

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, November 15, 2011 5:45 PM

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **PRESENTATION** - "Student of the Month" **Brandon Wheeler**, Emerson Elementary School (Councilman Jones)

ACTION PRESENTATION MADE PRIOR TO THE MEETING
2. **PRESENTATION** - "Certificate of Appreciation" - **Mayisha Akbar** (Compton Jr. Posse) and **Omega Psi Phi Fraternity, Inc.** (Councilwoman Zurita)

ACTION PRESENTATION MADE PRIOR TO THE MEETING
3. **POWERPOINT PRESENTATION** - WATER DEPARTMENT UPDATE

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. November 1, 2011

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

MUNICIPAL LAW ENFORCEMENT SERVICES

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES' FISCAL YEAR 2011-2012 BUDGET TO APPROPRIATE THE FISCAL YEAR 2010-2011 FUNDS OF \$43,440.06 TO CONDUCT SOBRIETY CHECKPOINTS IN THE CITY OF COMPTON

RESOLUTION 23,423

WATER DEPARTMENT

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH GENERAL PUMP AND ISSUE A PURCHASE ORDER FOR THE ANNUAL MAINTENANCE OF WATER WELLS IN THE COMPTON MUNICIPAL WATER DEPARTMENT'S SYSTEM FOR THE 2011-12 FISCAL YEAR

RESOLUTION 23,424

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE WATER DEPARTMENT'S 2011-2012 FISCAL YEAR BUDGET TO APPROPRIATE FUNDS AND ENTER INTO AN AGREEMENT WITH WM CURBSIDE, LLC FOR THE MANAGEMENT AND COLLECTION OF USED OIL

RESOLUTION 23,425

APPROVAL OF WARRANTS

8. Warrant #204392 - Date - 11/1/11 - Name - Waterline Technologies Inc. - Description - Supplies for Water Wells - Amount - \$3,196.61 - Requested by: Water
Warrant #204393 - Date - 11/1/11 - Name - Waterline Technologies Inc. - Description - Supplies for Water Wells - Amount - \$5,026.87 - Requested by: Water
Warrant #204406 - Date - 11/2/11 - Name - Clean Street - Description - Street Sweeping Services - Amount - \$35,000.00 - Requested by: Public Works

Total Amount of Warrants - \$43,223.48

ACTION ALL WARRANTS APPROVED

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

9. CLAIMS AGAINST THE CITY:
Andrew Robinson v. City of Compton - I-8458/LI0000138A
Perez Brothers Transport v. City of Compton - I-8462/LI0000149A

ACTION ALL CLAIMS DENIED

UNFINISHED BUSINESS

NEW BUSINESS

10. 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)

ACTION FAILED DUE TO A LACK OF A SECOND MOTION

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, November 22, 2011 @ 5:45 PM.

Visit our website at <http://www.comptoncity.org>

View Meetings Live at <mms://207.105.49.220:8080>