

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, February 21, 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. February 7, 2012

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

GENERAL SERVICES

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXTEND THE MAINTENANCE AGREEMENT WITH SERVICE FIRST CONTRACTORS NETWORK AND ISSUE A PURCHASE ORDER FOR SERVICE AND MAINTENANCE OF THE REFLECTION POOL AND RECREATIONAL POOLS

RESOLUTION 23,488

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO AUCA LOS ANGELES MARKET CENTER LOCKBOX (DBA ARAMARK UNIFORM SERVICES)

RESOLUTION 23,489

MUNICIPAL LAW ENFORCEMENT SERVICES

4. 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 \$96,800.00 IN FUNDING TO CONDUCT SOBRIETY CHECKPOINTS IN THE CITY OF COMPTON

RESOLUTION 23,490

PUBLIC WORKS-ENGINEERING

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS FISCAL YEAR 2011-2012 ANNUAL BUDGET AND TRANSFERRING FUNDS BETWEEN ACCOUNTS TO PAY ITS SERIES 2009 BOND DEBT SERVICE ANNUAL OBLIGATIONS

RESOLUTION 23,493

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER WITH GEO-ENVIRONMENTAL, INC FOR PROVIDING SERVICES ON PROPOSED IMPROVEMENTS AT THE CITY OF COMPTON'S PUBLIC WORKS YARD SUBDRAINAGE SYSTEM AND FOR THE DESIGN OF THE PAVEMENT SECTIONS

RESOLUTION 23,491

WATER DEPARTMENT

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO CALMAT CO TO PURCHASE ASPHALT COLD MIX

RESOLUTION 23,494

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO ARAMARK UNIFORM SERVICES

RESOLUTION 23,492

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE COMPTON MUNICIPAL WATER DEPARTMENT TO ACCEPT 400 ACRE-FEET OF WATER RIGHTS FROM THE CITY OF LAKEWOOD AT NO CHARGE IN EXCHANGE FOR RETURNING 200 ACRE-FEET OF THE WATER RIGHTS TO THE CITY OF LAKEWOOD

RESOLUTION 23,495

APPROVAL OF WARRANTS

10. Warrant #206707 - Date - 2/14/12 - Name - Right Iron Ind. - Services - Install Gate at Sibre Park - Amount - \$2799.00 - Requested by - Water
Warrant #206708 - Date - 2/14/12 - Name - The Ascent Service Group - Services - Advise, assist establishing I.T. Infrastructure and application - Amount - \$6300.00 - Requested by - I.T.
Warrant #206728 - Date - 2/15/12 - Name - Quantum Quality - Services - Printing plans and bid documents for Water Improvements - Amount - \$4998.95 - Requested by - Water
Warrant #206748 - Date - 2/15/12 - Name - Yamada Company Inc. - Services - Gardening, Maintenance Supplies and Equipment - Amount - \$6104.64 - Requested by - Recreation

Total Amount - \$20,202.59

ACTION APPROVED; WARRANT #206708 REJECTED ONLY

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

11. MAYOR'S APPOINTMENT'S TO SUCCESSOR AGENCY'S OVERSIGHT BOARD (**Informational**)

CLOSED SESSION

12. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Gonzalez et al vs. City of Compton, LASC Case No. BC450494
City of Compton vs. B&B Nurseries, LASC Case No. TC025552
Pursuant to California Government Code Section 54956.9(a)

ACTION NO ACTION TAKEN

13. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
One (1) Potential Case
Pursuant to California Government Code Section 54956.9(b)

ACTION NOT DISCUSSED

UNFINISHED BUSINESS

NEW BUSINESS

14. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION TWO OF ORDINANCE NUMBER 2,182 TO FREEZE THE CURRENT WATER RATES FOR CUSTOMERS WHO UTILIZE 20 UNITS OR LESS OF WATER THROUGH FISCAL YEAR 2013-2014 **(FIRST READING)**

ACTION PLACED ON FIRST READING

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON MAKING AN ELECTION IN CONNECTION WITH HOUSING ASSETS AND FUNCTIONS PURSUANT TO PART 1.85 OF DIVISION 24 OF THE CALIFORNIA HEALTH AND SAFETY CODE AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH

ACTION REAGENDAD

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, February 28, 2012 @ 5:45 PM.

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

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