

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, July 15, 2008
7:00 PM**

HEARING(S)

**7:15 PM - PUBLIC HEARING - REVOCATION OF BUSINESS
LICENSE AT 233 NORTH BULLIS ROAD**

ACTION: HEARING CONTINUED 9-16-08 AT 7:15PM

**7:20 PM - PUBLIC HEARING - JOINT PUBLIC HEARING TO
CONSIDER A DISPOSITION AND DEVELOPMENT AGREEMENT
BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND
ADVANCED REAL ESTATE SERVICES, INC. FOR DISPOSITION OF
AGENCY-OWNED PROPERTY**

ACTION: HEARING CLOSED

**7:25 PM PUBLIC HEARING - JOINT PUBLIC HEARING TO
CONSIDER ADOPTION OF A RESOLUTION AUTHORIZING THE
LEASE OF AGENCY OWNED PROPERTY AT 958 WEST WALNUT
STREET**

ACTION: HEARING CLOSED

**7:30 PM - PUBLIC HEARING - RECEIVE CITIZEN COMMENTS ON
THE CITY'S HUD MANDATED 2008-2009 ANNUAL ACTION PLAN
OF THE CONSOLIDATED PLAN**

ACTION: OPEN & CONTINUE HEARING TO 7-22-08 AT
3:30PM

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

CITY MANAGER/CITY ATTORNEY REPORTS

1. WEEKLY GRAFFITI REPORT/URBAN GRAFFITI ENTERPRISES
(June 30, 2008)

ACTION: RECEIVED & FILED

COMPTON CAREERLINK

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ESTABLISHMENT OF A LIST OF VENDORS TO PROVIDE VOCATIONAL CLASSROOM TRAINING AND THE EXECUTION OF TRAINING VENDOR AGREEMENTS FOR EMPLOYMENT AND TRAINING PROGRAMS FOR FISCAL YEAR 2008-09

ACTION: RESOLUTION 22,621

CITY CLERK

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH MELVINNA SHARP TO PREPARE MINUTES FOR THE COMPTON HOUSING DEVELOPMENT COMMISSION, PUBLIC FINANCE AUTHORITY, URBAN COMMUNITY DEVELOPMENT COMMISSION, GAMING COMMISSION AND THE CITY COUNCIL MEETINGS

ACTION: RESOLUTION 22,622

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER TO THE UNITED STATES POSTMASTER TO COVER POSTAGE EXPENSES FOR THE CITY CLERK'S OFFICE

ACTION: RESOLUTION 22,623

HUMAN RESOURCES

5. 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

ACTION: RESOLUTION 22,626

6. A RESOLUTION OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH WANDA ALLEN FOR PERFORMANCE OF ANALYTICAL WORK, RESEARCH PROJECTS, REVISION OF PROCEDURES, MANUALS AND RELATED TASKS

ACTION: RESOLUTION 22,627

7. A RESOLUTION OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH BETTY SMITH FOR PERFORMANCE OF ANALYTICAL WORK, RESEARCH PROJECTS, REVISION OF PROCEDURES, MANUALS AND RELATED TASKS

ACTION: RESOLUTION 22,628

MUNICIPAL LAW ENFORCEMENT SERVICES

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING PAYMENT TO THE COMPTON COURT RELATING TO COLLECTION OF FINES ON PARKING CITATIONS

ACTION: RESOLUTION 22,624

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE AGREEMENT WITH THE COUNTY OF LOS ANGELES, DEPARTMENT OF ANIMAL CARE AND CONTROL FOR PROVISION OF ANIMAL CONTROL SERVICES TO THE CITY FOR FISCAL YEARS 2008-2010.

