

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, April 12, 2011 5:45 PM

WORKSHOP(S)

**BUDGET WORKSHOP- APRIL 14, 2011 AT 5:30 P.M., COMMUNITY MEETING
ROOM**

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **POWER POINT/ORAL PRESENTATION** - Kambiz Shoghi, Water
Department (Status on City Water)

ACTION PRESENTATION MADE

2. **CERTIFICATE PRESENTATION** - Los Angeles County Library "National
Library Week" - (Councilman Willie Jones)

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. March 22, 2011

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

4. INVESTMENT REPORTS - January, 2011

ACTION RECEIVED AND FILED

CITY ATTORNEY

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2010-2011 BUDGET OF THE CITY ATTORNEY'S OFFICE TO TRANSFER FUNDS BETWEEN ACCOUNTS TO PROVIDE SPECIALIZED LEGAL EXPERTISE TO THE CITY OF COMPTON AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEGAL RETAINER AGREEMENT WITH NIELSEN MERKSAMER.

RESOLUTION 23,297

CITY FIRE DEPARTMENT

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER TO CENTRAL FORD FOR FIRE DEPARTMENT VEHICLE MAINTENANCE AND REPAIRS

RESOLUTION 23,294

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER WITH THE CITY OF DOWNEY FOR FIRE AND EMERGENCY MEDICAL DISPATCHING

RESOLUTION 23,295

PUBLIC WORKS-ENGINEERING

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING APPROVAL OF A MEMORANDUM OF AGREEMENT FOR THE ADMINISTRATION AND COST SHARING OF THE COORDINATED IMPLEMENTATION PLAN FOR THE LOS ANGELES RIVER REACH 2 AND TRIBUTARIES METALS TOTAL MAXIMUM DAILY LOAD WITH THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS

RESOLUTION 23,296

APPROVAL OF WARRANTS

9. Warrant #198393 - Date - 4/5/11 - Name - Victory Outreach - Description - Maintenance for vacant lots, properties and alleys - Amount - \$215,875.44 - Requested by: Public Works

ACTION APPROVED

10. Warrant #198407 - Date - 4/7/11 - Name - RBW Security Services, Inc. - Description - Security Services for City Parks - Amount - \$6,164.00 - Requested by: City Manager
Warrant #198409 - Date - 4/7/11 - Name - Urban Graffiti Enterprises, Inc. - Description - Graffiti Removal Services - Amount - \$625,500.00 - Requested by: Public Works

Total Amount - \$658,664.00

ACTION APPROVED

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

11. CLAIMS AGAINST THE CITY:

Geneva Scott v. City of Compton - I-8414/LI0000088A
Cesar Ramirez v. City of Compton - I-8415/LI0000090A
Wendy Delgado v. City of Compton - I-8416/LI0000093A

ACTION ALL CLAIMS DENIED

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AMENDMENTS TO THE POSITION CLASSIFICATION PLAN BY ADOPTING CLASSIFICATION SPECIFICATIONS FOR THE POSITIONS OF DIRECTOR OF HOUSING, DEPUTY DIRECTOR OF HOUSING, CUSTOMER SERVICE REPRESENTATIVE AND FIRE ENGINEER

RESOLUTION 23,298

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 23,118 WHICH AUTHORIZED THE CITY MANAGER TO ESTABLISH A LOCAL MUNICIPAL POLICE DEPARTMENT

RESOLUTION 23,299

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Wednesday, April 20, 2011 @ 5:45 PM.

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