

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, January 10, 2012 5:45 PM

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. CERTIFICATE PRESENTATION - Terrica and Miracle Benton - Outstanding Academic Achievement (Councilwoman Janna Zurita)

ACTION REAGENDAD

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. December 27, 2011

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH MDG ASSOCIATES FOR HUD PROGRAMS-RELATED CONSULTING SERVICES

RESOLUTION 23,454

PUBLIC WORKS-ENGINEERING

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE PROPOSAL OF TECS ENVIRONMENTAL COMPLIANCE SERVICES FOR PROGRAM SERVICES CONNECTED WITH THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) COMPLIANCE PROGRAM AND AUTHORIZE THE CITY MANAGER TO ENTER INTO A ONE YEAR AGREEMENT

RESOLUTION 23,455

RECREATION DEPARTMENT

5. tes

WATER DEPARTMENT

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO OFFICE DEPOT TO PURCHASE OFFICE SUPPLIES

RESOLUTION 23,456

APPROVAL OF WARRANTS

7. Warrant - 205824 - Date - 12/29/11 - Description - Street Sweeping (August 2011 and Burrell McDonald Park) - Amount - \$35,255 - Requested by: Public Works
Warrant - 205825 - Date - 12/29/11 - Description - Street Sweeping (November 2011) - Amount - \$35,000 - Requested by: Public Works

Total Amount of Warrant - \$70,255.00

ACTION APPROVED

8. Warrant #205889 - Date - 1/5/12 - Name - ADP Inc. - Description - Human Resources Perspectives Monthly Charges - Amount - \$7,322.31 - Requested by: Human Resources
Warrant #205898 - Date - 1/5/12 - Name - J. Fletcher and Creamer and Son Inc. - Description - Applications 1 and 2 for the Waterline Replacement 130w Project - Amount - \$694,945.00 - Requested by: Water

Total amount of Warrant - \$702,267.31

ACTION APPROVED

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

9. **ORAL REPORT - REDUCTION IN LAW ENFORCEMENT SERVICES - Captain Walker**

ACTION PRESENTATION MADE

10. REQUEST TO SCHEDULE A PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED SUBSTANTIAL AMENDMENT FOR THE CITY OF COMPTON (**February 21, 2012 at 5:50 p.m.**)

ACTION HEARING SET FOR 2-21-12 @ 5:50 P.M.

11. REQUEST TO SCHEDULE A PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED 2012-2013 ANNUAL ACTION PLAN FOR THE CITY OF COMPTON (**February 21, 2012 at 6:00 p.m.**)

ACTION HEARING SET FOR 2-21-12 @ 6 P.M.

CITY ATTORNEY'S REPORTS

CLOSED SESSION

12. CONFERENCE WITH LABOR NEGOTIATOR
Agency Negotiator: P. Lamont Ewell
Employee Organization: Compton Management Employees
Association; SEIU Local 721 - Maintenance and Trades Unit; SEIU Local 721
- Public Safety Auxiliary; Local Union of Municipal Non-Supervisory
Employees (LUMNSE); Compton Firefighters
IAFF Local 2216
Pursuant to California Government Code Section 54957

ACTION APPROVED / HELD - NO ACTION TAKEN

13. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Gonzalez et al vs. City of Compton, LASC Case No. BC450494
Pursuant to California Government Code Section 54956.9

ACTION APPROVED / HELD - CITY ATTORNEY SETTLEMENT GUIDELINES
GIVEN

UNFINISHED BUSINESS

NEW BUSINESS

14. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON
AMENDING CHAPTER XX OF THE COMPTON MUNICIPAL CODE TO
AMEND SECTION 20-2.4 IN ITS ENTIRETY AND DELETE SECTION 20-
2.4(A) RELATING TO STREET WORK PERMIT FEES (First Reading)

ACTION PLACED ON FIRST READING

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, January 24, 2012 @ 5:45 PM.

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

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