIPAL CODE AND RESCINDING RESOLUTION NO. 23,926

ACTION REAGENDAD

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE COMPTON LIGHTING AND LANDSCAPE DISTRICT NO. 1 FOR FISCAL YEAR 2014/2015 AND ORDERING THE PREPARATION OF AN ENGINEER'S REPORT PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE STREETS AND HIGHWAYS CODE

RESOLUTION 23,952

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE PRELIMINARY ENGINEERING REPORT OF WILLDAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2014/2015

RESOLUTION 23,953

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN THE LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2014/2015 AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING TO BE HELD ON JUNE 17, 2014 @ 5:50 P.M.

RESOLUTION 23,954

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE COMPTON SEWER SERVICE CHARGES FOR FISCAL YEAR 2014/2015 AND ORDERING THE PREPARATION OF AN ENGINEER'S REPORT PURSUANT TO THE MUNICIPAL IMPROVEMENT ACT OF 1913, DIVISION 12 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE

RESOLUTION 23,955

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE PRELIMINARY ENGINEERING REPORT OF WILLDAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S SEWER SERVICE CHARGES FOR FISCAL YEAR 2014-2015

RESOLUTION 23,956

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN THE SEWER SERVICE CHARGES FOR FISCAL YEAR 2014/2015 AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING TO BE HELD ON JUNE 17, 2014 @ 5:50 P.M.

RESOLUTION 23,957

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, June 03, 2014 @ 3:30 PM.

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