

NOTICE

Members of the public may address the City Council on any item shown on the agenda or matter of the Council's authority after completion of "Request to Address the Council Form" available in the lobby of the Council Chambers or in the City Clerk's office. This form must be completed 15 minutes prior to the scheduled meeting time. Pursuant to Section 54957.5 of the California Government Code, Any writings (Except for those writings which are exempt from disclosure) which are distributed to all or a majority of the members of the City Council are available for public inspection in the lobby of the City Council Chambers and in the office of the City Clerk during regular business hours.

COMPTON CITY COUNCIL AGENDA

Wednesday, January 02, 2013
5:45 PM

HEARING(S)

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

REPORTS OF OFFICERS AND COMMISSIONS

COMPTON CAREERLINK

1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
APPROVING A LEASE AGREEMENT BETWEEN THE CITY OF COMPTON

CAREERLINK CENTER AND SOUTHLAND BUSINESS DEVELOPMENT
PARTNERSHIP FOR FISCAL YEAR 2012-2013

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT BETWEEN THE CITY OF COMPTON CAREERLINK CENTER AND COMPTON UNIFIED SCHOOL DISTRICT'S (CUSD) REGIONAL OCCUPATIONAL PROGRAM (ROP) / CAREER TECHNICAL EDUCATION (CTE) FOR FISCAL YEAR 2012-2013

CITY FIRE DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE URBAN AREA SECURITY INITIATIVE GRANT (UASI-2011) AND AMENDING THE FIRE DEPARTMENT'S 2012-2013 FISCAL YEAR BUDGET
4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ESTABLISH A PURCHASE ORDER WITH THE HOME DEPOT FOR SUPPLIES NEEDED FOR FIRE STATIONS AND TRAINING
5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ESTABLISH A PURCHASE ORDER WITH GRAINGER FOR SUPPLIES NEEDED FOR MAINTENANCE OF FIRE STATIONS AND OTHER EQUIPMENT
6. RESOLUTION AUTHORIZING A PURCHASE ORDER WITH PRAXAIR DISTRIBUTION INC. FOR THE PURCHASE OF MEDICAL OXYGEN AND RELATED SUPPLIES FOR THE FIRE DEPARTMENT
7. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ESTABLISH A PURCHASE ORDER WITH WINTEC RESOURCES INC. FOR EMERGENCY AMBULANCE BILLING SERVICES

GENERAL SERVICES

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A LEASE AGREEMENT BETWEEN THE CITY OF COMPTON AND LOS ANGELES COUNTY FOR SPACE AT THE CAREERLINK CENTER
9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A LEASE AGREEMENT BETWEEN THE CITY OF COMPTON AND CALIFORNIA CENTER FOR ECONOMIC INITIATIVES
10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A LEASE AGREEMENT BETWEEN THE CITY OF

COMPTON AND OLDTIMERS FOUNDATION FOR LEASE SPACE AT THE
NEIGHBORHOOD CENTER

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING A LEASE AGREEMENT BETWEEN THE CITY OF
COMPTON AND THE COUNTY OF LOS ANGELES COMMUNITY AND
SENIOR SERVICES AGENCY

PUBLIC WORKS-ENGINEERING

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO EXECUTE A SECOND
AMENDMENT WITH MV TRANSPORTATION INC. TO PROVIDE
OPERATION AND MAINTENANCE OF THE COMPTON RENAISSANCE
TRANSIT SYSTEM
13. 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 FLOOD CONTROL DISTRICT,
ENTER INTO AN AGREEMENT AND ISSUE A PURCHASE ORDER TO
RON'S MAINTENANCE, INC. FOR CATCH BASIN CLEANING SERVICES
14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER
TO VENDORS LISTED IN "APPENDIX A" FOR THE PROCUREMENT OF
STREET MAINTENANCE MATERIALS FOR THE PUBLIC WORKS
DEPARTMENT

WATER DEPARTMENT

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER
TO TELECHECK SERVICES, INC. TO PAY FEES FOR PROCESSING
CHECKS THROUGH THE INTERACTIVE VOICE RESPONSE SYSTEM
(IVR)
16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT
WITH AND ISSUE A PURCHASE ORDER TO CURBSIDE INC., TO
COLLECT AND MANAGE THE USED OIL PROGRAM
17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER
TO USA MOBILITY FOR PROVIDING NOTIFICATION/PAGING SERVICES
TO THE WATER DEPARTMENT'S STANDBY CREW AFTER WORK
HOURS

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH HABITAT FOR HUMANITY AS A DEVELOPER PARTNER FOR THE NEIGHBORHOOD STABILIZATION PROGRAM (NSP 1 & 3)
19. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO VENDORS LISTED IN APPENDIX "A" FOR PAYMENT OF OUTSTANDING LIABILITIES FOR PRODUCTS AND SERVICES RENDERED TO THE CITY IN FISCAL YEARS 2011-2012 AND 2012-2013
20. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE PUBLIC WORKS DEPARTMENT FISCAL YEAR 2012-2013 BUDGET TO APPROPRIATE FEDERAL TRANSIT ADMINISTRATION FUNDS, ISSUES A PURCHASE ORDER TO THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY AND ISSUE A PURCHASE ORDER TO CREATIVE BUS SALES FOR THE PROCUREMENT OF FIVE (5) CLEAN AIR BUSES FOR THE DIAL-A-RIDE AND FIXED ROUTE TRANSIT SERVICES
21. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE 2012-2013 FISCAL YEAR BUDGET TO ADD (2) FIRE PREVENTION ASSISTANT POSITIONS TO THE FIRE DEPARTMENT
22. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, ACTING AS THE SUCCESSOR IN INTEREST TO THE HOUSING ASSETS AND FUNCTIONS OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON, APPROVING A SECOND AMENDMENT TO THE DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN COMPTON SENIOR APARTMENTS AND THE CITY OF COMPTON
23. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER

AND ENTER INTO AN AGREEMENT WITH HSS ELECTRONIC SECURITY AND FIRE FOR CAMERA REPAIRS, REPLACEMENT, MAINTENANCE AND ALARM SYSTEMS MONITORING AT CITY FACILITIES

24. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESENDING RESOLUTION 23, 477 AND AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT 2012-2013 FISCAL YEAR BUDGET, AND THE CITY MANAGER'S 2012-2013 FISCAL YEAR BUDGET TO ALLOCATE FUNDS FROM THE DEPARTMENT OF JUSTICE, 2011 JUSTICE ASSISTANCE GRANT
25. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF TETRA TECH, INC. AND ISSUE A PURCHASE ORDER FOR A NEW SUPERVISORY CONTROL AND DATA ACQUISITION SYSTEM AND TRANSFER FUNDS BETWEEN ACCOUNTS
26. 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 VERACITY WIRELESS, INC. DBA FIELDLOGIX FOR GPS SERVICES FOR CITY VEHICLES
27. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO CITITECH SYSTEMS INC FOR THE PURCHASE OF ADDITIONAL SOFTWARE LICENSES
28. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT AND ESTABLISH PURCHASE ORDER WITH EXPLORER-1 FOR EMERGENCY AMBULANCE STAFFING

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, January 08, 2013 @ 5:45 PM.

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