

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, June 01, 2010 7:00 PM

HEARING(S)

7:15 P.M. - PUBLIC HEARING - FIREWORKS (Item #9)

ACTION HEARING CLOSED

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **ORAL PRESENTATION** - Frank V. Zerunyan, Adjunct Associate Professor (USC) - Presenting "The Game Plan Academy"

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

REPORTS OF OFFICERS AND COMMISSIONS

COMPTON CAREERLINK

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT FUNDS AND ENTER INTO AN AGREEMENT WITH COMMUNITY AND SENIOR SERVICES (CSS) OF LOS ANGELES COUNTY TO CONDUCT THE TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) EMERGENCY CONTINGENCY FUND (ECF) SUMMER YOUTH EMPLOYMENT PROGRAM DURING THE CITY'S 2009-2011 FISCAL YEAR BUDGETS FOR A TOTAL OF \$1,053,000

RESOLUTION 23,113

CITY FIRE DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TO ACCEPT THE BID OF LEVERAGE INFORMATION SYSTEMS TO PROVIDE AN ADVANCED SURVEILLANCE AND PROTECTION SYSTEM IN CITY PARKS

RESOLUTION 23,114

PUBLIC WORKS-ENGINEERING

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE SAFE ROUTES TO SCHOOL (SR2S) PROJECT, FILE A NOTICE OF COMPLETION WITH LOS ANGELES COUNTY AND AUTHORIZE THE RELEASE OF THE RETAINAGE FEE (CIP # 06-11)

RESOLUTION 23,115

WATER DEPARTMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF, ENTER INTO A CONTRACT AND ISSUE A PURCHASE ORDER TO J&W ASPHALT PAVING FOR REMOVING AND REPLACING ASPHALT AT WATER WELL #16 AND PATCH DAMAGED ASPHALT AT 34 VARIOUS LOCATIONS

RESOLUTION 23,116

APPROVAL OF WARRANTS

6. **Warrant #188201 - Date - 5/20/10 - Name - Pacific Coast Waste and Recycling - Description - Integrated Waste Management Services - Amount - \$638,028.06 - Requested by: Water**
Warrant #188289 - Date - 5/25/10 - Name - Victory Outreach - Description - General City Maintenance - Amount - \$110,600.10 - Requested by: Recreation

Total Amount - \$748,628.16

ACTION APPROVED

7. **Warrant #188303 - Date - 5/26/10 - Name - Atkinson Andelson, Loya Ruud and Romo - Description - Professional Services - Bargaining Units - Amount - \$18,910.00 - Requested by: City Manager**
Warrant #188312 - Date - 5/26/10 - Name - Davey Car Wash and Detailing - Description - Washing of City Vehicles - Amount - \$3,947.00 - Requested by: ICMS

Total Amount - \$22,857.00

ACTION APPROVED

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

8. ELLERMAN PARK – CONSTRUCTION STATUS REPORT (RECEIVE AND FILE)

ACTION RECEIVED AND FILED

9. APPROVAL OF THE 2010 FIREWORKS STANDS

ACTION APPROVED

CITY ATTORNEY'S REPORTS

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY TO ADOPT JUNE 6, 2010 AS A DAY TO COMMEMORATE THE VICTIMS WHO DIED OF GANG VIOLENCE

RESOLUTION 23,117

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ESTABLISH A MUNICIPAL POLICE DEPARTMENT

RESOLUTION 23,118

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING PARITY CONTRIBUTIONS TO A DEFERRED COMPENSATION PLAN PROGRAM ON BEHALF OF ELECTED OFFICIALS IN LIEU OF PAYMENTS TO THE PUBLIC EMPLOYEES RETIREMENT SYSTEM (PERS) FOR RETIREMENT AND OTHER FRINGE BENEFITS AND RESCINDING RESOLUTION NO. 18,335.

ACTION REMOVED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, June 08, 2010 @ 3:00 PM.

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