

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, January 08, 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

1. December 4, 2012
December 11, 2012
December 18, 2012

ACTION **APPROVED**

REPORTS OF OFFICERS AND COMMISSIONS

CITY FIRE DEPARTMENT

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT AND ACCEPT THE URBAN AREA SECURITY INITIATIVE GRANT (UASI-2011) AND AMENDING THE FIRE DEPARTMENT'S 2012-2013 FISCAL YEAR BUDGET

RESOLUTION 23,671

3. 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

RESOLUTION 23,672

GENERAL SERVICES

4. 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 DEPARTMENT)

RESOLUTION 23,673

PUBLIC WORKS-ENGINEERING

5. 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

RESOLUTION 23,674

6. 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 AND MUNICIPAL UTILITIES DEPARTMENT

RESOLUTION 23,675

RISK MANAGEMENT

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AUTHORIZE PAYMENT OF THE ANNUAL FEES TO THE STATE OF CALIFORNIA DEPARTMENT OF INDUSTRIAL RELATIONS FOR CONTINUED ADMINISTRATION OF THE CITY'S WORKERS' COMPENSATION SELF-INSURANCE PROGRAM

RESOLUTION 23,676

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

8. A REQUEST TO SCHEDULE A PUBLIC HEARING FOR ADOPTION OF AN ORDINANCE AMENDING XII OF THE COMPTON MUNICIPAL CODE BY ADDING SECTION 12-6.2 (FEE FOR COLLECTION OF DELINQUENT PENALTY PAYMENTS **(February 4, 2013 at 5:50 p.m.)**)

ACTION APPROVED - HEARING SET FOR FEBRUARY 5, 2013 AT 5:50 PM

9. **MINUTE MOTION:** CITY COUNCIL INSTRUCTIONS TO CITY MANAGER REGARDING THE LOS ANGELES COUNTY "CLEAN WATER, CLEAN BEACHES" MEASURE

ACTION APPROVED

CITY ATTORNEY'S REPORTS

10. **ORAL REPORT** - Javon A. Payton

ACTION RESCHEDULED JANUARY 15, 2013

UNFINISHED BUSINESS

NEW BUSINESS

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO SOFTWARE PROGRAM LICENSE AND MAINTENANCE AGREEMENTS WITH CITITECH SYSTEMS, INC. FOR ADDITIONAL SOFTWARE LICENSE AND ANNUAL MAINTENANCE

RESOLUTION 23,677

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, January 15, 2013 @ 5:45 PM.

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