

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, January 17, 2012 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. January 3, 2012

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY CONTROLLER

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
APPROVING AND ADOPTING THE ANNUAL APPROPRIATION LIMIT FOR
FISCAL YEAR 2011-2012

RESOLUTION 23,457

CITY MANAGER

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS

WITH AND/OR ISSUE PURCHASE ORDERS TO VENDORS LISTED IN
APPENDIX "A" FOR THE PROCUREMENT OF OFFICE SUPPLIES AND
OTHER SERVICES COMMONLY NEEDED BY THE CITY

RESOLUTION 23,458

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ACCEPT THE NEGOTIATED
REDUCTION IN PRICING AND TO ENTER INTO A CONTRACT WITH
AUTOMATIC DATA PROCESSING, INC. (ADP) FOR HUMAN RESOURCE
AND PAYROLL PROCESSING SOFTWARE AND SERVICES

RESOLUTION 23,459

RISK MANAGEMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER
FOR PAYMENT OF WORKERS' COMPENSATION EXCESS INSURANCE
TO AON RISK SERVICES FOR PROVISION OF CONTINUED WORKERS'
COMPENSATION EXCESS INSURANCE

RESOLUTION 23,460

APPROVAL OF WARRANTS

6. **Warrant #205958 - Date** - 1/11/12 - **Name** - Infosend - **Services** -
Printing/Mailing of Water Bills (September, October, November) - **Amount** -
\$34,842.24 - **Department** - Water
Warrant #205968 - Date - 1/11/12 - **Name** - Waterline Tech - **Services** -
Chemicals/ Water Well #16 - **Amount** - \$216.98 - **Department** - Water
Warrant #205974 - Date - 1/11/12 - **Name** - Cleanstreet - **Services** - Street
Sweeping (Compton Blvd./Willowbrook, Month of October) -
Amount \$35,000.00 - **Department** - Public Works

Total Amount - \$70,390.72

ACTION APPROVED

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

7. CLAIMS AGAINST THE CITY:
Rose Marie Hunt Lee v. City of Compton (I-8468/LI0000156A)
Jose Carcamo v. City of Compton (I-8473/LI0000161A)

ACTION ALL CLAIMS DENIED

CLOSED SESSION

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

ACTION APPROVED / HELD
1. BKK CORP. - EXECUTED 2ND TOLLING AGREEMENT
2. NO ACTION TAKEN

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

ACTION NO ACTION TAKEN

UNFINISHED BUSINESS

10. 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 (Second Reading)

ACTION REAGENDAD

NEW BUSINESS

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES
DEPARTMENT'S 2011-2012 FISCAL YEAR BUDGET TO ACCEPT THE
CHANGE IN THE SCOPE OF WORK FOR THE JAG-RECOVERY ACT
FUNDING FROM THE DEPARTMENT OF JUSTICE

RESOLUTION 23,461

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
OPPOSING THE CITY OF CARSON 1,710 ACRE RANCHO DOMINQUEZ
ANNEXATION AND DIRECTING CITY STAFF TO PROCESS A GENERAL
PALM AMENDMENT INCORPORATING THE 1,710 ACRE
UNINCORPORATED TERRITORY KNOWN AS RANCHO DOMINQUEZ
INTO THE CITY OF COMPTON GENERAL PLAN AS SPHERE OF

INFLUENCE AREA UPON ADOPTION OF THE 2030 GENERAL PLAN

RESOLUTION 23,462

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE CONTRACT WITH LOS ANGELES COUNTY TO IMPLEMENT A 3% REDUCTION IN THE PRICING FOR THE PROVISION OF PUBLIC SAFETY SERVICES TO THE CITY OF COMPTON BY THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

RESOLUTION 23,463

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ELECTING TO SERVE AS THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY PURSUANT TO ABx1 26 (DISSOLUTION ACT)

RESOLUTION 23,464

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE SIDE LETTER AGREEMENTS AMENDING THE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF COMPTON AND THE COMPTON LOCAL EMPLOYEE BARGAINING UNITS AFSCME LOCAL 2325, AFSCME LOCAL 3947, SEIU LOCAL 721 AND AIFF LOCAL 2216

RESOLUTION 23,465

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>