

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, February 09, 2010
3:00 PM**

HEARING(S)

3:15 P.M. - PUBLIC HEARING - ESTABLISHMENT OF A SCHEDULE OF FEES FOR NEWSRACKS (Item #15)

ACTION HEARING RESCHEDULED FOR 2-23-10 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

1. January 26, 2010

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 A PREVENTIVE MAINTENANCE AGREEMENT WITH THE CITY OF SANTA FE SPRINGS FOR WARRANTY, ROUTINE MAINTENANCE AND REPAIR ON CITY FIRE APPARATUS

RESOLUTION 23,045

CITY MANAGER

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CONTRACT AGREEMENT FOR UNITED STATES SECURITY SERVICES, INC. TO PROVIDE ADDITIONAL SECURITY SERVICES AT BURRELL MCDONALD AND KELLY PARK

RESOLUTION 23,051

PLANNING AND ECONOMIC DEVELOPMENT

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ROSSMOYNE CONSTRUCTION, INC. IN THE AMOUNT OF \$54,413.40 TO PERFORM COMMERCIAL FAÇADE IMPROVEMENTS AT ALL 4 SHOW HAIR TRAFFIC CONTROL BEAUTY SUPPLY, SALON AND BARBER SHOP.

RESOLUTION 23,046

PUBLIC WORKS-ENGINEERING

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE PROPOSAL FOR THE CONSTRUCTION OF THE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) PREVENTIVE STREET MAINTENANCE PROJECT (CIP#09-12) FROM BOND BLACKTOP

RESOLUTION 23,047

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE PROPOSAL FROM GK & ASSOCIATES FOR CONSTRUCTION MANAGEMENT AND CONSTRUCTION INSPECTION SERVICES FOR THE CONSTRUCTION OF THE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) STREET REHABILITATION PROJECT (CIP# 09-10)

RESOLUTION 23,052

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE PROPOSAL FROM GK & ASSOCIATES FOR CONSTRUCTION MANAGEMENT AND CONSTRUCTION INSPECTION SERVICES FOR THE CONSTRUCTION OF THE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) PREVENTIVE STEET MAINTENANCE PROJECT (CIP# 09-12)

RESOLUTION 23,053

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, CALIFORNIA ACCEPTING TRACT MAP NO. 70336 FOR RECORDATION, BEING A SUBDIVISION OF A PORTION OF LOT 235, TRACT NO. 1473 AS PER MAP RECORDED IN BOOK 20, PAGES 154 AND 155 OF MAPS, IN THE OFFICE OF THE LOS ANGELES COUNTY RECORDER

RESOLUTION 23,048

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING AN AWARD OF FUNDS, AMENDING THE PUBLICS WORKS DEPARTMENT 2009/2010 FISCAL YEAR BUDGET AND APPROVING A CHANGE ORDER NO. 1 WITH SULLY MILLER CONTRACTING COMPANY FOR THE CONSTRUCTION OF THE SAFE ROUTES TO SCHOOLS PROJECT (CIP# 06-11).

RESOLUTION 23,054

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE ALONDRA BOULEVARD TRANSPORTATION ENHANCEMENTS PROJECT COMPLETED BY SULLY MILLER CONTRACTING CO. (CIP #06-02A)

RESOLUTION 23,049

RISK MANAGEMENT

11. 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 23,050

APPROVAL OF WARRANTS

12. Warrant #183685 - Date - 2/2/10 - Name - CleanStreet - Description - Street Sweeping Services - Amount - \$175,403.75 - Requested by: ICMS
Warrant #183908 - Date - 2/2/10 - Name - Victory Outreach - Description - Maintenance of Parkways and Alleys - Amount - \$99,609.12 - Requested by: Public Works
Warrant #183920 - Date - 2/3/10 - Name - Moore Iacofano Goltsman Inc. - Description - Compton Willowbrook Aerial Project - Amount - \$8,000.00 - Requested by: City Manager
Warrant #183946 - Date - 2/3/10 - Name - Young Communications Group, Inc. - Description - Public Relations Services - Amount - \$11,212.50 - Requested by: CRA

Total Amount - \$294,225.37

ACTION APPROVED

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

CLOSED SESSION

13. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(1) Potential Case
Pursuant to Government Code Section 54956.9(b)

ACTION APPROVED/HELD - NO ACTION TAKEN

14. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
HERNANDEZ v. STATE OF CALIFORNIA, et al. - LASC No. NC 053502
Pursuant to California Government Code Section 54956.9(a)

ACTION APPROVED/HELD

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
ESTABLISHING A SCHEDULE OF FEES FOR NEWSRACKS IN THE
PUBLIC RIGHTS-OF-WAY PURSUANT TO SECTION 20-5 OF THE
COMPTON MUNICIPAL CODE REGULATING NEWSRACKS ON THE
PUBLIC RIGHTS-OF-WAY.

ACTION REAGENDED - RESCHEDULED TO 2-23-10 AT 3:20PM

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, February 16, 2010 @ 7:00 PM.

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