

NOTICE

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

HEARING(S)

5:50 P.M. - PUBLIC HEARING - CRANE AVENUE REHABILITATION (ONE-WAY TRAFFIC RESTRICTION) Item 13

ACTION HEARING CLOSED

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **CERTIFICATE OF APPRECIATION** - Pastor Michael Fisher, Greater Zion Family - Councilwoman Zurita

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. November 15, 2011

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY FIRE DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING AND EXCEPTING THE EXTENTION OF THE PERFORMANCE PERIOD DEADLINE FOR THE URBAN AREA SECURITY INITIATIVE GRANT AND THE ACCEPTANCE OF \$6,105.33 (UASI 08) OF FIRE PERSONNEL COMPLETING REGIONAL TERRORISM LIAISON OFFICE TRAINING

RESOLUTION 23,435

CITY MANAGER

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND FISCAL YEAR 2011-2012 BUDGET AND APPROPRIATE ADDITIONAL FUNDS TO THE DEPARTMENT OF EDUCATION GRANT FOR TOMORROW'S AERONAUTICAL MUSEUM AND CITY STAFF SALARIES IN THE AMOUNT OF \$141,274.16

RESOLUTION 23,437

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND FISCAL YEAR 2011-2012 BUDGET AND APPROPRIATE ADDITIONAL FUNDS TO THE COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE SECURITY CAMERA PROJECT AND CRANE AVENUE PROJECT IN THE AMOUNT OF \$461,262.02

RESOLUTION 23,438

MUNICIPAL LAW ENFORCEMENT SERVICES

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES' FISCAL YEAR 2011-2012 BUDGET TO ACCEPT AND APPROPRIATE \$50,000.00 IN FUNDING TO CONDUCT SOBRIETY CHECKPOINTS IN THE CITY OF COMPTON

RESOLUTION 23,436

WATER DEPARTMENT

7. 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 AND ISSUE A PURCHASE ORDER TO INFOSEND FOR PRINTING AND MAILING THE COMPTON MUNICIPAL WATER DEPARTMENT'S BILLS

RESOLUTION 23,439

8. 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)

RESOLUTION 23,440

APPROVAL OF WARRANTS

9. Warrant #203772 - Date - 12/6/11 - Name - Image Management - Description - Imaging Accounts, Payable Warrants and Time Cards, PDF Conversion/Indexing, Pick-up and Delivery - Amount - \$939.45 - YTD - \$63,896.00 - Requested by: Controller

ACTION APPROVED

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

10. CLAIMS AGAINST THE CITY:

Yamilex Razo v. City of Compton I-8463/LI0000150A

ACTION CLAIM DENIED

CLOSED SESSION

11. PUBLIC EMPLOYMENT
Title: City Manager
Pursuant to California Government Code Section 54957

ACTION NO ACTION TAKEN

UNFINISHED BUSINESS

NEW BUSINESS

12. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE BY AMENDING SECTION 2-1.2 (REGULAR MEETINGS; ADJOURNMENT) **(First Reading)**.

ACTION APPROVED FIRST READING

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CONVERSION OF CRANE AVENUE TO A ONE WAY TRAFFIC STREET BETWEEN COMPTON BOULEVARD AND ROSECRANS AVENUE

RESOLUTION 23,441

COUNCIL COMMENTS

ADJOURNMENT

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

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

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