

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, October 18, 2011 5:45 PM

HEARING(S)

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. October 4, 2011

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

HUMAN RESOURCES

2. 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

RESOLUTION 23,404

MUNICIPAL LAW ENFORCEMENT SERVICES

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT'S BUDGET ACCEPTING AND APPROPRIATING ADDITIONAL FUNDS PURSUANT TO ASSEMBLY BILL 3229

ACTION 23,405

PUBLIC WORKS-ENGINEERING

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE CONSTRUCTION OF THE NORTHWOOD AVENUE RECONSTRUCTION PROJECT (CIP# 08-06) PERFORMED BY ALL AMERICAN ASPHALT, SANCTION STAFF TO FILE THE NOTICE OF COMPLETION WITH THE LOS ANGELES COUNTY RECORDER'S OFFICE, AUTHORIZE A CONTRACT AMENDMENT WITH W2 DESIGN, INC. FOR ADDITIONAL CONSTRUCTION MANAGEMENT SERVICES PERFORMED ON THE PROJECT, AND AUTHORIZE THE RELEASE OF THE CONTRACTOR'S RETENTION

RESOLUTION 23,406

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A ONE YEAR CONTRACT EXTENSION WITH RON'S MAINTENANCE FOR CATCH BASIN CLEANING AND ISSUE A PURCHASE ORDER FOR AN AMOUNT NOT TO EXCEED NINETY THREE THOUSAND, SEVEN HUNDRED NINETY FIVE DOLLARS (\$93,795.00)

RESOLUTION 23,407

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE RELEASE / EXONERATION OF BOND AND ACCEPTANCE OF IMPROVEMENTS FOR TRACT MAP NO. 60998 FOR THE WILLOW WALK PROJECT

RESOLUTION 23,408

APPROVAL OF WARRANTS

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

7. **ORAL/WRITTEN PRESENTATION - ASSESSMENT OF THE CITY'S FINANCE'S AND OPERATIONAL DELIVERY SYSTEMS**

ACTION PRESENTATION MADE

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

8. 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(**Second Reading**)

ORDINANCE 2,224

9. 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(**Second Reading**)

ACTION REMOVED

NEW BUSINESS

10. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON REPEALING SECTIONS 2-24.1 AND 2-24.2 OF THE COMPTON MUNICIPAL CODE AND AMENDING CHAPTER VII OF THE CODE TO ADD SECTION 7-28 TO PROHIBIT SMOKING AND THE USE OF TOBACCO RELATED PRODUCTS IN CERTAIN AREAS WITHIN THE CITY OF COMPTON(**First Reading**)

ACTION APPROVED FIRST READING

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, October 25, 2011 @ 5:45 PM.

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