

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, December 13, 2011 5:45 PM

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **POWERPOINT PRESENTATION** - Public Safety Realignment Act
(Assembly Bill 109) - Chief James Lopez, Sheriffs Department

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 22, 2011

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

3. INVESTMENT REPORT - June, July, August, 2011 **(receive/file)**

ACTION RECEIVED AND FILED

CITY TREASURER

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH INGRID TSUKIYAMA TO PROVIDE PROFESSIONAL SERVICES TO THE CITY TREASURER'S OFFICE; AND TRANSFER FUNDS

RESOLUTION 23,443

PUBLIC WORKS-ENGINEERING

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT \$60,897 FROM THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) NATIONAL TRANSIT DATA (NTD) FUNDS, AMEND THE PUBLIC WORKS BUDGET AND ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE LOS ANGELES METROPOLITAN TRANSPORTATION AUTHORITY FOR SUCCESSFULLY REPORTING TO THE NATIONAL TRANSIT DATABASE FOR FISCAL YEAR 2008-2009

RESOLUTION 23,442

APPROVAL OF WARRANTS

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

6. CLAIM AGAINST THE CITY:

Graciela Higuera v. City of Compton (I-8466/LI0000154A)

ACTION DENIED

UNFINISHED BUSINESS

7. 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)

(Second Reading)

ACTION REMOVED

NEW BUSINESS

8. A RESOLUTON 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

RESOLUTION 23,444

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AMENDING THE FISCAL YEAR 2011-2012 BUDGET AND
APPROPRIATING FUNDS FOR SEVERANCE PAYMENTS

RESOLUTION 23,445

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, December 20, 2011 @ 5:45 PM.

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

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