

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, June 24, 2008 3:00 PM

HEARING(S)

3:15 P.M. PUBLIC HEARING - 2008-2009 FISCAL BUDGET

ACTION: HEARING CLOSED

OPENING

ROLL CALL

APPROVAL OF MINUTES

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. EMPLOYEES RECOGNITION FOR THE RENOVATIONS AND CONSTRUCTION OF THE LONG BEACH BOULEVARD POCKET PARK

ACTION: PRESENTATION MADE

2. EMPLOYEES RECOGNITION FOR THE CITY COUNCIL CHAMBERS RENOVATION

ACTION: PRESENTATION MADE

3. EMPLOYEES RECOGNITION FOR 15 YEAR OR MORE SERVICE TO THE CITY OF COMPTON (PUBLIC WORKS DEPARTMENT)

ACTION: PRESENTATION MADE

ORAL AND WRITTEN COMMUNICATIONS

4. CITY ATTORNEY'S REPORT - ORAL REPORT - Government Code Section 54957.5

ACTION: PRESENTATION MADE

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

COMPTON CAREERLINK

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO REDISTRIBUTE ADULT PROGRAM FUNDS WITHIN THE WORKFORCE INVESTMENT ACT (WIA) SERIES 100 AND 200 ACCOUNTS FOR FISCAL YEAR 2007/08

ACTION: RESOLUTION 22,604

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO REDISTRIBUTE DISLOCATED WORKER PROGRAM FUNDS WITHIN THE WORKFORCE INVESTMENT ACT (WIA) SERIES 100 AND 200 ACCOUNTS FOR FISCAL YEAR 2007/08

ACTION: RESOLUTION 22,605

CITY FIRE DEPARTMENT

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER WITH ACURA EMBEDDED SYSTEMS INC. FOR THE PURCHASE OF MOBILE COMPUTER SYSTEMS FOR FIRE APPARATUS

ACTION: RESOLUTION 22,606

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF AN ADDITIONAL PURCHASE ORDER FOR EMPLOYMENT SYSTEMS, INC. TO CONTINUE PROVIDING STAFFING SERVICES TO THE FIRE DEPARTMENT'S BASIC LIFE SUPPORT TRANSPORTATION PROGRAM

ACTION: RESOLUTION 22,607

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO GEORGE CHEVROLET FOR THE ACQUISITION OF A HEAVY-DUTY CREW-CAB UTILITY TRUCK

ACTION: RESOLUTION 22,608

CITY MANAGER

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE NON DEPARTMENTAL 2007-2008 FISCAL BUDGET TO ACCEPT AND APPROPRIATE FUNDS FOR MICROSOFT LICENSE RENEWAL EXPENSES

ACTION: RESOLUTION 22,609

COMMUNITY REDEVELOPMENT

11. AUTHORIZING AN AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND THE CITY OF COMPTON TO FACILITATE THE CONSTRUCTION AND INSTALLATION OF A PYLON SIGN AND ELECTRONIC MESSAGE CENTER ALONG THE 91 FREEWAY TO MARKET THE GATEWAY TOWN CENTER, CRYSTAL PARK CASINO AND OTHER BUSINESSES IN THE REDEVELOPMENT PROJECT AREA

ACTION: RESOLUTION 22,610

HUMAN RESOURCES

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE A SIDE LETTER AGREEMENT AMENDING THE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF COMPTON AND THE

LOCAL UNION OF MUNICIPAL NON-SUPERVISORY
EMPLOYEES/AFSCME LOCAL 3947 TO AUTHORIZE PAYMENT
OF SHIFT DIFFERENTIAL TO CODE ENFORCEMENT OFFICERS

ACTION: REMOVED

PUBLIC WORKS-ENGINEERING

13. 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: RESOLUTION 22,611

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A
CONTRACT WITH SULLY-MILLER CONTRACTING AND
AUTHORIZING A CONTRACT AMENDMENT WITH CMTS, INC. FOR
THE COMPTON BOULEVARD HAZARD ELIMINATION SAFETY
PROJECT (CIP NO. 06-14), Federal Project No. STPLH-5078
(018)

ACTION: RESOLUTION 22,612

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE CITY MANAGER TO ENTER
INTO A CONTRACT WITH SULLY-MILLER CONTRACTING
AND
AUTHORIZING A CONTRACT AMENDMENT WITH CMTS, INC.
FOR THE LONG BEACH
BOULEVARD HAZARD ELIMINATION SAFETY PROJECT (CIP
NO. 06-15), Federal Project No.
STPLH-5078 (019)

