

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
Tuesday, October 13, 2009
3:00 PM**

HEARING(S)

**3:20 PM PUBLIC HEARING - ENACTMENT OF EMERGENCY ORDINANCE
AMENDING CHAPTER XII (12-6) - Bail Rate Schedule (Item #13)**

ACTION HEARING CLOSED

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

- 1. PRESENTATION - CALVIN AUBREY AND CAPTAIN TOMMI L. TYLER
 (California High Way Patrol)**

ACTION PRESENTATION MADE

2. PRESENTATION - **BREAST CANCER AWARENESS MONTH** -
(Commission for Women)

ACTION PROCLAMATION MADE

3. PRESENTATION - **NATIONAL COMMUNITY PLANNING MONTH**
(Planning Commission)

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

4. October 6, 2009

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY REPORTS

5. REQUEST FOR FEE REDUCTION FOR THE USE OF THE BLUE ROOM
(Greater New Holy Trinity) October 17, 2009, from 5:00 p.m. to 12:00 a.m.

ACTION REMOVED

CITY CLERK

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING A PURCHASE ORDER TO THE UNITED STATES
POSTMASTER TO COVER POSTAGE EXPENSES FOR THE CITY
CLERK'S OFFICE

RESOLUTION 22,953

CITY MANAGER

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF COMPTON AND WOODS CONSULTING FOR VIDEO AND CABLE SERVICES

ACTION FAILED

GENERAL SERVICES

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AND ISSUE A PURCHASE ORDER TO ADVANCED CONTRACTORS, INC. FOR LEAD ABATEMENT AT THE NEIGHBORHOOD CENTER

RESOLUTION 22,954

HUMAN RESOURCES

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TO RESCIND RESOLUTION NO. 22,918 AND TO AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) FOR THE PURCHASE OF PUBLIC TRANSIT PASSES

RESOLUTION 22,955

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ELECTING TO BE SUBJECT TO THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL ACT AND FIXING THE EMPLOYER'S CONTRIBUTION AT AN AMOUNT GREATER THAN PRESCRIBED BY SECTION 22892 OF THE CALIFORNIA GOVERNMENT CODE

RESOLUTION 22,956

MUNICIPAL LAW ENFORCEMENT SERVICES

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 22,934 AND AUTHORIZING THE APPROPRIATION OF FUNDS TO CONDUCT SOBRIETY CHECKPOINTS IN THE CITY OF COMPTON

RESOLUTION 22,957

WATER DEPARTMENT

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A CONTRACURAL AGREEMENT BETWEEN THE MUNICIPAL WATER DEPARTMENT AND QUANTUM QUALITY CONSULTING, INC. FOR ENGINEERING SERVICES AND THE DEVELOPMENT OF PLANS AND SPECIFICATIONS FOR THE RECONSTRUCTION OF CERTAIN CITYWIDE WATER INFRASTRUCTURE IMPROVEMENTS AND TRANSFERRING FUNDS BETWEEN ACCOUNTS

RESOLUTION 22,959

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH GENERAL PUMP FOR THE ANNUAL MAINTENANCE OF WATER WELLS IN THE COMPTON MUNICIPAL WATER DEPARTMENT'S SYSTEM

RESOLUTION 22,958

APPROVAL OF WARRANTS

14. **Warrant #179886 - Date - 10/1/09 - Name - Atkinson Anderlson, Loya Ruud and Romo - Description - Professional Services - Amount - \$9,375.00 - Requested by: City Manager**
Warrant #179889 - Date - 10/1/09 - Name - Cleanstreet - Description - Monthly Street Sweeping - Amount - \$35,000.00 - Requested by: Public Works Department
Warrant #179969 - Date - 10/8/09 - Name - S.E.T. Construction - Description - Installation of block wall - Amount - \$29,000.00 - Requested by: Public Works/Street Department

Total Amount - \$73.375.00

ACTION APPROVED

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

15. APPOINTMENT(S) OF OFFICERS, COUNCIL MEMBERS,
BOARDS/COMMISSIONS AND COMMITTEES

DESIGNATION OF VOTING
DELEGATE AND
ALTERNATE FOR THE
NATIONAL LEAGUE OF
CITIES CONFERENCE
(November 10-14, 2009)

ACTION 1ST ALTERNATE ARCENEUX, 2ND ALTERNATE CALHOUN

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

16. **Oral Reports** - Squatter's Rights and New City Charter

ACTION PRESENTATION MADE

CLOSED SESSION

17. PUBLIC EMPLOYEE PERFORMANCE EVALUTION
Title: City Manager
Pursuant to California Government Code Section 54957

ACTION APPROVED

CITY TREASURER'S REPORTS

18. INVESTMENT REPORT (July 31, 2009)

ACTION RECEIVED AND FILED

UNFINISHED BUSINESS

NEW BUSINESS

19. AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
COMPTON AMENDING CHAPTER XII OF THE COMPTON MUNICIPAL
CODE BY AMENDING SECTION 12-6 (BAIL RATE SCHEDULE) IN ITS
ENTIRETY (**First Reading**)

ORDINANCE 2,200

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, October 20, 2009 @ 7:00 PM.

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