

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, February 15, 2011 5:45 PM

HEARING(S)

5:50 P.M. - PUBLIC HEARING - HAZARD MITIGATION PLAN UPDATE (Item #8)

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 25, 2011

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

GENERAL SERVICES

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SERVICE FIRST COMMERCIAL POOL SYSTEMS AND ISSUE A PURCHASE ORDER FOR SERVICE AND MAINTAINANCE OF THE REFLECTION POOL AND RECREATIONAL POOLS

RESOLUTION 23,276

PUBLIC WORKS-ENGINEERING

3. 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

RESOLUTION 23,278

RECREATION DEPARTMENT

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ISSUING A PURCHASE ORDER TO QUICKCRETE, INC. FOR THE INSTALLATION OF MONEUMENT ENTRY SIGNS AT CESAR CHAVEZ, FIG, RAYMOND AND SOUTH PARKS

RESOLUTION 23,277

APPROVAL OF WARRANTS

5. **Warrant #196498 - Date - 2/09/11 - Name - RBW Security Inc. - Description - Security Services - Amount - \$41,120.00 - Requested by:** City Manager
Warrant #196516 - Date - 2/10/11 - Name - RBW Security Inc. - Description - Security Services - Amount - \$13,500.00 - Requested by: City Manager
Warrant #196447 - Date - 2/09/11 - Name - Base Architecture - Description - Concept design for City Hall - Amount - \$78,689.23 - Requested by: City Manager

Total - \$133,309.23

ACTION APPROVED

6. **Warrant #196521 - Date - 2/10/11 - Name - C.H.A.N.G.E. - Description - Graffiti Removal - Amount - \$10,000.00 - Requested by:** Public Works

ACTION APPROVED

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

7. CLAIMS AGAINST THE CITY:

Jonathan Bowers v City of Compton - (I-8394/L0000060A)

ACTION CLAIM DENIED

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
ADOPTING THE UPDATE TO THE 2005 NATURAL HAZARDS
MITIGATION PLAN

ACTION CONTINUED TO 2-22-2011 AT 6 P.M.

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, February 22, 2011 @ 5:45 PM.

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