

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, May 22, 2012 5:45 PM

WORKSHOP(S)

**2012/2013 FISCAL YEAR BUDGET WORKSHOP -
May 23, 2012 - 9:00 A.M. (Request to reschedule - Item #4)**

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. May 8, 2012

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

2. **INVESTMENT REPORTS** - December 2011, January 2012, February 2012
(Receive/File)

ACTION RECEIVED & FILED

APPROVAL OF WARRANTS

3. Warrant #208575 - Date - 5/17/12 - Name - Daphne L. Smith - Services - Providing custom framing services for Willie Jones - Amount - \$270.00 - Requested by: City Manager
Warrant #208590 - Date - 5/17/12 - Name - Office Depot - Services - Office Supplies - Amount - \$916.28 - Requested by: Fire Department
Warrant #208604 - Date - 5/17/12 - Name - Tech Depot - Services - Memory for computers for Water and City Treasurer Offices - Amount - \$2,615.34 - Requested by: Water/Treasurer
Warrant #208607 - Date - 5/17/12 - Name - Total Corp. Solution - Services - Leasing fees, supplies and finance charges - Amount - \$5,218.94 - Requested by: City Manager

Total Amount - \$9,020.56

ACTION APPROVED
WARRANT #208575 REMOVED

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

4. REQUEST TO RESCHEDULE/SCHEDULE BUDGET WORKSHOPS FOR THE FISCAL YEAR 2012/2013 BUDGET (**May 23, 2012 at 6:00 p.m. and/or June 2, 2012 at 10:00 a.m.**)

ACTION APPROVED WORKSHOP FOR 06-02-12 @ 10:00 A.M.

CITY ATTORNEY'S REPORTS

CLOSED SESSION

5. PUBLIC EMPLOYMENT APPOINTMENT
Title: City Manager
Pursuant to Government Code Section 54957

ACTION APPROVED/HELD
NO ACTION TAKEN

UNFINISHED BUSINESS

NEW BUSINESS

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CITY'S FISCAL YEAR 2011-2012 BUDGET TO AUTHORIZE THE CITY MANAGER TO APPROPRIATE FUNDING FOR PROGRAMS, ACTIVITIES, SERVICES AND EXPENDITURES NOT ADEQUATELY FUNDED DURING THE PREPARATION OF FISCAL YEAR 2011-2012 BUDGET.

RESOLUTION 23,541

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH RAINBOW GLAZING INC. TO REMOVE AND REPLACE ALL OF THE EXTERIOR GLASS ON THE CITY HALL AND COUNCIL ANNEX BUILDING WITH NEW ENERGY EFFICIENT GLASS AND TO INSTALL WEATHERSTRIPPING ON ALL EXTERIOR DOORS IN THE AMOUNT OF \$497,000.00.

RESOLUTION 23,542

8. RESOLUTION OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A SERVICE AGREEMENT AND THE ISSUANCE OF A PURCHASE ORDER TO COMM-LINE COMMUNICATIONS COMPANY FOR THE INSTALLATION OF A BASE STATION RADIO AT 404 NORTH ALAMEDA AND SUBSEQUENT MAINTENANCE OF MOBILE AND PORTABLE RADIO EQUIPMENT

RESOLUTION 23,543

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING A REVENUE SHORTFALL AND WORKFORCE REDUCTION FOR FISCAL YEAR 2012-2013.

ACTION FAILED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, June 05, 2012 @ 5:45 PM.

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