ACTION: RESOLUTION 22,625

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

10. DESIGNATION OF VOTING DELEGATES AND ALTERNATES
(League of California Cities Annual Conference - September 24-27, 2008 - Long Beach)

ACTION: ARCENEUX DELEGATE, DOBSON 1ST ALTERNATE, PERRODIN 2ND ALTERNATE

CITY MANAGER'S REPORT

11. REQUEST TO SCHEDULE A PUBLIC HEARING TO RECEIVE COMMENTS ON THE NEW PROPOSED RATES FOR RUBBISH
(July 22, 2008 at 3:25 p.m.)

ACTION: APPROVED HEARING SET FOR 7-22-08 AT 3:25PM

CITY ATTORNEY'S REPORTS

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT

SERVICES' FISCAL YEAR 2008-2009 BUDGET TO ACCEPT AND APPROPRIATE \$171,835 IN FUNDING FROM THE U.S. DEPARTMENT OF JUSTICE'S JUSTICE ASSISTANCE GRANT PROGRAM (JAG).

ACTION: RESOLUTION 22,629

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE DISPOSITION OF PROPERTY PURSUANT TO A DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND ADVANCED REAL ESTATE SERVICES, INC.

ACTION: RESOLUTION 22,630

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, APPROVING THE RENTAL AGREEMENT BETWEEN THE AGENCY AND WOLFGANG RADER TO RENT CERTAIN AGENCY OWNED PROPERTY

ACTION: RESOLUTION 22,631

15. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER 24 OF THE COMPTON MUNICIPAL CODE BY ADDING SECTIONS 24-1 THROUGH 24-3 RELATING TO PROPERTY MAINTENANCE (PUBLIC NUISANCES) SECONDED READING

ACTION: ORDINANCE 2,174

16. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER I OF THE COMPTON MUNICIPAL CODE BY ADDING A NEW SECTION 1-7 TO ESTABLISH AN ADMINISTRATIVE CITATION PROGRAM FOR VIOLATIONS OF THE COMPTON MUNICIPAL CODE AND RENUMBERING FORMER SECTIONS 1-7, 1-8, AND 1-9.

ACTION: PLACED ON FIRST READING

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON REVOKING THE BUSINESS LICENSE FOR LZR COMPLETE AUTO REPAIR LOCATED AT 223 N. BULLIS ROAD IN THE CITY OF COMPTON

ACTION: CONTINUE 9-16-08 AT 7:15PM

APPROVAL OF WARRANTS

18. Warrant #164624 - Dated 7/3/2008 - Name - Pacific Coast Waste & Recycling - Description - Payment for Integrated Waste Management Services for June 2008 - Requested by Water Department - Amount - \$541,261.82
Warrant #164717 - Dated - 7/8/2008 - Name - D 3 Equipment - Description - Parts for City Fleet Vehicles - Requested by Public Works/Maintenance - Amount - \$358.47
Warrant #164745 - Dated - 7/8/2008 - Name - Swayzer's Inc. - Description - Maintenance for Medians - Requested by - Public Works/Maintenance - Amount - \$23,740.69
Warrant #164613 - Dated - 7/3/2008 - Name - G & H Security - Description - Security Service at the Maintenance Yard - Requested by - Public Works/Maintenance - Amount - \$12,600.00
Warrant #164679 - Dated - 7/8/2008 - Name - S.E.T. Construction - Description - Removal and Installation of Sidewalks - Requested by - Public Works/Maintenance - Amount - \$24,900.00

ACTION: APPROVED

19. Warrant #164812 - Date - 7/10/2008 - Name - Enterprise Fleet Services - Description - Equipment for new fleet - Requested by - Public Works/Maintenance - Amount - \$252,352.94
Warrant #164803 - Date - 7/10/2008 - Name - Brown & Riding Ins. - Description - Insurance renewal for Property & Earthquake Vehicles - Requested by - City Attorney - \$453,721.88
Warrant #164803 - Date - 7/10/2008 - Name - Brown & Riding Ins. - Description - Excess Liability for Public Entities - Requested by - City Attorney - \$338,035.00

ACTION: APPROVED

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, July 22, 2008 @ 3:00 PM.

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