

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, May 11, 2010 3:00 PM

HEARING(S)

3:15 P.M. - PUBLIC HEARING - FOR THE 2010-2014 CONSOLIDATED PLAN, 2010-2011 ANNUAL ACTION PLAN AND 2010-2014 CITIZEN PARTICIPATION PLAN (Request to Reschedule Item #13)

ACTION HEARING RESCHEDULED FOR 5-18-2010 AT 7:25PM

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. April 13, 2010
April 27, 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 ISSUANCE OF A PURCHASE ORDER TO LA PAINT AND BODY FOR THE COMPLETE PAINT FINISH ON THE EXTERIOR OF THE THREE NEW FORD AMBULANCES RECENTLY PROCURED FROM LEADER AMBULANCE INDUSTRIES

RESOLUTION 23,099

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER WITH LIFE ASSIST, INC. FOR THE PURCHASE OF PHARMACEUTICALS AND MEDICAL SUPPLIES FOR THE FIRE DEPARTMENT

CITY MANAGER

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH JOSEPH AND PAUL, INC. FOR CONSULTING SERVICES

RESOLUTION 23,101

HUMAN RESOURCES

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING THE HOLIDAY SCHEDULE FOR CITY EMPLOYEES FOR FISCAL YEAR 2010 - 2011

RESOLUTION 23,102

RISK MANAGEMENT

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND AND EXTEND THE AGREEMENT BETWEEN THE CITY AND AON ESOLUTIONS FOR PROVISION OF THE RISK MANAGEMENT IVOS DATABASE AND RESCIND RESOLUTION NO. 23,018

RESOLUTION 23,103

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER FOR PAYMENT OF WORKERS' COMPENSATION EXCESS INSURANCE TO AON RISK SERVICES FOR PROVISION OF CONTINUED WORKERS' COMPENSATION EXCESS INSURANCE

RESOLUTION 23,104

WATER DEPARTMENT

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH KEC ENGINEERING FOR ASSOCIATED INSPECTION AND CONSTRUCTION MANAGEMENT SERVICES FOR REHABILITATION OF THE WATER AND SEWER STREET IMPROVEMENT PIPELINE PROJECT

RESOLUTION 23,105

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT EPA (ENVIRONMENTAL PROTECTION AGENCY) GRANT FUNDS APPROPRIATE FUNDS AND AMENDING THE WATER DEPARTMENT'S 2009-2010 FISCAL YEAR BUDGET

ACTION 23,106

APPROVAL OF WARRANTS

10. **Warrant #187477 - Date - 5/6/10 - Name - Moore Iacofano Goltsman Inc. - Description - Compton Greenleaf Parkway - Amount - \$4,042.50 - Requested by: City Manager**
Warrant #187489 - Date - 5/6/10 - Name - Water Replenishment District Southern Cal - Description - Assessment Fee for 3/2010 - Amount - \$81,157.84 - Requested by: Water

Total Amount - \$85,200.34

ACTION APPROVED

11. **Warrant #187359 - Date - 5/3/10 - Name - Southern California Edison - Description - Street Lighting - Amount - \$621,260.01 - Requested by: Public Works**

ACTION APPROVED

12. **Warrant #186530 - Date 4/15/10 - Name - Christopher Miller - Description - Entertainment Services for Juneteenth Celebration - Amount - \$17,987.50 - Requested by: City Manager**

ACTION APPROVED

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

13. REQUEST TO RESCHEDULE THE PUBLIC HEARING FOR THE 2010-2014 CONSOLIDATED PLAN, 2010-2011 ANNUAL ACTION PLAN AND 2010-2014 CITIZEN PARTICIPATION PLAN
(May 18, 2010 at 7:25 p.m.)

ACTION APPROVED - HEARING RECHEDULED FOR 5-18-2010 AT 7:25PM

CITY ATTORNEY'S REPORTS

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, May 18, 2010 @ 7:00 PM.

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