

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, October 11, 2011 5:45 PM

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **CERTIFICATE PRESENTATION** - Student of the Month (Councilman Willie Jones)

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. September 27, 2011

REPORTS OF OFFICERS AND COMMISSIONS

HUMAN RESOURCES

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A METRO PASS SELLER AGREEMENT AND TAP CPOS LICENSE AND SERVICE AGREEMENT WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

WATER DEPARTMENT

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF AND AWARD A CONTRACT TO PACIFIC STATES FOR THE CONSTRUCTION OF A 750,000 GALLON POTABLE WATER STORAGE RESERVOIR AT THE SOUTHEAST CORNER OF SEBRIE PARK

APPROVAL OF WARRANTS

5. Warrant #203747 - Date - 10/5/2011 - Name - Hosie Cooper - Description - Clean up Services - Amount - \$2,800.00 - Requested by: Maintenance

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

6. REQUEST TO SCHEDULE A JOINT PUBLIC HEARING WITH THE PUBLIC FINANCE AUTHORITY OF THE CITY OF COMPTON TO AMEND THE CAPITAL IMPROVEMENT PLAN AND TO REALLOCATE CAPITAL FUNDING FOR PROJECTS FINANCED THROUGH THE REFINANCING OF LEASE REVENUE BONDS (**October 25, 2011 at 6:00 p.m.**)

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

7. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON GRANTING A FRANCHISE TO PARAMOUNT PETROLEUM TO OPERATE, REPLACE AND REPAIR PIPELINES AND APPURTENANCES FOR TRANSPORTATION OF REFINED PETROLEUM PRODUCTS
(**Second Reading**)

NEW BUSINESS

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE CONTRACT BETWEEN THE CITY OF COMPTON AND MEPCO SERVICES, INC. TO AUTHORIZE THE REDUCTION OF WITHHELD RETENTION ON THE MARTIN LUTHER KING JR. TRANSIT CENTER PROJECT (CIP #06-04)

9. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SPECIFIC PROVISIONS OF CHAPTER XIV (BUILDING AND HOUSING CODES) AND CHAPTER XVII (MECHANICAL CODE) OF THE COMPTON MUNICIPAL CODE AUTHORIZING THE CITY MANAGER TO APPOINT A HEARING OFFICER TO PERFORM THE DUTIES OF THE CITY'S HOUSING ADVISORY AND APPEALS BOARD (HAAB) IN THE EVENT THE BOARD LACKS A QUORUM(**First Reading**)
10. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE BY AMENDING SECTION 2-20.2 REGARDING MEMBERSHIP OF THE COMPTON YOUTH LEADERSHIP COUNCIL(**First Reading**)
11. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE BY AMENDING PROVISIONS OF SECTION 2-1.13 REGARDING ENFORCEMENT OF RULES OF DECORUM AT CITY COUNCIL MEETINGS(**First Reading**)

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, October 18, 2011 @ 5:45 PM.

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