

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, May 13, 2008
3:00 PM**

HEARING(S)

OPENING

ROLL CALL

APPROVAL OF MINUTES

INTRODUCTION OF SPECIAL GUESTS

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

REPORTS OF OFFICERS AND COMMISSIONS

BUILDING AND SAFETY

1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND AN AGREEMENT AND ISSUANCE OF A PURCHASE ORDER TO NOA HERNANDEZ FOR TEMPORARY PERMIT TECHNICIAN SERVICES

ACTION: RESOLUTION 22,567

CITY ATTORNEY

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A SETTLEMENT AGREEMENT AND MUTUAL RELEASE WITH JOHN L. DALY, SR., INDIVIDUALLY AND AS TRUSTEE OF THE JOHN L DALY FAMILY TRUST DATED MARCH 24, 1999, COMPTON HOLDINGS, LLC, KIM MONCONDUIT, BETTY HUNTER, STEVEN ALEXANDER GAMEZ AND BANKERS REALTY, INC.

ACTION: RESOLUTION 22,568

GENERAL SERVICES

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AND ISSUE A PURCHASE ORDER TO PRATS CONSTRUCTION INC. FOR THE LABOR NEEDED TO REPAIR THE EXTERIOR COLUMNS AT CITY HALL

ACTION: RESOLUTION 22,569

HUMAN RESOURCES

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE HUMAN RESOURCES DEPARTMENT BUDGET FOR FISCAL YEAR 2007 - 2008 ADDING ONE HUMAN RESOURCES SPECIALIST

ACTION: RESOLUTION 22,572

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE POSITION CLASSIFICATION PLAN, REVISING THE CLASSIFICATION SPECIFICATIONS FOR WORKERS' COMPENSATION CLAIMS COORDINATOR, CUSTODIAN LEADWORKER AND WATER OPERATIONS AND DIVISION SUPERVISOR

ACTION: RESOLUTION 22,570

PUBLIC WORKS-MAINTENANCE

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND

AND EXTEND THE CONTRACT WITH MV TRANSPORTATION FOR THE OPERATION AND MAINTENANCE OF THE COMPTON RENAISSANCE FIXED ROUTE TRANSIT SYSTEM FOR SIX (6) MONTHS WHILE THE SERVICE ANALYSIS AND REQUEST FOR PROPOSAL PROCESS IS COMPLETED

ACTION: RESOLUTION 22,571

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

7. REQUEST TO SCHEDULE **PUBLIC HEARING:** APPEAL OF PLANNING COMMISSION DECISION ON CONDITIONAL USE PERMIT CASE NO. 2584 - 519 S. Long Beach Boulevard (June 10, 2008 at 3:15 PM)

ACTION: APPROVED HEARING SET FOR 6-10-08 AT 3:15PM

8. REQUEST TO SCHEDULE **PUBLIC HEARING:** TENTATIVE PARCEL MAP NO. 70336 - 477 WEST GREENLEAF BOULEVARD (June 10, 2008 at 3:20 PM)

ACTION: APPROVED HEARING SET FOR 6-10-08 AT 3:20PM

9. REQUEST TO SCHEDULE BUDGET WORKSHOPS AND BUDGET HEARINGS:

Workshop - Thursday, May 22, 2008 at 5:00 PM

Workshop - Thursday, May 29, 2008 at 5:00 PM

Public Hearing - Tuesday, June 10, 2008 at 3:30PM

Public Hearing - Tuesday, June 17, 2008 at 7:15 PM

ACTION: APPROVED WORKSHOP SET FOR 5-22-08 AT 5PM (REMOVE THURSDAY, MAY 29, 2008 AT 5PM)

HEARINGS SET FOR 6-10-08 AT 3:30PM AND 6-17-08 AT 7:15PM

CITY ATTORNEY'S REPORTS

CLOSED SESSION

10. PUBLIC EMPLOYEE APPOINTMENT

Title: City Manager

Pursuant to California Government Code Section 54957

ACTION: APPROVED/HELD

CITY TREASURER'S REPORTS

11. INVESTMENT REPORT ENDING MARCH 31, 2008

ACTION: RECEIVED & FILED

UNFINISHED BUSINESS

NEW BUSINESS

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE COMPTON LIGHTING AND LANDSCAPE DISTRICT AND SEWER SERVICE CHARGES FOR FISCAL YEAR 2008/2009 AND ORDERING THE PREPARATION OF AN ENGINEER'S REPORT PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE STREETS AND HIGHWAYS CODE AND AS PROVIDED BY ARTICLE XIID OF THE CALIFORNIA CONSTITUTION

ACTION: REMOVED

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE PRELIMINARY ENGINEERING REPORT OF MUNIFINANCIAL FOR THE CITY OF COMPTON'S LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT AND SEWER SERVICE CHARGE FOR FISCAL YEAR 2008/2009

ACTION: REMOVED

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENTION TO LEVY AND

COLLECT ASSESSMENTS AND CHARGES WITHIN THE LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT AND THE SEWER SERVICE CHARGE FOR FISCAL YEAR 2008/2009 AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING TO BE HELD ON JUNE 10, 2008 AT 3:25PM

ACTION: REMOVED

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO DAVE BANG ASSOCIATION, INC. FOR THE PURCHASE OF BUS STOP BENCHES AND TRASH RECEPTACLES

ACTION: REAGENDED

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS DEPARTMENT FISCAL YEAR 2007/2008 FISCAL YEAR BUDGET TO ACCEPT AND APPROPRIATE PROPOSITION 1B FUNDING FROM THE CALIFORNIA STATE DEPARTMENT OF FINANCE AND TO APPROVE THE LIST OF PROPOSITION 1B TRANSPORTATION PROJECTS

ACTION: RESOLUTION 22,573

17. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING ORDINANCE NO. 2,161 AND AUTHORIZING AN AMENDMENT TO THE INTERIM INTEGRATED WASTE MANAGEMENT AGREEMENT WITH PACIFIC COAST WASTE & RECYCLING FOR RESIDENTIAL, COMMERCIAL, INDUSTRIAL AND MULTI-FAMILY UNITS ALLOWING FOR AN EXTENSION OF THE TERM OF THE AGREEMENT(FIRST READING)

18.

ACTION: PLACED ON 1ST READING

APPROVAL OF WARRANTS

ACTION: APPROVED

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, May 20, 2008 @ 7:00 PM.

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