

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, October 08, 2013 5:45 PM

HEARING(S)

5:50 P.M. - PUBLIC HEARING - ESTABLISHMENT OF A SCHEDULE OF FEES FOR COMMERCIAL VEHICLE AND PUSH CART VENDING PURSUANT TO SECTIONS 9-25 (VENDING FROM COMMERCIAL VEHICLES AND 9-26 (PUSH CART VENDORS) OF THE COMPTON MUNICIPAL CODE (Items)

ACTION HEARING CLOSED

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **POWER POINT PRESENTATION - Kris Bailey "Privacy for All Students"**

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

2. **SEPTEMBER 24, 2013**

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

3. DEPARTMENT MONTHLY REPORTS (Receive/File)

ACTION RECEIVED AND FILED

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

4. POWER POINT PRESENTATION - UPDATE OF COMPTON SPHERE OF INFLUENCE AREA BOUNDARY BY THE LOCAL FORMATION COMMISSION ON OCTOBER 9, 2013

ACTION PRESENTATION MADE

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA AND TRANSFER FUNDS BETWEEN ACCOUNTS

RESOLUTION 23,841

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

RESOLUTION 23,842

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO VENDORS LISTED IN "APPENDIX A" FOR THE PROCUREMENT OF STREET MAINTENANCE AND MECHANIC SHOP MATERIALS/SUPPLIES FOR THE PUBLIC WORKS/MUNICIPAL UTILITIES DEPARTMENT

RESOLUTION 23,843

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE PUBLIC WORKS/MUNICIPAL UTILITIES DEPARTMENT TO FILE A NOTICE OF COMPLETION WITH THE LOS ANGELES COUNTY RECORDER'S OFFICE FOR J. A. SALAZAR CONSTRUCTION SUPPLY COMPANY FOR WATER BOND IMPROVEMENT CIP JOB #165 AND RELEASES THE CONTRACTOR'S RETENTION

RESOLUTION 23,844

9. AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTERS IX AND XII OF THE COMPTON MUNICIPAL CODE BY AMENDING SECTIONS 9-1.1 AND 9-2.1, DELETING SECTIONS 9-5.6, 12-3.24 AND 12-3.25 AND ADDING SECTIONS 9-25 (VENDING FROM COMMERCIAL VEHICLES) AND 9-26 (PUSHCART VENDORS) TO ADOPT ADDITIONAL REQUIREMENTS FOR PUBLIC SAFETY RELATING TO VENDING FROM COMMERCIAL VEHICLES AND PUSHCARTS.

ORDINANCE 2,243

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING A SCHEDULE OF FEES FOR VENDING FROM COMMERCIAL VEHICLES AND PUSHCARTS PURSUANT TO CHAPTER 9 OF THE COMPTON MUNICIPAL CODE.

RESOLUTION 23,845

APPROVAL OF WARRANTS

11. Warrant #217934 - Date - 9/25/13 - Name - Quantum Quality Consulting Inc.
- Payment on Water Bond Improvements Program for Projects #165W and 140/170 - Amount - \$30,399.00
Requested by: Water Department APPROVED

Warrant #217794 - Date - 9/23/13 - Name - Mark Woods DBA Woods Consultants - Compensation for the purchase of camera, video equipment and accessories for the City of Compton - Amount \$13,835.00
Requested by: City Manager's Office REAGENDED

Warrant #217795 - Date - 9/24/13 - Name - 1st PMF Bancorp - Emergency transportation and Basic Life Support - Amount - \$42,500.04
Requested by: Fire Department APPROVED
Total Amount - \$86,734.04

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, October 15, 2013 @ 5:45 PM.

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

View Meetings Live at <mms://livemedia.comptoncity.org:8080>