

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, April 26, 2011 5:45 PM

WORKSHOP(S)

**BUDGET WORKSHOP - APRIL 28, 2011 AT 5:30 P.M., COMMUNITY MEETING
ROOM**

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **POWER POINT PRESENTATION** - Dennis Lord, Public Affairs Manager,
Southern California Gas Company (Emergency Preparedness Procedures)

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

2. April 12, 2011

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

MUNICIPAL LAW ENFORCEMENT SERVICES

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT'S 2010-2011 FISCAL YEAR BUDGET, TRANSFERRING FUNDS BETWEEN ACCOUNTS

RESOLUTION 23,301

PUBLIC WORKS-ENGINEERING

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN EXTENSION OF AGREEMENT NO. 06-223-554-0 WITH THE STATE WATER RESOURCES CONTROL BOARD FOR CONSTRUCTING THE ALAMEDA GATEWAY STORM WATER TREATMENT IMPROVEMENTS (CIP #07-12)

RESOLUTION 23,302

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE PAYMENT OF MV TRANSPORTATION, INC FOR THE OPERATION AND MAINTENANCE OF THE COMPTON RENAISSANCE FIXED ROUTE TRANSIT SYSTEM

RESOLUTION 23,303

WATER DEPARTMENT

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO APPROVE A CHANGE ORDER FOR SPIESS CONSTRUCTION CO, INC. FOR ADDITIONAL WORK PERFORMED ON THE REHABILITATION OF FOUR 3-MILLION GALLON WATER STORAGE TANKS

RESOLUTION 23,304

APPROVAL OF WARRANTS

7. Warrant #198688 - Date - 4/21/2011 - Name - Administrative Services Co-Op
- Description - Dial-A-Taxi Services for Senior Citizens and Disabled Persons
- Amount - \$11,094.75 - Requested by: Recreation
Warrant #198689 - Date - 4/21/2011 - Name - C.H.A.N.G.E. - Description -
Graffiti Removal Services - Amount - \$7,500.00 - Requested by: Public
Works

Total Amount - \$18,594.75

ACTION APPROVED

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

8. REQUEST TO SCHEDULE THE 2011 FIREWORKS HEARING (**May 24, 2011 at 5:55 p.m.**)

ACTION APPROVED HEARING SET FOR 5-24-11 @ 5:55 P.M.

CITY ATTORNEY'S REPORTS

9. CLAIMS AGAINST THE CITY:

Elena Hernandez v. City of Compton (I-8413/LI0000087A)
Nancy Lopez v. City of Compton (I-8420/LI0000095A)

ACTION CLAIMS DENIED

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

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

RESOLUTION 23,305

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, May 03, 2011 @ 5:45 PM.

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