

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, September 10, 2013 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

REPORTS OF OFFICERS AND COMMISSIONS

PUBLIC WORKS-ENGINEERING

1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT \$59,122 FROM THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) NATIONAL TRANSIT DATA (NTD) FUNDS, AMEND THE PUBLIC WORKS/MUNICIPAL UTILITIES BUDGET AND ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE LOS ANGELES METROPOLITAN TRANSPORTATION AUTHORITY FOR SUCCESSFULLY REPORTING TO THE NATIONAL TRANSIT DATABASE FOR FISCAL YEAR 2010-2011

RESOLUTION 23,827

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE CONSTRUCTION OF THE GONZALES PARK GRADING AND DRAINAGE IMPROVEMENT PROJECT (CIP# 07-03) PERFORMED BY SIALIC CONTRACTORS CORPORATION DBA SHAWNAN , 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 23,828

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE SALARY RANGE FOR THE POSITION OF CHIEF BUILDING OFFICIAL

ACTION REAGENDAD

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE A SERVICE AGREEMENT AND ISSUE A PURCHASE ORDER TO VERACITY WIRELESS, INC. (DBA) FIELD TECHNOLOGIES FOR GPS ANNUAL MONITORING FEES FOR FISCAL YEAR 2013-2014

RESOLUTION 23,829

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON IN SUPPORT OF LOS ANGELES COUNTY'S REQUEST TO CONGRESS TO UPDATE THE FEDERAL VOTING RIGHTS ACT

RESOLUTION 23,830

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TO SUPPORT THE COUNTY OF LOS ANGELES' MOTION TO STATE LEGISLATORS TO STRENGTHEN PENALTIES FOR INDIVIDUALS CONVICTED OF SOLICITATION FOR PROSTITUTION AND FEDERAL SEX TRAFFICKING LAWS

RESOLUTION 23,831

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TRANSFERRING FUNDS AND INCREASING THE MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT'S 2013/14 YEARS BUDGET AND AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER IN THE AMOUNT OF \$121,127.49 TO THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

RESOLUTION 23,832

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE EMPLOYMENT AGREEMENT OF GLENN HAROLD DUFFEY, CITY MANAGER

ACTION REAGENDAD

APPROVAL OF WARRANTS

11. Warrant #217485 - Date - 8/26/13 - Name - 1st PMF Bancorp - Services - Emergency Transportation & Basic Life Support - Amount - \$62,880.45
Requested by: Fire Department
Warrant #217616 - Date - 9/5/13 - Name - Mark Woods DBA Woods Consultants - Services - Media Services - Amount - \$20,000.00 - Requested by: City Managers Office

Total Amount - \$82,880.45

ACTION APPROVED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, September 17, 2013 @ 5:45 PM.

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