

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, November 02, 2010 5:45 PM

HEARING(S)

6:00 P.M. - CONTINUED PUBLIC HEARING - 2010 LOCAL DEVELOPMENT REPORT AND CONSIDER ADOPTION OF A RESOLUTION CERTIFYING THE CITY OF COMPTON CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM FOR LOS ANGELES COUNTY (Item #11)

ACTION HEARING CLOSED

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. October 12, 2010

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY REPORTS

2. WEEKLY GRAFFITI REPORT - URBAN GRAFFITI ENTERPRISES (August 2010)

ACTION RECEIVED AND FILED

CITY MANAGER

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO NEGOTIATE THE TERMS AND CONDITIONS OF A PURCHASE AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND THE CITY OF COMPTON FOR THE ACQUISITION OF CITY-OWNED PROPERTY LOCATED AT 458 SOUTH ALAMEDA STREET

RESOLUTION 23,226

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO APEX BUSINESS MACHINES

RESOLUTION 23,227

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICE AGREEMENT WITH ATKINSON, ANDELSON, LOYA, RUUD & ROMO FOR COLLECTIVE BARGAINING SERVICES AND THE ISSUANCE OF A BUDGET AMENDMENT TO PROVIDE FUNDS THEREOF

RESOLUTION 23,233

HOUSING AUTHORITY

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A LEASE AGREEMENT BETWEEN THE CITY OF COMPTON AND THE COMPTON LOCAL HOUSING AUTHORITY.

ACTION 23,228

RECREATION DEPARTMENT

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE AS-BUILT PLAN FOR RAYMOND STREET PARK

RESOLUTION 23,232

WATER DEPARTMENT

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF AND ENTER INTO A CONTRACT WITH AND ISSUE A PURCHASE ORDER TO IRON KNOB CORPORATION FOR THE CONSTRUCTION OF A WROUGHT IRON FENCE AROUND THE FOUR RESERVOIRS LOCATED AT 18604 SOUTH WILMINGTON

RESOLUTION 23,229

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF AND ENTER INTO A CONTRACT WITH AND ISSUE A PURCHASE ORDER TO INFOSEND PRINTING AND MAILING SERVICES TO PRINT AND MAIL THE WATER BILLS FOR THE COMPTON MUNICIPAL WATER DEPARTMENT

RESOLUTION 23,230

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH GLORIA SMITH TO PROVIDE SERVICES TO THE MUNICIPAL WATER DEPARTMENT AND FOR THE FISCAL YEAR 2010-2011

RESOLUTION 23,231

APPROVAL OF WARRANTS

11. **Warrant #192704 - Date - 10/14/10 - Name - United States Security Services, Inc. - Description - Security Services - Amount - \$24,050.00 - Requested by: City Manager**
Warrant #193268 - Date - 10/28/10 - Name - United States Security Services, Inc. - Description - Security Services - Amount - \$32,258.00 - Requested by: City Manager

Total Amount - \$56,308.00

ACTION APPROVED

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

12. CLAIM AGAINST THE CITY: Marilyn Glasgow v City of Compton I-8375

ACTION CLAIM DENIED

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089

RESOLUTION 23,234

NEW BUSINESS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, November 09, 2010 @ 5:45 PM.

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