ACTION: RESOLUTION 22,613

PUBLIC WORKS-MAINTENANCE

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE CITY MANAGER TO EXTEND
THE EXISTING CONTRACT WITH URBAN GRAFFITI

ENTERPRISES FOR GRAFFITI REMOVAL SERVICES FOR ONE
(1) YEAR

ACTION: REMOVED

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

16. REQUEST TO SCHEDULE PUBLIC HEARING TO RECEIVE
CITIZEN COMMENTS ON THE CITY'S HUD MANDATED 2008-
2009 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLAN
(JULY 15, 2008 AT 7:15 P.M.)

ACTION: APPROVED HEARING SET FOR 7-15-08 AT
7:15PM

17. REQUEST A JOINT PUBLIC HEARING TO CONSIDER
APPROVING A DISPOSITION AND DEVELOPMENT
AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT
AGENCY AND ADVANCED REAL ESTATE SERVICES FOR THE
DISPOSITION OF AGENCY-OWNED PROPERTY (JULY 8, 2008
AT 3:15 P.M.)

ACTION: APPROVED HEARING SET FOR 7-8-08 AT
3:15PM

18. REQUESTING A JOINT PUBLIC HEARING TO CONSIDER
ADOPTION OF A RESOLUTION AUTHORIZING THE LEASE OF
AGENCY OWNED PROPERTY AT 958 WEST WALNUT STREET
IN THE CITY OF COMPTON (JULY 8, 2008 AT 3:20 P.M.)

ACTION: APPROVED HEARING SET FOR 7-8-08 AT
3:20PM

19. REQUEST TO SCHEDULE A PUBLIC HEARING TO RECEIVE
CITIZEN COMMENTS ON THE "WILSON PARK DEVELOPMENT
MASTER PLAN" (JULY 22, 2008 AT 3:30 P.M.)

ACTION: REMOVED

20. REQUEST TO SCHEDULE A PUBLIC HEARING TO RECEIVE CITIZEN COMMENTS ON THE CITY'S PROPOSED APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE'S JUSTICE ASSISTANCE (JAG) PROGRAM (JULY 8, 2008 AT 3:25 P.M.)

ACTION: APPROVED HEARING SET FOR 7-8-08 AT 3:25PM

CLOSED SESSION

21. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Controller
Pursuant to Government Code Section 54957

ACTION: APPROVED/HELD REAGENDED

CITY ATTORNEY'S REPORTS

CLOSED SESSION

22. PUBLIC EMPLOYEE APPOINTMENT
Title: City Manager
Pursuant to Government Code Section 54957

ACTION: APPROVED/HELD RETAIN CHARLES EVANS

23. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
One (1) Potential Case
Pursuant to California Government Code Section 54956.9(b)

ACTION: APPROVED/HELD NO ACTION TAKEN

CITY TREASURER'S REPORTS

24. INVESTMENT REPORT - May 31, 2008

ACTION: RECEIVED & FILED

UNFINISHED BUSINESS

NEW BUSINESS

25. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES' FISCAL YEAR 2007-2008 BUDGET TO ACCEPT AND APPROPRIATE \$171,835 IN FUNDING FROM THE U.S. DEPARTMENT OF JUSTICE'S JUSTICE ASSISTANCE GRANT PROGRAM (JAG).

ACTION: REMOVED

26. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE HUD-MANDATED 2008-2009 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLAN AND AUTHORIZING THE SUBMISSION OF THE PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

ACTION: REMOVED

27. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE COMBINED BUDGET FOR FISCAL YEAR 2008-2009

ACTION: RESOLUTION 22,614

28. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A SALARY ADJUSTMENT FOR THE CLASSIFICATIONS OF DEPUTY DIRECTOR OF COMMUNITY REDEVELOPMENT AND DIRECTOR OF COMMUNITY REDEVELOPMENT

APPROVAL OF WARRANTS

29. MOTION TO RECONSIDER HUMANOMICS INSURANCE SERVICE - WARRANT NUMBERS - 163285 (PROPERTY COVERAGE - BULLIS ROAD \$14,926.32), 163286 (ADDED LOCATION ENDORSEMENT- \$5,303.72), 163287(BOILER & MACHINERY COVERAGE - \$6,325.00)

ACTION: APPROVED

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, July 01, 2008 @ 7:00 PM.

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