

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, May 03, 2011 5:45 PM

HEARING(S)

5:50 P.M. - PUBLIC HEARING - SUBSTANTIAL AMENDMENT TO THE
2010/2011 ANNUAL ACTION PLAN FOR THE CITY OF COMPTON (Item #15)

ACTION HEARING COMPLETED

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

1. **Daniel Martin** - New Compton Court Administrator (Judge Kelvin Filer)

ACTION PRESENTATION MADE

COMMENDATORY RESOLUTIONS/PRESENTATIONS

2. **PRESENTATION** - Luis Escareno, 3rd Grade, Emerson Elementary School
(Student of the Month) - **Councilman Willie Jones**

ACTION REAGENDAD

3. **PRESENTATION** - Ambassador Amina Salum Ali (1st Woman to be named
the permanent representative of the African Union to the United States) -
Mayor and Council

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

4. April 20, 2011

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

COMPTON CAREERLINK

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO REDISTRIBUTE YEAR ROUND YOUTH PROGRAM FUNDS WITHIN THE WORKFORCE INVESTMENT ACT – AMERICAN RECOVERY AND REINVESTMENT ACT (WIA/ARRA) SERIES 100 AND 200 ACCOUNTS FOR FISCAL YEAR 2010-11

RESOLUTION 23,306

CITY FIRE DEPARTMENT

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER WITH STRYKER EMS EQUIPMENT FOR THE PURCHASE OF SIX GURNEYS

RESOLUTION 23,307

WATER DEPARTMENT

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF AND ISSUE A PURCHASE ORDER TO E.H. WACHS FOR THE PURCHASE OF A GATE VALVE TRUCK

RESOLUTION 23,308

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID FROM TRANSWEST TRUCK CENTER FOR THE PURCHASE OF 2011 F-650 PICK-UP TRUCK WITH A FLAT BED

RESOLUTION 23,309

APPROVAL OF WARRANTS

9. **Warrant #199058 - Date - 4/27/11 - Name - Press Telegram Long Beach - Description - Advertisement for various CRA events - Amount - \$44,813.44 - Requested by: CRA**
Warrant #199092 - Date - 4/28/11 - Name - Atkinson Andelson, Loya Ruud and Romo - Description - Bargaining Unit - Amount - \$25,725.00 - Requested by: City Manager

Total Amount - \$70,538.44

ACTION APPROVED

10. **Warrant #199075 - Date - 4/27/11 - Name - Westcoast Public Work Inc. - Description - Emergency Storm Drain Repair - Amount - \$39,130.00 - Requested by: Public Works**
Warrant #199069 - Date - 4/27/11 - Name - State Water Resources Control Board - Description - Clean-up at 509 Tamarind Avenue - Amount - \$5,145.13 - Requested by: CRA

Total Amount - \$44,275.13

ACTION APPROVED

11. **Warrant #199105 - Date - 4/28/11 - Name - C.H.A.N.G.E. - Description - Graffiti Removal - Amount - \$5,000.00 - Requested by: Public Works**
Warrant #199111 - Date - 4/28/11 - Name - Clean Street - Description - Monthly Street Sweeping Service - Amount - \$140,000.00 - Requested by: Public Works

Total Amount \$145,000.00

ACTION APPROVED

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

12. CLAIMS AGAINST THE CITY:

Juana Robles v. City of Compton (I-8417/LI96A)

ACTION DENIED

CLOSED SESSION

13. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
SHANDELL V. CITY OF COMPTON, TC 020 282
WARREN V. CITY OF COMPTON, BC 389 182
Pursuant to California Government Code Section 54956.9(a)

ACTION CITY ATTORNEY AUTHORIZE TO FILE APPEALS

14. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
One Potential Case
Pursuant to California Government Code Section 54956.9

ACTION NO ACTION TAKEN

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE CITY'S SUBSTANTIAL AMENDMENTS TO THE 2007-2008 AND 2009-10 ANNUAL ACTION PLANS BY REPROGRAMMING \$149,914 OF UNUSED COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND COMMUNITY DEVELOPMENT BLOCK GRANT- RECOVERY (CDBG-R) FUNDS TO THE CITY'S STREET RECONSTRUCTION PROJECT AND BY REPROGRAMMING \$40,304 OF HOMELESS PREVENTION AND RAPID RE-HOUSING PROGRAM (HPRP) TO SUPPORT FINANCIAL ASSISTANCE TO PROGRAM PARTICIPANTS

RESOLUTION 23,310

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING THE RESULTS OF THE PRIMARY NOMINATING ELECTION HELD IN SAID CITY ON APRIL 19, 2011

RESOLUTION 23,311

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, May 10, 2011 @ 5:45 PM.

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