

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, September 21, 2010 7:00 PM

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. PRESENTATION - MONTH OF SEPTEMBER AS "NATIONAL PREPAREDNESS MONTH"

ACTION PRESENTATION MADE

2. KEVIN'S CAUSE - RESOLUTION

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

3. September 7, 2010

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY FIRE DEPARTMENT

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO THE JANOVICH COMPANY

RESOLUTION 23,200

PLANNING AND ECONOMIC DEVELOPMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ZK CONSTRUCTION TO PERFORM COMMERCIAL FAÇADE IMPROVEMENTS ON ALL 4 SHOW HAIR TRAFFIC CONTROL BEAUTY SUPPLY, SALON AND BARBER SHOP AND RESCIND RESOLUTION NO. 23,046.

RESOLUTION 23,194

RECREATION DEPARTMENT

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AGREEMENT WITH WILLIE FORGE TO OPERATE THE COMPTON PAR 3 GOLF COURSE

RESOLUTION 23,199

WATER DEPARTMENT

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT A CHANGE ORDER AND ISSUE A PURCHASE ORDER TO JOHN T. MALLOY, INC., FOR THE NORTHWOOD AVENUE WATERLINE REPLACEMENT PROJECT

RESOLUTION 23,201

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF KEC ENGINEERING FOR INSPECTION AND CONSTRUCTION MANAGEMENT SERVICES FOR THE CEMENT MORTAR LINING OF EXISTING WATER MAINS ON ALONDRA BOULEVARD AND THE LOCAL AREA NORTH OF ALONDRA AND WATER MAIN REPLACEMENT AT CRANE STREET AND GREENLEAF BOULEVARD

RESOLUTION 23,202

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF BRANDON SUPPLY CORP FOR THE FURNISHING AND DELIVERY OF STORE SUPPLIES

RESOLUTION 23,195

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF HD SUPPLY WATERWORKS FOR THE FURNISHING AND DELIVERY OF METER BOXES AND COVERS

RESOLUTION 23,196

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF WESTERLY METER SERVICE COMPANY FOR THE REPAIR, MAINTENANCE, TESTING AND CALIBRATION OF LARGE WATER METERS

RESOLUTION 23,197

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF BRANDON SUPPLY COMPANY FOR THE FURNISHING AND DELIVERY OF FIRE HYDRANTS AND GATE VALVES

RESOLUTION 23,203

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF WESTERLY METER SERVICE FOR THE FURNISHING AND DELIVERY OF LEAD FREE SENSUS WATER METERS

RESOLUTION 23,198

APPROVAL OF WARRANTS

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

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

ACTION APPOINTED

APPOINTMENT TO
COMMISSION ON AGING
Earlene Diggs

15. REMOVAL OF OFFICERS, COUNCIL MEMBERS,
BOARDS/COMMISSIONS AND COMMITTEES

ACTION REMOVED

REMOVAL OF PARKS AND
RECREATION
COMMISSIONER
Jim Hawkins

REMOVAL OF
COMMISSION ON AGING
COMMISSIONER
Mary Martinez

CITY MANAGER'S REPORT

16. REQUEST TO SCHEDULE A **PUBLIC HEARING:** TO PRESENT THE 2010
LOCAL DEVELOPMENT REPORT AND CONSIDER ADOPTION OF A
RESOLUTION CERTIFYING CITY OF COMPTON CONFORMANCE WITH
THE CONGESTION MANAGEMENT PROGRAM FOR LOS ANGELES
COUNTY (**October 12, 2010 at 3:15 p.m.**)

ACTION APPROVED - HEARING SET FOR 10-12-10 AT 3:30 P.M.

CITY ATTORNEY'S REPORTS

CLOSED SESSION

17. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Beverly Warren v. City of Compton - BC389182

Irene Shandell v. City of Compton - TC020285

Pursuant to California Government Code Section 54956.9(a)

PUBLIC EMPLOYMENT

Title: City Controller

Pursuant to California Government Code Section 54957

ACTION APPROVED - NO ACTION TAKEN

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
APPROVING THE CITY MANAGER'S EMPLOYMENT AGREEMENT

RESOLUTION 23,204

19. REQUEST TO SEND CORRESPONDENCE TO CALIFORNIA GOVERNOR
SUPPORTING THE LEAGUE OF CALIFORNIA CITIES OPPOSITION TO
ASSEMBLY BILL 827 (**minute motion**)

ACTION APPROVED

20. REQUEST TO PERSONNEL BOARD TO AUTHORIZE TEMPORARY
APPOINTMENT FOR THE POSITION OF CITY CONTROLLER (**minute
motion**)

ACTION APPROVED

21. IF TEMPORARY APPOINTMENT IS AUTHORIZED, CITY
COUNCIL DIRECTS CITY MANAGER TO FILL POSITION WITH STEPHEN
AJOBIWE (**minute motion**)

ACTION APPOINTMENT MADE

22. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE BY AMENDING SECTION 2-1.2 (REGULAR MEETINGS; ADJOURNMENT)(**First Reading**)

ACTION APPROVED FIRST READING

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, September 28, 2010 @ 3:00 PM.

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