

# **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. Pursuant to Section 54957.5 of the California Government Code, Any writings (Except for those writings which are exempt from disclosure) which are distributed to all or a majority of the members of the City Council are available for public inspection in the lobby of the City Council Chambers and in the office of the City Clerk during regular business hours.**

## **COMPTON CITY COUNCIL AGENDA Tuesday, July 22, 2008 3:00 PM**

### **HEARING(S)**

#### **3:15 PM - PUBLIC HEARING - LOCAL DEVELOPMENT REPORT**

**ACTION      CONTINUED HEARING TO 7-29-08 AT 6:15 PM**

#### **3:20 PM - PUBLIC HEARING - APPEAL OF CONDITIONAL USE PERMIT CASE NO. 2603/VARIANCE CASE NO. 2604 (510 EAST ROSECRANS AVENUE)**

**ACTION      HEARING CLOSED**

#### **3:25 PM - PUBLIC HEARING - NEW RUBBISH RATES**

**ACTION      HEARING CLOSED**

#### **3:30 PM - PUBLIC HEARING - RECEIVE CITIZEN COMMENTS ON THE CITY'S HUD MANDATED 2008-2009 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLAN**

**ACTION      CONTINUED HEARING TO 7-29-08 AT 6:20PM**

### **OPENING**

## **ROLL CALL**

## **APPROVAL OF MINUTES**

1. June 17, 2008  
June 24, 2008  
July 1, 2008

**ACTION** APPROVED

## **INTRODUCTION OF SPECIAL GUESTS**

## **COMMENDATORY RESOLUTIONS/PRESENTATIONS**

2. PERFECT ATTENDANCE RECOGNITION - Nancy Gallardo (8 years - Davis Middle School), Esmeralda Gallardo (7 years Davis Middle School) and Humberto Gallardo (5 years Rosecrans Elementary)

**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**

## **CITY MANAGER/CITY ATTORNEY REPORTS**

3. ACKNOWLEDGEMENT OF CITY'S AUDIT'S FOR FISCAL YEAR ENDING JUNE 30, 2007

**ACTION** RECEIVED AND FILED

## **COMPTON CAREERLINK**

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE MEMORANDA OF UNDERSTANDING WITH COMPTON CAREERLINK WORKSOURCE CENTER PARTNERS

**ACTION** RESOLUTION 22,632

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT FUNDS AND ENTER INTO AN AGREEMENT WITH THE COMMUNITY AND SENIOR SERVICES OF LOS ANGELES COUNTY TO CONDUCT WORKFORCE INVESTMENT

ACT (WIA) YOUTH PROGRAM FOR FISCAL YEAR 2008/09

**ACTION** RESOLUTION 22,633

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT FUNDS AND ENTER INTO AN AGREEMENT WITH THE COMMUNITY AND SENIOR SERVICES OF LOS ANGELES COUNTY TO CONDUCT THE WORKFORCE INVESTMENT ACT (WIA) DISLOCATED WORKER PROGRAM FOR FISCAL YEAR 2008- 09

**ACTION** RESOLUTION 22,634

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT FUNDS AND ENTER INTO AN AGREEMENT WITH THE COMMUNITY AND SENIOR SERVICES OF LOS ANGELES COUNTY TO CONDUCT THE WORKFORCE INVESTMENT ACT (WIA) ADULT PROGRAM FOR FISCAL YEAR 2008/09

**ACTION** RESOLUTION 22,635

**CITY CLERK**

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH AMERICAN PRINT MEDIA FOR LEGAL ADVERTISING

**ACTION** RESOLUTION 22,644

**CITY FIRE DEPARTMENT**

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING AN URBAN AREA SECURITY INITIATIVE GRANT, AMENDING THE FY 2008-2009 ANNUAL BUDGET, APPROPRIATING FUNDS AND AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO LN CURTS AND SONS

**ACTION** RESOLUTION 22,636

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PREVENTIVE MAINTENANCE AGREEMENT WITH SOUTH COAST EMERGENCY VEHICLE SERVICE FOR ROUTINE MAINTENANCE AND REPAIR ON CITY FIRE APPARATUS

