

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, December 07, 2010 5:45 PM

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **POWER POINT PRESENTATION - Barbara Romero**, Compton Creek Natural Park Project at Washington Elementary (Mountains Recreation and Conservation Authority (MRCA)

ACTION PRESENTATION MADE

2. **POWER POINT PRESENTATION - Dr. Matthew Harris**, Project IMPACT, Tutorial Services at City Parks

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. November 9, 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 CITY MANAGER TO ENTER INTO A CONTRACT AND THE ISSUANCE OF A PURCHASE ORDER BETWEEN THE CITY OF COMPTON AND HBJ ASSOCIATES FOR CDBG COMPLAINT SERVICES FOR ADA WOMEN'S RESTROOM AT FIRE STATION 4

RESOLUTION 23,252

CITY MANAGER

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON EXTENDING THE MODIFIED GROSS REVENUE LICENSE FEE FOR THE CRYSTAL CASINO AND HOTEL

RESOLUTION 23,253

HUMAN RESOURCES

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AMENDMENTS TO THE POSITION CLASSIFICATION PLAN

ACTION REMOVED

PUBLIC WORKS-ENGINEERING

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH GK & ASSOCIATES FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE TRAFFIC SIGNAL UPGRADE PROJECT (CIP# 06-06C & CIP# 06-06R) AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICE AGREEMENT

RESOLUTION 23,254

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID FROM LOS ANGELES ENGINEERING, INC. FOR THE CONSTRUCTION OF THE GREENLEAF CORRIDOR IMPROVEMENT PROJECT (CIP# 08-02) AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AGREEMENT

RESOLUTION 23,255

WATER DEPARTMENT

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO TRANSFER FUNDS BETWEEN
ACCOUNTS IN THE WATER DEPARTMENTS 2010/11 FISCAL YEAR
BUDGET

RESOLUTION 23,256

APPROVAL OF WARRANTS

10. **Warrant #194139 - Name** - Amnet Environmental - **Description** - Project:
State Geotracker System Groundwater Monitoring - **Amount** - \$27,238.78 -
Requested by: City Attorney
Warrant #194317 - Name - Valverde Construction - **Description** -
Emergency Sewer Repair Van Ness, Elm and Rosecrans, January 2009 -
Amount - \$250,254.98 - **Requested by:** Public Works

Total Amount - \$277,493.76

ACTION APPROVED

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

CLOSED SESSION

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

ACTION HEARING CLOSED

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

12. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON DELETING SECTION 8-10 OF CHAPTER VIII AND AMENDING SECTION 7-9 OF CHAPTER VII OF THE COMPTON MUNICIPAL CODE TO DECLARE A MOTOR VEHICLE A NUISANCE SUBJECT TO SEIZURE AND IMPOUNDMENT WHEN THE VEHICLE IS INVOLVED IN THE COMMISSION OF ONE OR MORE CRIMES RELATED TO ILLEGAL DUMPING(**First Reading**)

ACTION APPROVED FIRST READING

13. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 7-7 OF CHAPTER VII OF THE COMPTON MUNICIPAL CODE DECLARING A MOTOR VEHICLE A NUISANCE SUBJECT TO SEIZURE AND IMPOUNDMENT WHEN THE VEHICLE IS INVOLVED IN THE COMMISSION OF ONE OR MORE CRIMES RELATED TO PROSTITUTION(**First Reading**)

ACTION APPROVED FIRST READING

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, December 14, 2010 @ 5:45 PM.

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