

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, February 01, 2011 5:45 PM

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **AWARD PRESENTATION - Kayanna Hudson**, Emerson Elementary School - (Councilman Willie Jones)

 ACTION PRESENTATION MADE

2. **ORAL PRESENTATION - Dr. Michael J.T. Fisher** (Greater Zion Church)

 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. January 4, 2011
 January 11, 2011

 ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

PUBLIC WORKS-ENGINEERING

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 23,255, ACCEPTING AN AWARD OF FUNDS FOR THE GREENLEAF CORRIDOR IMPROVEMENT PROJECT (CIP# 08-02) AMENDING THE FY 2010-2011 ANNUAL BUDGET TO APPROPRIATE FUNDS AND ACCEPTING THE BID FROM LOS ANGELES ENGINEERING, INC. FOR THE CONSTRUCTION OF SAID PROJECT

RESOLUTION 23,271

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 23,259, ACCEPTING THE PROPOSAL FROM GRIFFIN STRUCTURES, INC. FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE GREENLEAF CORRIDOR IMPROVEMENT PROJECT (CIP# 08-02) AND APPROVING A CONSTRUCTION MANAGEMENT AND ENGINEERING PROJECT BUDGET

ACTION REMOVED

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING APPROVAL OF A MEMORANDUM OF AGREEMENT WITH THE GATEWAY COUNCIL OF GOVERNMENTS TO OBTAIN SERVICES FOR THE LOS ANGELES RIVER METALS TOTAL MAXIMUM DAILY LOAD SITE SPECIFIC OBJECTIVES STUDIES

RESOLUTION 23,272

APPROVAL OF WARRANTS

7. Warrant #195895 - Date - 1/24/11 - Name - RBW Security Services Inc. - Description - Park Security - Amount - \$32,258.00 - Requested by: City Manager
Warrant #196258 - Date - 1/27/11 - Name - Victory Outreach - Description - Vacant Lot Maintenance - Amount - \$55,604.28 - Requested by: Public Works

Total Amount - \$87,862.28

ACTION APPROVED

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

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

**APPOINTMENT OF
COUNCIL MEMBER WILLIE
JONES TO THE GATEWAY
CITIES COUNCIL OF
GOVERNMENTS (710
Freeway) AS THE
ALTERNATE**

ACTION APPROVED

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

9. CLAIMS AGAINST THE CITY:

Latonya Martin v. City of Compton (I-8365/LI0000041A)
Angela Young Brown v. City of Compton (I-8388/LI0000053A)
Miguel A. Gutierrez v. City of Compton (I-8396/LI0000061A)

ACTION ALL CLAIMS DENIED

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

10. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON
AMENDING SECTION 2-4 OF CHAPTER II OF THE COMPTON
MUNICIPAL CODE IN ITS ENTIRETY RELATING TO EMERGENCY
ORGANIZATION AND FUNCTIONS(**Second Reading**)

ORDINANCE 2,219

NEW BUSINESS

11. **ACTION:** REQUEST THAT THE PUBLIC COMMENT SECTION BE INCLUDED WITH CHANNEL 36 CABLE COVERAGE (**Minute Motion**)

ACTION APPROVED

12. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE BY AMENDING SECTIONS 2-1.8 and 2-1.13 TO REVISE THE AMOUNT OF TIME ALLOTTED FOR AUDIENCE COMMENTS; AND SECTION 2-1.7 TO ADD CITY TREASURER REPORTS TO THE CONSENT AGENDA(**First Reading**)

ACTION APPROVED 1st READING

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, February 08, 2011 @ 5:45 PM.

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