

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, March 27, 2012 5:45 PM

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **ORAL REPORT - FIRE STATION "FIRE" UPDATE - Jon Thompson, Fire Chief**

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. **March 13, 2012**

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY TREASURER

3. **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
ADDING TWO (2) ADDITIONAL ACCOUNTS AND RESCINDING ANY AND
ALL PRIOR RESOLUTIONS CONCERNING AUTHORIZED SIGNATURES**

ON CERTAIN ACCOUNTS AND AUTHORIZING CERTAIN PERSONS AS
AUTHORIZED SIGNATORIES ON THE SAME ACCOUNTS

RESOLUTION 23,507

GENERAL SERVICES

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER
TO LEHIGH OUTFITTERS, LLC FOR THE PURCHASE OF SAFETY
BOOTS/SHOES

RESOLUTION 23,508

PUBLIC WORKS-MAINTENANCE

5. 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 23,509

APPROVAL OF WARRANTS

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

6. REQUEST TO SCHEDULE BUDGET WORKSHOPS AND PUBLIC
HEARINGS (Workshops - April 12, 2012 at 6:00 p.m. and May 3, 2012 at
6:00 p.m. - Hearings - June 5, 2012 at 5:50 p.m. and June 19, 2012 at
5:50 p.m.)

ACTION WORKSHOPS/HEARINGS APPROVED

CITY ATTORNEY'S REPORTS

7. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Manager

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

PUBLIC EMPLOYEE APPOINTMENT

Title: City Manager

Pursuant to California Government Code Section 54957

ACTION NO ACTION

8. CLAIM AGAINST CITY:

Emauel Nash v. City of Compton - I-8482/LI0000172A

ACTION CLAIM DENIED (APPROVED)

UNFINISHED BUSINESS

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ADOPTION OF SUBSTANTIAL AMENDMENTS TO THE CITY OF COMPTON'S FISCAL YEARS 2009-10, 2010-11 AND 2011-12 ANNUAL ACTION PLANS OF THE CONSOLIDATED PLANS

RESOLUTION 23,510

NEW BUSINESS

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE GENERAL SERVICES AGREEMENT (GSA) WITH THE COUNTY OF LOS ANGELES FOR FISCAL YEARS 2012-2017

RESOLUTION 23,511

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING AN AMENDMENT TO THE 2011-2012 FISCAL YEAR BUDGET TO TRANSFER FUNDS BETWEEN ACCOUNTS

RESOLUTION 23,512

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, April 03, 2012 @ 5:45 PM.

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

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