

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, October 23, 2012 5:45 PM

HEARING(S)

5:50 P.M. - PUBLIC HEARING - PROPOSED RE-ALIGNMENT OF ELECTORAL DISTRICTS (Item #11)

ACTION HEARING CLOSED

6:00 P.M. - PUBLIC HEARING - TO CONSIDER FINANCING OF THE ACQUISITION AND DEVELOPMENT OF PARK VILLAGE APARTMENTS (708 W. Corregidor Street) - (Item #12)

ACTION HEARING CLOSED

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. OCTOBER 9, 2012

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

2. WILLIAMS ALLEY PROGRESS REPORT (**RECEIVE/FILE**)

ACTION RECIEVED AND FILED

3. ORIS/WINONA ALLEY PROGRESS REPORT (**RECEIVE/FILE**)

ACTION RECIEVED AND FILED

COMPTON CAREERLINK

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 23,582 AND AUTHORIZING THE CITY MANAGER TO ACCEPT ADDITIONAL FUNDS AND ENTER INTO AN AGREEMENT WITH THE COMMUNITY AND SENIOR SERVICES (CSS) OF LOS ANGELES COUNTY FOR THE WORKFORCE INVESTMENT ACT (WIA) WAIVER YOUTH EMPLOYMENT PROGRAM (WWYEP) FOR FISCAL YEAR 2012-2013

RESOLUTION 23,630

PUBLIC WORKS-ENGINEERING

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT AND ISSUE A PURCHASE ORDER TO KATZ, OKITSU & ASSOCIATES (KOA) FOR ENGINEERING AND DESIGN SERVICES FOR THE TRAFFIC SIGNAL UPGRADE PROJECT AND PROVISION OF THE TRAFFIC MANAGEMENT OPERATIONS CENTER (CIP NO. 06-06)

RESOLUTION 23,632

RISK MANAGEMENT

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENTS WITH SERVICE PROVIDERS FOR THE SELF-INSURED WORKERS' COMPENSATION PROGRAM

RESOLUTION 23,631

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

CLOSED SESSION

7. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Gonzalez v. City of Compton, LASC BC450494 -- NO ACTION TAKEN
Angulo et al v. City of Compton -- SETTLEMENT AUTHORITY GIVEN
Pursuant to California Government Code Section 54956.9(a)

UNFINISHED BUSINESS

8. **MINUTE MOTION:** RECONSIDER SECOND READING FOR
REDISTRICING PLAN "C"

ACTION APPROVED

9. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON
RE-ALIGNING THE BOUNDARIES OF THE CITY COUNCIL DISTRICTS,
BASED ON THE 2010 CENSUS, FOR USE AT THE CITY'S APRIL 2013
PRIMARY ELECTION AND SUBSEQUENT ELECTIONS **(Second Reading)**

ORDINANCE 2,233

NEW BUSINESS

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
RESCINDING RESOLUTION # 23,546 AND AUTHORIZING THE CITY
MANAGER TO ACCEPT THE BID, ENTER INTO A CONTRACT AND
ISSUE A PURCHASE ORDER TO CORA CONSTRUCTOR, INC. FOR THE
CONSTRUCTION OF WELL # 20 AT SIBRIE PARK AND AMEND THE
WATER DEPARTMENT 2012/2013 BUDGET

RESOLUTION 23,633

11. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON
RE-ALIGNING THE BOUNDARIES OF THE CITY COUNCIL DISTRICTS,
BASED ON THE 2010 CENSUS, FOR USE AT THE CITY'S APRIL 2013
PRIMARY ELECTION AND SUBSEQUENT ELECTIONS **(FIRST READING)**

ACTION REMOVED

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ISSUANCE BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY OF MULTIFAMILY HOUSING REVENUE BONDS FOR THE PARK VILLAGE FAMILY APARTMENTS

RESOLUTION 23,629

13. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION VI OF THE COMPTON MUNICIPAL CODE ADDING SECTION 6-22 AUTHORIZING THE CITY TO CONDUCT ALL-MAIL BALLOT ELECTIONS

ACTION FAILED

APPROVAL OF WARRANTS

14. Warrant #211117 - Date - 9/17/12 - Name - All Star Interpreting Services - Services - Spanish Interpreting Services - Amount - \$7,136.80 - Requested by: City Clerk's Office

ACTION APPROVED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, November 06, 2012 @ 5:45 PM.

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