

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, February 08, 2011 5:45 PM

HEARING(S)

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. January 18, 2011

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

WATER DEPARTMENT

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE CONTRACT FOR WATER MAIN REPLACEMENT WITH J. FLETCHER CREAMER & SON, INC. AND SPINIELLO COMPANIES FOR WORK ALONG ALONDRA BOULEVARD AND LOCAL AREA NORTH OF ALONDRA BOULEVARD AND APPROVE THE ADDITIONAL COST OF THE CONSTRUCTION TO REPLACE EXISTING DEFICIENT PIPELINE ON ALONDRA BOULEVARD FROM PANNES AVENUE TO ATLANTIC AVENUE

RESOLUTION 23,273

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER ENTER INTO AN AGREEMENT WITH GENERAL PUMP AND ISSUE A PURCHASE ORDER FOR THE ANNUAL MAINTENANCE OF WATER WELLS IN THE COMPTON MUNICIAL WATER DEPARTMENT'S SYSTEM FOR THE 2010-11 FISCAL YEAR

RESOLUTION 23,274

APPROVAL OF WARRANTS

4. Warrant #196321 - Date - 2/2/11 - Name - Hosie Cooper - Description - Cleaning Services - Amount - \$10,000 - Requested by: Planning

ACTION APPROVED

5. Warrant #196341 - Date - 2/3/11 - Name - C.H.A.N.G.E. - Description - Graffiti Removal - Amount - \$8,333.32 - Requested by: Public Works
Warrant #196350 - Date - 2/3/11 - Name - Necole Pie - Description - Technical Services for Water Department - Requested by: Water

Total - \$9,943.32

ACTION APPROVED

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

6. REQUEST A JOINT PUBLIC HEARING TO CONSIDER A SUBSTANTIAL AMENDMENT TO THE CITY OF COMPTON'S FY 2010-2011 ANNUAL ACTION PLAN TO INCLUDE A THIRD ROUND OF FUNDING FOR THE NEIGHBORHOOD STABILIZATION PROGRAM (NSP3) (**February 22, 2011 at 5:55 p.m.**)

ACTION HEARING SET FOR 2-22-2011 AT 5:55 P.M.

CITY ATTORNEY'S REPORTS

7. CLAIMS AGAINST THE CITY:

Ravon Jones v. City of Compton (I-8392/LI0000056A)
Preston Fulse v. City of Compton (I-8393/LI0000059A)
Lorraine Madison v. City of Compton (I-8397/LI0000063A)

ACTION ALL CLAIMS DENIED

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

8. 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(**Second Reading**)

ORDINANCE 2,220

NEW BUSINESS

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING A REVENUE SHORTFALL AND WORKFORCE REDUCTION FOR CAREERLINK FOR FISCAL YEAR 2010-2011

RESOLUTION 23,275

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, February 15, 2011 @ 5:45 PM.

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