

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, September 06, 2011 5:45 PM

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **CERTIFICATE PRESENTATION** - Presentation to Yvonne Arambula, Yvette Arambula, Angela Delgado, Alvaro Morales, Daniel Arnold of El Nido for Outstanding Community Service in the City of Compton (**Councilwomen Yvonne Arceneaux**)

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. July 19, 2011
 July 26, 2011
 August 9, 2011

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

3. FINANCIAL REPORTS - April, 2011, May 2011, June 2011, July 2011 **(Receive/File)**

ACTION RECEIVED AND FILED

4. REQUEST OF THE CITY OF LOS ANGELES ELECTIONS DIVISIONS TO USE THE FACILITY AT GONZALES PARK FOR ELECTION TRAINING CLASSES AND TO WAIVE **(October 24, 2011 and November 5, 2011)**

ACTION APPROVED

CITY FIRE DEPARTMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE AWARDED ASSISTANCE TO FIREFIGHTERS GRANT AND TO ESTABLISH PURCHASE ORDERS WITH L.N. CURTIS & SONS FOR FIREFIGHTER PERSONAL PROTECTIVE EQUIPMENT

RESOLUTION 23,378

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PREVENTIVE MAINTENANCE AGREEMENT WITH THE CITY OF SANTA FE SPRINGS FOR ROUTINE MAINTENANCE AND REPAIR ON CITY FIRE APPARATUS

RESOLUTION 23,379

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO THE JANKOVICH COMPANY TO PROVIDE DIESEL FUEL AND MOTOR OILS FOR THE COMPTON FIRE DEPARTMENT

RESOLUTION 23,380

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER WITH CARMENITA TRUCK CENTER FOR VEHICLE MAINTENANCE AND REPAIR

RESOLUTION 23,381

CITY MANAGER

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APROVING A BUDGET MODIFICATION TO THE GENERAL FUND BUDGET FOR FISCAL YEAR 2011-2012

ACTION REAGENDAD

MUNICIPAL LAW ENFORCEMENT SERVICES

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING A PURCHASE ORDER WITH T3 MOTION FOR SECURITY
VEHICLES AND RELATED SUPPLIES

RESOLUTION 23,384

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING RENEWAL OF THE CONTRACTUAL AGREEMENT FOR
SERVICES PROVIDED BY ALL CITY MANAGEMENT SERVICES, INC.
AND COMPTON UNIFIED SCHOOL DISTRICT FOR CROSSING GUARD
RESPONSIBILITIES

RESOLUTION 23,385

WATER DEPARTMENT

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF BASIC
CHEMICAL SOLUTIONS, LLC (BCS) FOR THE FURNISHING AND
DELIVERY OF CHLORINE CHEMICALS FOR WATER TREATMENT

RESOLUTION 23,382

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER
TO THE METROPOLITAN WATER DISTRICT OF SOUTHERN
CALIFORNIA

RESOLUTION 23,386

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER
TO THE WATER REPLENISHMENT DISTRICT OF SOUTHERN
CALIFORNIA

RESOLUTION 23,383

APPROVAL OF WARRANTS

15. Warrant #202802 - Date - 8/23/11 - Name - Cleanstreet - Description - Street
Sweeping Services - Amount - \$35,311.95 - Requested by: ICMS

ACTION APPROVED

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

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

REAPPOINTMENTS/APPOINTMENT TO VARIOUS COMMISSIONS

ACTION ZURITA APPT' TO SANITATION DISTRICT AS ALTERNATE

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

17. CLAIMS AGAINST THE CITY:

Minoa Cruz, Wilson Montenegro, Ruth Gomez and Norma Aviles v. City of
Compton (I-8446/LI0000124A)
Sonja Simon v. City of Compton (I-8447/LI0000127A)
Tiffany Winston v. City of Compton (I-8448/LI0000128A)

ACTION ALL CLAIMS DENIED

CLOSED SESSION

18. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Sipple v. City of Alameda, et al., Case No: BC462270 - **APPROVED**
ATTY. TO CO-COUNSEL
Capelle v. City of Compton, Case No: BC449921 - **CO-COUNSEL**
APPROVED
Pursuant to Government Code Section 54956.9(a)
19. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Four (4) Potential Cases
Pursuant to Government Code Section 54956.9(b)

ACTION NO ACTION TAKEN

UNFINISHED BUSINESS

NEW BUSINESS

20. CITY ATTORNEY'S CONFIDENTIAL REPORT ON THE LEGAL SUFFICIENCY OF THE INITIAL MEASURE TO REQUIRE THAT THE CITY OF COMPTON'S MUNICIPAL POLICE SERVICES BE SUPPLIED BY THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT **(Receive/File)**

ACTION RECEIVED AND FILED

21. CITY MANAGER'S REPORT ON THE FISCAL IMPACT OF THE INITIATIVE MEASURE TO REQUIRE THAT THE CITY OF COMPTON'S MUNICIPAL POLICE SERVICES BE SUPPLIED BY THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT **(Receive/File)**

ACTION RECEIVED AND FILED

22. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER FOR THE PAYMENT OF LAW ENFORCEMENT SERVICES FOR FISCAL YEAR 2011/2012

RESOLUTION 23,387

23. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENTION TO GRANT A FRANCHISE TO PARAMOUNT PETROLEUM TO OPERATE, REPLACE AND REPAIR PIPELINES AND APPURTENANCES FOR TRANSPORTATION OF REFINED PETROLEUM PRODUCTS AND PUBLISHING NOTICE OF A PUBLIC HEARING THEREON **(Hearing Set September 27, 2011 at 5:50 p.m.)**

RESOLUTION 23,388

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, September 13, 2011 @ 5:45 PM.

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