

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, January 12, 2010
3:00 PM**

HEARING(S)

3:15 P.M. - PUBLIC HEARING - DECLARING THAT AN APPLICATION HAS BEEN MADE FOR TAXI CAB SERVICES FROM ALL TRANS ENTERPRISE INCORPORATED DBA FUTURA TAXI

ACTION HEARING CLOSED

3:20 P.M. - PUBLIC HEARING - WASTE HAULING FRANCHISE (Reschedule Item #11)

ACTION HEARING RESCHEDULED TO JANUARY 26, 2010 AT 3:20PM

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

CITY FIRE DEPARTMENT

1. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING AN AGREEMENT AND PURCHASE ORDER WITH THE CITY OF DOWNEY FOR FIRE AND EMERGENCY MEDICAL DISPATCHING

RESOLUTION 23,021

CITY MANAGER

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH JUST WORK, INC. FOR PUBLIC RELATIONS AND MARKETING SERVICES

ACTION REMOVED

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT WITH JUST WORK, INC.

ACTION REMOVED

COMMUNITY REDEVELOPMENT

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DESIGNATING A REDEVELOPMENT SURVEY AREA FOR STUDY PURPOSES IN CONNECTION WITH THE DETERMINATION OF THE FEASIBILITY OF A PROPOSED NEW REDEVELOPMENT PROJECT AREA PURSUANT TO COMMUNITY REDEVELOPMENT LAW.

RESOLUTION 23,022

HUMAN RESOURCES

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH BETTY SMITH FOR SPECIALIZED RESEARCH PROJECTS AND TO EXPEDITE THE RECRUITMENT AND EXAMINATION PROCESS

ACTION REMOVED

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH WANDA ALLEN FOR SPECIALIZED RESEARCH PROJECTS AND TO EXPEDITE THE RECRUITMENT AND EXAMINATION PROCESS

ACTION REMOVED

MUNICIPAL LAW ENFORCEMENT SERVICES

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES' FISCAL YEAR 2009-2010 BUDGET TO ACCEPT AND APPROPRIATE \$299,743.44 IN FUNDING TO CONDUCT SOBRIETY CHECKPOINTS IN THE CITY OF COMPTON

RESOLUTION 23,023

WATER DEPARTMENT

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING ENTRANCE INTO A CONTRACT WITH AND ISSUING A PURCHASE ORDER TO JOHN T. MALLOY, INC. FOR THE NORTHWOOD AVENUE WATER MAIN IMPROVEMENTS

RESOLUTION 23,024

APPROVAL OF WARRANTS

9. **Warrant #182919 - Date - 1/6/10 - Name - LA County Sheriff - Description - Purchase of Equipment - Amount - \$34,000.00 - Requested by: MLES**
Warrant #182928 - Date - 1/7/10 - Name - Alex H. Beaumont - Description - Professional Services Rendered, Acting Director of Public Works - Amount - \$16,937.50 - Requested by: Public Works

Total Amount - \$50,937.50

ACTION APPROVED

10. **Warrant #182929 - Date - 1/7/10 - Name - Bryan A. Stirrat and Assoc. Inc. - Description - Professional Services - Amount - \$5,000.00 - Requested by: CRA**
Warrant #182934 - Date - 1/7/10 - Name - Oliver Mujica - Description - Professional Services - Amount - \$6,250.00 - Requested by: CRA
Total Amount - \$11,250.00

ACTION **APPROVED**

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENTION TO GRANT A WASTE HAULING FRANCHISE AGREEMENT TO PACIFIC COAST WASTE AND RECYCLING LLC, SETTING A PUBLIC HEARING THEREON FOR TUESDAY, JANUARY 26, 2010 AT 3:20 P.M. AND RESCINDING RESOLUTION NO. 23,008.

RESOLUTION 23,025

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, January 19, 2010 @ 7:00 PM.

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