

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, November 06, 2012 5:45 PM

HEARING(S)

6:00 P.M. - PUBLIC HEARING - PROPOSED RE-ALIGNMENT OF ELECTORAL DISTRICTS (HEARING CANCELLED)

ACTION APPROVED

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 16, 2012

ACTION RECEIVED AND FILED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

2. INVESTMENT REPORTS FOR THE CITY OF COMPTON AND THE SUCCESSOR AGENCY - **(Receive/File)**

June 30, 2012
July 31, 2012
August 31, 2012
September 30, 2012

ACTION RECEIVED AND FILED

CITY FIRE DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER WITH LIFE ASSIST, INC. FOR THE PURCHASE OF PHARMACEUTICALS AND MEDICAL SUPPLIES FOR THE FIRE DEPARTMENT

RESOLUTION 23,634

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

4. REQUEST TO SCHEDULE A SPECIAL MEETING WORKSHOP REGARDING TRAN FINANCING TRANSACTION **(November 8, 2012 at 5:00 p.m.)**

ACTION CANCELLED

5. **ORAL/WRITTEN REPORT** - Compton Creek Maintenance Update **(Receive/File)**

ACTION PRESENTATION MADE / RECEIVED AND FILED

CITY ATTORNEY'S REPORTS

6. CLAIM AGAINST THE CITY:

Liberty Bell Agency v. City of Compton - I-8535/LI0000222A

ACTION CLAIM DENIED

CLOSED SESSION

7. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Board of Administration, CalPERS vs. City of Compton -NO ACTION
TAKEN

Warren/Shandell v. City of Compton - BC389182/TC020285 -LACK OF
A QUORUM

Pursuant to California Government Code Section 54956.9(a)

8. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

One Potential Case

Pursuant to California Government Code Section 54956.9(b)

ACTION LACK OF A QUORUM

UNFINISHED BUSINESS

NEW BUSINESS

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER
TO THE COMPTON COURT RELATING TO COLLECTION OF FINES ON
PARKING CITATIONS

RESOLUTION 23,635

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
TRANSFERRING FUNDS BETWEEN ACCOUNTS IN THE 2012/2013
FISCAL YEAR BUDGET AND AUTHORIZING THE CITY MANAGER TO
ISSUE A PURCHASE ORDER TO THE DEPARTMENT OF PUBLIC
HEALTH DRINKING WATER PROGRAM

ACTION REAGENDAD

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ACCEPT \$61,650 FROM THE
LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION
AUTHORITY (LACMTA) NATIONAL TRANSIT DATA (NTD) FUNDS,
AMEND THE PUBLIC WORKS BUDGET AND ENTER INTO A
MEMORANDUM OF UNDERSTANDING WITH THE LOS ANGELES
COUNTY METROPOLITAN TRANSPORTATION AUTHORITY FOR
SUCCESSFULLY REPORTING TO THE NATIONAL TRANSIT DATABASE
FOR FISCAL YEAR 2009-2010

RESOLUTION 23,636

12. 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 PSOMAS CORPORATION FOR ADDITIONAL ENGINEERING AND DESIGN SERVICES PERFORMED IN CONNECTION WITH THE GONZALES PARK GRADING AND DRAINAGE IMPROVEMENT PROJECT (CIP# 07-03)

RESOLUTION 23,637

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING AN AMENDMENT TO THE LOCAL TAX COMPLIANCE SERVICES (BUSINESS LICENSE FEE AUDIT) AGREEMENT WITH MUNISERVICES, LLC TO EXPAND THE SCOPE OF SERVICES TO INCLUDE BILLBOARD AND CARD CLUB REVENUE AUDIT SERVICES

RESOLUTION 23,638

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CPA FIRM MGO TO PROVIDE INTERNAL AUDIT SERVICES FOR FISCAL YEAR 2010-2011

RESOLUTION 23,639

APPROVAL OF WARRANTS

15. Warrant #211812 - Date - 10/24/12 - Name - Malibu Pacific Tennis courts Inc. - Services - Repair/Replacement of Playground Equipment at various parks - Amount - \$7,150.00 - Requested by: Parks
Warrant #212092 - Date - 10/30/12 - Name - Bank of the West - Services - Compensation to Bank of the West for late charges - Amount - \$4,536.93 - Requested by: City Manager

Total Amount - \$11,686.93

ACTION APPROVED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, November 13, 2012 @ 5:45 PM.

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