

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, February 14, 2012 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. January 24, 2012
February 4, 2012

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

BUILDING AND SAFETY

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE CONTRACT WITH MELAD AND ASSOCIATES, INCREASE THE CONTRACT AMOUNT, AND ISSUE A PURCHASE ORDER TO MELAD AND ASSOCIATES FOR BUILDING PLAN CHECK SERVICES AND TEMPORARY BUILDING INSPECTION SERVICES

RESOLUTION 23,479

CITY MANAGER

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXTEND THE LICENSE AGREEMENT WITH AND ISSUE A PURCHASE ORDER TO MTM TECHNOLOGIES FOR RENEWAL OF WEBSense INTERNET SECURITY SOFTWARE LICENSE

RESOLUTION 23,484

HOUSING AUTHORITY

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXTEND THE AGREEMENT WITH AND ISSUE A PURCHASE ORDER TO HAPPY SOFTWARE, INC. FOR MAINTENANCE SUPPORT FOR HAPPY SOFTWARE MODULES

RESOLUTION 23,485

PUBLIC WORKS-ENGINEERING

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE CONSTRUCTION OF THE GREENLEAF CORRIDOR IMPROVEMENT PROJECT (CIP# 08-02) PERFORMED BY LOS ANGELES ENGINEERING, INC., SANCTION STAFF TO FILE THE NOTICE OF COMPLETION WITH THE LOS ANGELES COUNTY RECORDER'S OFFICE, AND AUTHORIZE THE RELEASE OF THE CONTRACTOR'S RETENTION

RESOLUTION 23,480

RECREATION DEPARTMENT

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO NATIONAL CHARTER LINES TO PROVIDE BUS SERVICES FOR EXCURSION TRIPS FOR COMPTON YOUTH, DISABLED AND SENIOR CITIZENS

RESOLUTION 23,481

WATER DEPARTMENT

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID FROM TORO ENTERPRISES INC. FOR THE CONSTRUCTION OF THE GREENLEAF BOULEVARD REHABILITATION PROJECT (CIP# 11-02)

RESOLUTION 23,482

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT AND ISSUE A PURCHASE ORDER TO ONLINE UTILITY EXCHANGE TO SUBSCRIBE TO THE CENTRALIZED DATABASE TO BE IN COMPLIANCE WITH THE RED FLAG POLICY

RESOLUTION 23,483

APPROVAL OF WARRANTS

9. Warrant #206512 - Date - 2/7/12 - Name - State Water Resources Control Board - Services - Annual Permit Fee - Amount - \$1,943.00 - Requested by: Water
Warrant #206608 - Date - 2/8/12 - Name - State Water Resources Control Board - Services - Annual Waste Discharge Fees - Amount - \$8,154.00 - Requested by: Public Works
Warrant #206627 - Date - 2/9/12 - Name - Bay Alarm Company - Services - Installation of two Security Camera's - Amount - \$880.00 - Requested by: Water

Total Amount - \$10,977.00

ACTION APPROVED

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

10. REQUEST TO SCHEDULE A PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED SUBSTANTIAL AMENDMENT REGARDING HPRP FOR THE CITY OF COMPTON (**March 27, 2012 at 5:50 p.m.**)

ACTION APPROVED HEARING SET FOR 03-27-12 @ 5:50 P.M.

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE PUBLIC WORKS FISCAL YEAR 2011-2012 ANNUAL BUDGET TO ADD A JUNIOR CIVIL ENGINEER POSITION

ACTION REMOVED PER CITY MANAGER

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON REVISING THE CITY'S POLICY PROHIBITING UNLAWFUL DISCRIMINATION, HARASSMENT (INCLUDING SEXUAL HARASSMENT) AND RETALIATION AND RESCINDING RESOLUTION NOS. 15,582, 16,709 AND 19,608

RESOLUTION 23,486

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 23,328 WITH B.L. HAYES, INC. TO DEMOLISH THE MARTIN LUTHER KING, JR. AND CESAR CHAVEZ MONUMENT ON THE NORTHEAST CORNER OF COMPTON BOULEVARD AND WILLOWBROOK AVENUE

RESOLUTION 23,487

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, February 21, 2012 @ 5:45 PM.

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