

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, November 01, 2011 5:45 PM

HEARING(S)

6:00 P.M. - PUBLIC HEARING - APPEAL BY OUR LADY OF VICTORY DENIAL OF STREET CLOSURE (Request to continue hearing to November 8, 2011 at 5:50 p.m.)

ACTION CONTINUE TO 11-8-11 @ 5:50 P.M.

6:15 P.M. JOINT PUBLIC HEARING - TO AMEND THE CAPITAL IMPROVEMENT PLAN AND TO REALLOCATE CAPITAL FUNDING FOR PROJECTS FINANCED THROUGH THE REFINANCING OF LEAST REVENUE BONDS (Item #10)

ACTION CONTINUE TO 11-8-11 @ 6:00 P.M.

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **PRESENTATION - Marvin Jackmon**, Southern California Edison, Resolution of Appreciation to Mayor and City Council

ACTION PRESENTATION MADE PRIOR TO MEETING

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. October 18, 2011

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

RISK MANAGEMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AUTHORIZE AN OPEN PURCHASE ORDER TO PURCHASE SPECIAL EVENTS AND PROPERTY INSURANCE FROM AON INSURANCE SERVICES, FOR MISCELLANEOUS ADDED EVENTS AND CRA ADDED PROPERTIES

RESOLUTION 23,413

WATER DEPARTMENT

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO TELECHECK SERVICES FOR FEES CHARGED TO PROCESS CHECKS THROUGH THE INTERACTIVE VOICE RESPONSE SYSTEM (IVR)

RESOLUTION 23,414

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO WESTERLY METER SERVICE COMPANY FOR THE PURCHASE OF SUPPLIES NEEDED AT THE WATER YARD

RESOLUTION 23,415

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO AND EXECUTION OF A KEC ENGINEERING FOR PROVISION OF PLANS AND SPECIFICATIONS FOR REMEDIATION OF STORM WATER RUNOFF POLLUTION AT THE CITY YARD

RESOLUTION 23,416

APPROVAL OF WARRANTS

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

7. CLAIMS AGAINST THE CITY:
Kordell Knox v. City of Compton - Claim No. I-8454/LI0000134A
The Gas Co. v. City of Compton - Claim No. I-8456/LI0000137A

ACTION ALL CLAIMS DENIED

UNFINISHED BUSINESS

NEW BUSINESS

8. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE BY AMENDING SECTION 2-20.2 REGARDING MEMBERSHIP OF THE COMPTON YOUTH LEADERSHIP COUNCIL(**First Reading**)

ACTION PLACED ON FIRST READING

9. 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

RESOLUTION 23,417

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CAPITAL IMPROVEMENT PLAN AND REALLOCATING CAPITAL FUNDING FOR PROJECTS FINANCED THROUGH THE REFINANCING OF LEASE REVENUE BONDS

ACTION REAGENDAD TO 11-8-11 @ 6 P.M.

11. **SUBSEQUENT NEED:** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TO AUTHORIZE THE CITY MANAGER TO TAKE ALL STEPS NECESSARY TO EXECUTE AND SUBMIT DOCUMENTS TO IMPLEMENT CITY'S PARTICIPATION IN A SECTION 108 PUBLIC OFFERING, INCLUDING APPROPRIATIONS AND REPROGRAMMING OF FUNDS AS MAY BE NEEDED TO COVER PROFESSIONAL FEES, INTEREST DUE AND OTHER RELATED COSTS OF ISSUANCE

RESOLUTION 23,418

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, November 08, 2011 @ 5:45 PM.

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