

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, November 22, 2011 5:45 PM

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

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

1. Novmeber 8, 2011

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

COMPTON CAREERLINK

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT BETWEEN THE CITY OF COMPTON CAREERLINK CENTER AND COMPTON UNIFIED SCHOOL DISTRICT'S (CUSD) REGIONAL OCCUPATIONAL PROGRAM (ROP) / CAREER TECHNICAL EDUCATION (CTE) FOR FISCAL YEAR 2011-2012

RESOLUTION 23,426

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON

APPROVING A LEASE AGREEMENT BETWEEN THE CITY OF COMPTON
CAREERLINK CENTER AND SOUTHLAND BUSINESS DEVELOPMENT
PARTNERSHIP FOR FISCAL YEAR 2011-2012

RESOLUTION 23,427

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE ESTABLISHMENT OF A LIST OF VENDORS TO
PROVIDE VOCATIONAL CLASSROOM TRAINING AND THE EXECUTION
OF TRAINING VENDOR AGREEMENTS FOR EMPLOYMENT AND
TRAINING PROGRAMS FOR FISCAL YEAR 2011-2012

RESOLUTION 23,428

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO APPROVE A TIME-ONLY
EXTENSION AND REDISTRIBUTE WORKFORCE INVESTMENT ACT
(WIA) WAIVER YOUTH EMPLOYMENT PROGRAM FUNDS WITHIN THE
SERIES 100 ACCOUNTS FOR FISCAL YEAR 2011-2012

RESOLUTION 23,429

CITY MANAGER

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AMENDING THE REPROGRAPHICS DEPARTMENT 2011-2012 ANNUAL
BUDGET AND AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS
TO APEX BUSINESS MACHINE SUPPLIES AND KELLY PAPER
COMPANY FOR THE PURCHASE OF PAPER FOR DEPARTMENTAL USE

ACTION FAILED

MUNICIPAL LAW ENFORCEMENT SERVICES

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT
WITH THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT TO
PROVIDE ADDITIONAL DEPUTIES AT THE GATEWAY TOWNE CENTER
DURING THE HOLIDAY SEASON AND ISSUE A PURCHASE ORDER FOR
THE PAYMENT THEREFORE

RESOLUTION 23,430

PLANNING AND ECONOMIC DEVELOPMENT

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT
WITH LEON MAPPING AND GIS SERVICES TO COMPLETE THE
GENERAL PLAN 2030 LAND USE ELEMENT LAND USE MAP, IN THE

AMOUNT OF \$6,500

RESOLUTION 23,431

WATER DEPARTMENT

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT AND ISSUE A PURCHASE ORDER TO QUANTUM CONSULTING FOR PROVISION OF PLANS AND SPECIFICATIONS FOR THE GREENLEAF BOULEVARD REHABILITATION PROJECT (CIP #11-02)

ACTION REAGENDAD

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE A WITHDRAWAL OF THE PURCHASE ORDER TO METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA FOR IMPORTED WATER SUPPLY AND AUTHORIZE A PURCHASE ORDER TO PAY THE EARLY TERMINIATEION FEE

RESOLUTION 23,432

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF AND ENTER INTO A CONTRACT WITH J. A. SALAZAR CONSTRUCTION & SUPPLY CORPORATION FOR THE WATER MAIN REPLACEMENT PROJECT, THE INTERCONNECTION FROM THE SEBRIE PARK FACILITY (WELL #20) AND WATER MAIN CLEANING ON SPECIFIED STREETS (JOB #120W)

RESOLUTION 23,433

APPROVAL OF WARRANTS

12. Warrant #204600 - Date - 11/16/11 - Name - Blodgett Baylosis Associate - Description - Professional Service - Amount - \$4,200.00 - Requested by: Public Works

ACTION APPROVED

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

13. REQUEST TO SCHEDULE A PUBLIC HEARING ON THE CRANE AVENUE REHABILITATION (ONE-WAY TRAFFIC RESTRICTION) - **December 6, 2011 at 5:50 p.m.**

ACTION APPROVED

CITY ATTORNEY'S REPORTS

CLOSED SESSION

14. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
TWO (2) Potential Cases
Pursuant to California Government Code Section 54956.9

ACTION APPROVED - C.M. TO EXECUTE A TOLLING AGREEMENT

UNFINISHED BUSINESS

NEW BUSINESS

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH AND ISSUE A PURCHASE ORDER TO PRAG (PUBLIC SECTOR ADVISORY GROUP) FOR FINANCIAL ADVISORY SERVICES RELATED TO THE PROPOSED LINE OF CREDIT NEGOTIATIONS

RESOLUTION 23,434

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, December 06, 2011 @ 5:45 PM.

Visit our website at <http://www.comptoncity.org>

View Meetings Live at <mms://207.105.49.220:8080>