

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, October 25, 2011 5:45 PM

HEARING(S)

6:00 P.M. JOINT PUBLIC HEARING - TO AMEND THE CAPITAL IMPROVEMENT PLAN AND TO REALLOCATE CAPITAL FUNDING FOR PROJECTS FINANCED THROUGHOUT THE REFINANCING OF LEAST REVENUE BONDS (Request to continue, Item #8)

ACTION HEARING CONTINUED 11-1-11 @ 6:15 P.M.

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **POWERPOINT PRESENTATION - NEIGHBORHOOD STABILIZATION PROGRAM (NSP)**

ACTION PRESENTATION MADE

2. **POWERPOINT PRESENTATION - CITY-WIDE CAMERA PROJECTS AND SHERIFF'S DISPATCH/MONITORING CENTER**

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

3. October 11, 2011

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY FIRE DEPARTMENT

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF LEVERAGE INFORMATION SYSTEMS AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE REPAIR, REPLACEMENT AND MAINTENANCE OF CAMERAS AND SYSTEM AT THE GATEWAY TOWNE CENTER

RESOLUTION 23,409

HUMAN RESOURCES

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING RENEWAL OF THE CONTRACTUAL AGREEMENT FOR SERVICES PROVIDED BY CARE RESOURCES INCORPORATED FOR THE EMPLOYEE ASSISTANCE PROGRAM (EAP) SERVICES

ACTION REMOVED

WATER DEPARTMENT

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO PAY CALIFORNIA DEPARTMENT OF HEALTH SERVICES FOR WATER SYSTEM FEES

RESOLUTION 23,410

APPROVAL OF WARRANTS

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

7. REQUEST TO SCHEDULE A PUBLIC HEARING - CRANE AVENUE REHABILITATION - ONE-WAY TRAFFIC RESTRICTION - (**November 15, 2011 at 5:50 p.m.**)

ACTION REMOVED

8. REQUEST TO CONTINUE THE JOINT PUBLIC HEARING WITH THE PUBLIC FINANCE AUTHORITY OF THE CITY OF COMPTON REGARDING AMENDING THE CAPITAL IMPROVEMENT PLAN AND REALLOCATING CAPITAL FUNDING FOR PROJECTS FINANCED THE REFINANCING OF LEASE REVENUE BONDS (**November 1, 2011 at 6:15 p.m.**)

ACTION HEARING CONTINUED ON 11-1-11 @ 6:15 P.M.

CITY ATTORNEY'S REPORTS

CLOSED SESSION

9. CONFERENCE WITH LABOR NEGOTIATOR
AGENCY NEGOTIATOR: P. LAMONT EWELL
EMPLOYEE ORGANIZATIONS: SEIU LOCAL 721, AFSCME LOCAL 3947, AFSCME LOCAL 2325 AND IAFF LOCAL 2216
Pursuant to Government Code Section 54957.6

ACTION APPROVED / HELD

10. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
United States, et al., ex rel. [under seal v. under seal]
CV08-988 DOC
Pursuant to Government Code Section 54956.9(a)

ACTION APPROVED / HELD

11. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
2 Potential Cases
Pursuant to Government Code Section 54956.9(b)

ACTION REMOVED

UNFINISHED BUSINESS

12. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON REPEALING SECTIONS 2-24.1 AND 2-24.2 OF THE COMPTON MUNICIPAL CODE AND AMENDING CHAPTER VII OF THE CODE TO ADD SECTION 7-28 TO PROHIBIT SMOKING AND THE USE OF TOBACCO RELATED PRODUCTS IN CERTAIN AREAS WITHIN THE CITY OF COMPTON(**Second Reading**)

ORDINANCE 2,225

NEW BUSINESS

13. **MINUTE MOTION** - AUTHORIZATION TO PROVIDE A DVD COPY OF COUNCIL MEETINGS (**ONE PER REQUEST**)

ACTION APPROVED

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN EMPLOYMENT AGREEMENT WITH P. LAMONT EWELL TO SERVE AS CITY MANAGER OF THE CITY OF COMPTON AND AMENDING THE FY 2011-2012 BUDGET TO TRANSFER FUNDS BETWEEN ACCOUNTS

RESOLUTION 23,411

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON INSTRUCTING THE CITY MANAGER TO IMPLEMENT CERTAIN POLICY DECISIONS OF THE CITY COUNCIL

RESOLUTION 23,412

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, November 01, 2011 @ 5:45 PM.

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