**ACTION** RESOLUTION 22,637

**CITY MANAGER**

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON EXTENDING A PROFESSIONAL SERVICES AGREEMENT WITH POLSINELLI, SHALTON, FLANIGAN, SUELTHAUS PC FOR FEDERAL LOBBYIST SERVICES

**ACTION** RESOLUTION 22,638

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXTEND A PROFESSIONAL SERVICES CONTRACT WITH STRATEGIC COUNSEL FOR LEGISLATIVE AND LEGAL ADVOCACY SERVICES (STATE)

**ACTION** RESOLUTION 22,639

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON SPONSORING THE "SUMMER SOUL JAM" MUSIC FESTIVAL AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH KJLH 102.3 FM RADIO AND THE LOS ANGELES SENTINEL NEWSPAPER FOR PRODUCTION AND PROMOTION OF THE EVENT.

**ACTION** RESOLUTION 22,640

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON SPONSORING THE "2008 GOSPEL CONCERT" AND AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS AND ENTER INTO NECESSARY CONTRACTS FOR PRODUCTION AND PROMOTION OF THE EVENT.

**ACTION** RESOLUTION 22,641

### **COMMUNITY REDEVELOPMENT**

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, EXTENDING AN INVITATION TO YANTAI CITY TO BECOME A SISTER CITY AND INVITING THE PEOPLE OF YANTAI CITY, CHINA TO PARTICIPATE IN SAID PROGRAM

**ACTION** RESOLUTION 22,645

### **PLANNING AND ECONOMIC DEVELOPMENT**

16. 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 \$10,000 IN FUNDING FROM THE STATE OF CALIFORNIA, OFFICE OF TRAFFIC SAFETY TO CONDUCT A SEAT BELT ENFORCEMENT CAMPAIGN

**ACTION** RESOLUTION 22,642

### **WATER DEPARTMENT**

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA

**ACTION** RESOLUTION 22,643

## **REGULAR AGENDA**

### **REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES**

#### **CITY MANAGER'S REPORT**

#### **CITY ATTORNEY'S REPORTS**

#### **CITY TREASURER'S REPORTS**

#### **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

18. 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** CONTINUED HEARING TO 7-29-08 AT 6:20PM

19. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DENYING THE APPEAL OF CONDITIONAL USE PERMIT CASE NO. 2603/ VARIANCE CASE NO. 2604 (510 E. ROSECRANS AVENUE)

**ACTION** REFERRED BACK TO PLANNING

20. 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. (SECOND READING)

**ACTION** ORDINANCE 2,175

21. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING RATE CEILINGS FOR ALL COMMERCIAL, INDUSTRIAL,

RESIDENTIAL AND MULTI-FAMILY UNITS SOLID WASTE COLLECTION,  
RECYCLING, PROCESSING AND DISPOSAL SERVICES (SECOND  
READING)

**ACTION** PLACED ON FIRST READING

### **APPROVAL OF WARRANTS**

22. Warrant #164929 - Dated - 7/17/08 - Name - CMTS Inc. - Description - MLK Transit Center Project - Requested by: Public Works - Amount - \$77,830.00  
Warrant #164930 - Dated - 7/17/08 - Name - Enterprise Fleet Service - Description - Tracking Service for new Vehicles - Requested by: Public Works - Amount - \$31,021.00  
Warrant #164932 - Dated - 7/17/08 - Name - Great Scott Tree Service - Description - Tree Trimming Service - Requested by: Public Works - Amount - \$156,754.00  
Warrant #164931 - Dated - 7/17/08 - Name - Armand Gatdula Veracity Wireless DBA Field Tech - Description - GPS System for new vehicles - Requested by: Public Works - Amount - \$69,901.35  
Total amount - \$335,506.35

**ACTION** APPROVED

### **AUDIENCE COMMENTS**

### **COUNCIL COMMENTS**

### **ADJOURNMENT**

*NEXT REGULAR MEETING: Tuesday, September 02, 2008 @ 7:00 PM.*

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