

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, December 11, 2012 5:45 PM

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

1. Mike Harriel - Public Affairs Manager, Southern California Gas Company

ACTION NOT IN ATTENDANCE

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. November 13, 2012

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

3. INVESTMENT REPORTS - October 31, 2012 (**Receive/File**)

ACTION RECEIVED AND FILED

CITY FIRE DEPARTMENT

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE SERVICE AND MAINTENANCE AGREEMENT AND ISSUE A PURCHASE ORDER WITH AXIOM DATAQUICK, INC., FOR PROPERTY OWNERSHIP INFORMATIONAL SEARCH SERVICES

RESOLUTION 23,661

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

5. REPORTS OF THE MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT SPECIAL PARKING AND ILLEGAL VENDORS DETAILS TO RECIEVE AND FILE (**Receive/File**)

ACTION RECEIVED AND FILED

CITY ATTORNEY'S REPORTS

CLOSED SESSION

6. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

TWO (2) Potential Cases
Pursuant to California Government Code Section 54956.9(b)

ACTION APPROVED / HELD - NO ACTION TAKEN

UNFINISHED BUSINESS

NEW BUSINESS

7. 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 CLEANSTREET SWEEPING SERVICES FOR ON-CALL CITYWIDE STREET SWEEPING SERVICES

RESOLUTION 23,662

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER WITH MODSPACE FOR PROVIDING MODULAR TRAILERS LOCATED AT 500 NORTH ALAMEDA STREET FOR THE PUBLIC WORKS DEPARTMENT ENGINEERING DIVISION

RESOLUTION 23,663

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ACCELA, INC. FOR SOFTWARE LICENSING AND SUPPORT SERVICES FOR FISCAL YEAR 2012-2013.

RESOLUTION 23,664

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH WILLIE FORGE TO OPERATE THE COMPTON PAR 3 GOLF COURSE AND LEASE THE COURSE PRO SHOP AND SNACK BAR FOR FISCAL YEAR 2012-2013 AND RESCIND RESOLUTION NO. 23,626.

RESOLUTION 23,665

APPROVAL OF WARRANTS

11. Warrant #212721 - Date - 12/3/12 - Name - Smart-Tek Automated Service INC. - Service - Basic Life Support Transportation Program - Amount - \$78,548.28 - Requested by: Fire

ACTION APPROVED

12. Warrant - 212740 - Date - 12/5/12 - Name - All Star Interpreting Service Inc. - Services - Spanish Interpreting Service - Amount - \$1,250.00 - Requested by: City Clerk

ACTION APPROVED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, December 18, 2012 @ 5:45 PM.

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

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