

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, December 18, 2012 5:45 PM

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **POWERPOINT PRESENATION** - 9th Annual Veteran's Stand Down Review

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

2. November 20, 2012
 Novmeber 27, 2012

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

PUBLIC WORKS-ENGINEERING

3. 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 TYCO INTEGRATED SECURITY (FORMERLY ADT) FOR MONITORING SERVICES FOR THE CITY YARD LOCATED AT 458 S. ALAMEDA

RESOLUTION 23,666

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

4. **ORAL REPORT** - Meet and Confer Requirements

ACTION PRESENTATION MADE

UNFINISHED BUSINESS

NEW BUSINESS

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE CONTRACT AND ISSUE A PURCHASE ORDER TO THE CITY OF INGLEWOOD FOR DATA PROCESSING SERVICES RELATING TO THE PARKING CITATION PROGRAM

RESOLUTION 23,667

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE APPLICATION FOR COMPETITIVE ANTI-GRAFFITI GRANT FUNDS FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FOR SECOND SUPERVISORIAL DISTRICT EXCESS FUNDING FOR THE CITY OF COMPTON GRAFFITI ABATEMENT PROGRAM

RESOLUTION 23,668

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE APPLICATION FOR COMPETITIVE TREE-PLANTING GRANT FUNDS FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FOR SECOND SUPERVISORIAL DISTRICT EXCESS FUNDING FOR THE CITY OF COMPTON TREE PLANTING

RESOLUTION 23,669

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT TO PROVIDE ADDITIONAL DEPUTIES AT THE GATEWAY TOWNE CENTER DURING THE HOLIDAY SEASON AND ISSUE A PURCHASE ORDER FOR THE PAYMENT THEREFORE

RESOLUTION 23,670

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AMENDMENTS TO THE POSITION CLASSIFICATION PLAN BY ADOPTING CLASSIFICATION SPECIFICATIONS FOR THE POSITIONS OF DIRECTOR OF PUBLIC WORKS AND MUNICIPAL UTILITIES AND DEPUTY DIRECTOR OF PUBLIC WORKS AND MUNICIPAL UTILITIES AND AMENDING THE SALARIES FOR SAID POSITIONS AND AUTHORIZING THE CITY MANAGER TO APPROPRIATE FUNDS AND ISSUE A BUDGET AMENDMENT FOR THE RELATED FISCAL YEAR 2012-2013 SALARY EXPENDITURES

ACTION FAILED

APPROVAL OF WARRANTS

10. Warrant #213074 - Date - 12/13/12 - Name - Press Telegram Long Beach - Services - Advertisement - Amount - \$5,306.67 - Requested by : City Manager's Office

ACTION APPROVED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Wednesday, January 02, 2013 @ 5:45 PM.

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

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