

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, October 09, 2012 5:45 PM

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **POWER POINT PRESENTATION** - Congresswoman Laura Richardson,
Legislative Update

ACTION PRESENTATION MADE

2. **PROCLAMATION PROCLAIMING** - Day of the Girl

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

3. SEPTEMBER 25, 2012

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY FIRE DEPARTMENT

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO CARMENITA TRUCK CENTER FOR VEHICLE MAINTENANCE AND REPAIR

RESOLUTION 23,621

COMMUNITY REDEVELOPMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH YOUTH BUILD AS A DEVELOPER PARTNER FOR THE NEIGHBORHOOD STABILIZATION PROGRAM (NSP 1 & 3)

RESOLUTION 23,624

HOUSING AUTHORITY

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A LEASE AGREEMENT BETWEEN THE CITY OF COMPTON AND COMPTON LOCAL HOUSING AUTHORITY

RESOLUTION 23,625

PUBLIC WORKS-ENGINEERING

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO GATEWAY CITIES COUNCIL OF GOVERNMENTS (GCCOG) FOR THE PURPOSE OF PAYING ANNUAL MEMBERSHIP, I-710 CORRIDOR ENVIRONMENTAL IMPACT REPORT/ENVIRONMENTAL IMPACT STATEMENT (EIR/EIS) REPORT AND SR-91/I-605/I-405 MAJOR CORRIDOR STUDY FEES FOR FISCAL YEAR 2012-2013

RESOLUTION 23,622

WATER DEPARTMENT

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO SPRINGBROOK SOFTWARE COMPANY FOR THE MAINTENANCE OF TECHNICAL SUPPORT OF THE SOFTWARE AND HARDWARE FOR THE WATER DEPARTMENT'S UTILITY BILLING SYSTEM

RESOLUTION 23,623

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

9. A REQUEST TO SCHEDULE PUBLIC HEARINGS REGARDING PROPOSED RE-ALIGNMENT OF ELECTORAL DISTRICTS (**October 23, 2012 at 5:50 p.m. and November 6, 2012 at 6:00 p.m.**)

ACTION APPROVED
HEARING SET FOR OCTOBER 23, 2012 AT 5:50 PM
HEARING SET FOR NOVEMBER 6, 2012 AT 6:00 PM

10. **ORAL REPORT - SHERIFF'S DEPARTMENT (Prostitution)**

ACTION PRESENTATION MADE

11. **POWERPOINT PRESENTATION- GRANT PROGRAMS OVERVIEW**

ACTION PRESENTATION MADE

CLOSED SESSION

12. THREAT TO PUBLIC SERVICES OR FACILITIES:

CONSULTATION WITH: LOS ANGELES COUNTY SHERIFF'S
DEPARTMENT - Lt. Jerry Cummins

Pursuant to California Government Code Section 54957(a)

ACTION REAGENDAD

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AGREEMENT WITH WILLIE FORGE TO OPERATE THE COMPTON PAR 3 GOLF COURSE, PRO SHOP AND SNACK BAR

RESOLUTION 23,626

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT FOR THE PAYMENT OF LAW ENFORCEMENT SERVICES FOR FISCAL YEAR 2012/2013

ACTION 23,627

15. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 2-21.6 OF CHAPTER 2 OF THE COMPTON MUNICIPAL CODE ELIMINATING THE COMPENSATION OF THE CHAIRPERSON AND COMMISSION MEMBERS OF THE COMPTON GAMING COMMISSION

ACTION REMOVED

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, October 16, 2012 @ 5:45 PM.

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View Meetings Live at <mms://livemedia.comptoncity.org:8080>