

NOTICE

Members of the public may address the City Council on any item shown on the agenda or matter of the Council's authority after completion of "Request to Address the Council Form" available in the lobby of the Council Chambers or in the City Clerk's office. This form must be completed 15 minutes prior to the scheduled meeting time.

COMPTON CITY COUNCIL AGENDA Tuesday, April 24, 2007 3:00 PM

WORKSHOPS

2:00 PM

1. CRA WORKSHOP - COMMUNITY MEETING ROOM

HEARING(S)

3:15 P.M.

2. PUBLIC HEARING -RECEIVE CITIZEN COMMENTS ON THE PROPOSED 2007/08 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLAN AS MANDATED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (SEE ITEM #6)

3:20 P.M.

3. PUBLIC HEARING-CHANGE OF ZONE CASE NO. 284 AND TENTATIVE TRACT MAP NO. 65829 (950 WEST ALONDRA BOULEVARD) (See Item #'s 8&9)

OPENING

ROLL CALL

APPROVAL OF MINUTES

4. MARCH 27, 2007
5. APRIL 1, 2007

INTRODUCTION OF SPECIAL GUESTS

6. JANE DOE - FAIR HOUSING ACT

COMMENDATORY RESOLUTIONS

7. PRESENTATION: NATIONAL UNIVERSITY
8. PROCLAMATION: "EARTHQUAKE PREPAREDNESS MONTH" APRIL, 2007
9. PROCLAMATION: "SAFETY SEAT CHECKUP WEEK" APRIL 22-28, 2007
10. PROCLAMATION: "WATER AWARENESS MONTH" MAY, 2007
11. PROCLAMATION: SEXUAL ASSAULT AWARENESS MONTH AND PROCLAIM APRIL 24, 2007 TO "SHINE THE LIGHT" ON SEXUAL ASSAULT AWARENESS DAY

ORAL AND WRITTEN COMMUNICATIONS

12. ORAL: AADAP, INC. OUTREACH PROGRAM TERRI WASHINGTON-REYNOLDS

CONSENT AGENDA

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY REPORTS

13. REQUEST TO SET A PUBLIC HEARING PROPOSED TOBACCO RETAILER'S PERMIT ORDINANCE (COMPTON MUNICIPAL CODE SECTION 7-23.1) TUESDAY, MAY 22, 2007 @ 3:15 P.M.

ACTION: Recieve and File

14. REQUEST TO SCHEDULE A PUBLIC HEARING REVOCATION OF BUSINESS LICENSES

1316 NORTH LONG BEACH BOULEVARD
MAY 1, 2007

15. REQUEST TO SCHEDULE A PUBLIC HEARING
CHANGE OF ZONE CASE NO. 284 AND TENTATIVE TRACT
MAP NO. 65829
MAY 8, 2007

**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 TO BE REMOVED OR DISCUSSED.**

REGULAR AGENDA

RESOLUTIONS

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH POLINELLI, SHALTON, FLANIGAN, SUELTHUAS PC FOR FEDERAL LOBBYING SERVICES

SUMMARY: AUTHORIZES THE CITY MANAGER TO RETAIN POLSINELLI, SHALTON, FLANIGAN, SUELTHUS (PSFS) FOR FEDERAL LEGISLATIVE SERVICES

PROPOSED ACTION: Council Adopt Resolution

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NUMBER 22,189 AND REESTABLISHING SALARY RANGES AND FRINGE BENEFITS FOR EMPLOYEES IN UNREPRESENTED CLASSIFICATIONS

PROPOSED ACTION: Council Adopt Resolution

18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES FISCAL YEAR 2006-2007 BUDGET TO ACCEPT AND APPROPRIATE \$24,985.48 IN FUNDING FROM THE STATE OF CALIFORNIA, OFFICE OF TRAFFIC SAFETY TO CONDUCT A SEAT BELT ENFORCEMENT CAMPAIGN DURING THE PERIOD OF MAY 14 - JUNE 3, 2007

PROPOSED ACTION: Council Adopt Resolution

19. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT'S 2006-2007 FISCAL YEAR BUDGET TO ADJUST REVENUE AND EXPENDITURES FOR LOCAL LAW ENFORCEMENT BLOCK GRANT 1054

PROPOSED ACTION: Council Adopt Resolution

20. A RESOLUTION OF THE CITY COUNCIL OF THE CITY F COMPTON REALLOCATING 2004 LOCAL LAW ENFORCEMENT BLOCK GRANT (LLEBG) REVENUE

PROPOSED ACTION: Council Adopt Resolution

21. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING AN INCREASE IN THE PROFESSIONAL SERVICES BETWEEN THE CITY OF COMPTON AND JERRY ROBINSON, CPA

PROPOSED ACTION: Council Adopt Resolution

22. A RESOLUTION OF THE CITY OF COUNCIL OF THE CITY OF COMPTON APPROVING THE SELECTION OF MUNIFINANCIAL FOR PREPARATION OF A COST ALLOCATION PLAN AND UTILITY RATE STUDY AND AUTHORIZING THE EXECUTION OF AN AGREEMENT

PROPOSED ACTION: Council Adopt Resolution

23. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A CONTRACT AWARD TO PROVIDE DESIGN AND CONSTRUCTION MANAGEMENT SERVICE FOR THE CITY'S TRAFFIC SIGNAL COMMUNICATION AND CONTROL SYSTEM (FEDERAL PROJECT NO. TEA 21-940)

PROPOSED ACTION: Council Adopt Resolution

24. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE WATER DEPARTMENT'S 2006-2007 FISCAL YEAR BUDGET

PROPOSED ACTION: Council Adopt Resolution

25. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE QUOTE AND ENTER INTO AN AGREEMENT WITH SELECTRON FOR AN INTERACTIVE VOICE RESPONSE SOLUTION FOR THE MUNICIPAL WATER DEPARTMENT

PROPOSED ACTION: Council Adopt Resolution

26. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON REALLOCATING 2004 LOCAL LAW ENFORCEMENT BLOCK GRANT (LLEBG) FUNDS

PROPOSED ACTION: Council Adopt Resolution

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

27. APPOINTMENT(S) OF OFFICERS, COUNCIL MEMBERS, BOARDS/COMMISSIONS AND COMMITTEES.

CITY MANAGER'S REPORT

28. WEEKLY GRAFFITI REPORT / URBAN GRAFFITI
MARCH 19, 2007
MARCH 27, 2007

NEW BUSINESS

29. RESOLUTION: APPROVING A SUBDIVISION OF LAND (TENTATIVE TRACT MAP NO. 65829)

PROPOSED ACTION: Council Adopt Resolution

30. ORDINANCE: AMENDING THE OFFICIAL ZONING MAP (CHANGE OF ZONE CASE NO. 284)

PROPOSED ACTION: Council Place Ordinance on first reading by title only

APPROVAL OF WARRANTS

AUDIENCE COMMENTS

COUNCIL COMMENTS

DRAFT