

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 29, 2008 6:00 PM

HEARING(S)

6:15 P.M. - CONTINUED PUBLIC HEARING - LOCAL DEVELOPMENT REPORT

ACTION HEARING CLOSED

6:20 P.M. - CONTINUED PUBLIC HEARING - RECEIVE CITIZEN COMMENTS ON THE CITY'S HUD MANDATED 2008-2009 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLAN

ACTION HEARING CLOSED

OPENING

ROLL CALL

APPROVAL OF MINUTES

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. FIRST DISTRICT BEAUTIFICATION AWARDS (Councilwoman Barbara Calhoun)

ACTION PRESENTATION MADE

ORAL AND WRITTEN COMMUNICATIONS

2. PRESENTATION BY REPRESENTATIVE OF TIME WARNER

ACTION REMOVED

3. PRESENTATION BY REPRESENTATIVE OF MID-CITIES FINANCIAL CREDIT UNION COMMUNITY FINANCIAL SERVICES FAIR

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

4. REQUEST OF 127TH PLACE BLOCK CLUB FOR STREET CLOSURE (Grandee and Kenesaw - August 9, 2008 from 12:00 p.m. to 6:00 p.m.)

ACTION APPROVED

5. REQUEST OF YWCA GREATER LOS ANGELES, KABOOM AND WAMU FOR STREET CLOSURE (Ward Street between Compton Blvd and the alley between Bradfield and Bullis Road - August 16, 2008 from 7:00 a.m. to 5:00 p.m.)

ACTION APPROVED

6. REQUEST OF ARBUTUS BLOCK CLUB FOR STREET CLOSURE (Arbutus/Aranbe and Arbutus - August 23, 2008 from 10:00 a.m. to 12:00 p.m.)

ACTION APPROVED

7. REQUEST OF TAJAUTA BLOCK CLUB FOR STREET CLOSURE (Alondra to Tichenor - September 1, 2008 from 1:00 p.m. to 7:00 p.m.)

ACTION APPROVED

8. REQUEST OF WASHINGTON AVENUE BLOCK CLUB FOR STREET CLOSURE (1300-1623 South Washington Avenue - September 6, 2008 from 11:00 a.m. to 7:00 p.m.)

ACTION APPROVED

9. REQUEST OF THE LOS ANGELES COUNTY REGISTRAR-RECORDER/COUNTY CLERK FOR WAIVER OF FEES AND THE USE OF COMPTON NEIGHBORHOOD CENTER (600 North Alameda - October 11, 2008 from 9:00 a.m. to 7:00 p.m. and October 22, 2008 from 9:00 a.m. to 9:00 p.m.)

ACTION APPROVED

COMPTON CAREERLINK

10. 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 LOS ANGELES COUNTY YOUTH JOBS PROGRAM FOR FISCAL YEAR 2008/09

ACTION RESOLUTION 22,646

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT BETWEEN THE COMPTON CAREERLINK WORKSOURCE CENTER AND COMPTON UNIFIED SCHOOL DISTRICT'S REGIONAL OCCUPATIONAL PROGRAM/VOCATIONAL EDUCATION/SCHOOL-TO-WORK FOR FISCAL YEAR 2008-09

ACTION RESOLUTION 22,647

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A LEASE AGREEMENT BETWEEN THE COMPTON CAREERLINK WORKSOURCE CENTER AND SOUTHLAND BUSINESS DEVELOPMENT PARTNERSHIP FOR FISCAL YEAR 2008-09

ACTION RESOLUTION 22,648

13. 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 IMPLEMENT RAPID RESPONSE SERVICES FOR FISCAL YEAR 2008/09

ACTION RESOLUTION 22,649

CITY CONTROLLER

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AND ADOPTING THE ANNUAL APPROPRIATION LIMIT FOR FISCAL YEAR 2008-2009

ACTION RESOLUTION 22,650

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING MACIAS GINI & O'CONNELL TO PROVIDE AUDIT SERVICES FOR THE FISCAL YEAR ENDING JUNE 30, 2008

ACTION RESOLUTION 22,651

CITY FIRE DEPARTMENT

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO PATTEN ENERGY ENTERPRISES

ACTION RESOLUTION 22,652

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER WITH CALIFORNIA SEAGRAVE TO PROVIDE PREVENTIVE MAINTENANCE, DEPARTMENT OF TRANSPORTATION TESTING, PUMP TESTING, REPAIR SERVICES AND PARTS REPLACEMENT FOR THE FIRE DEPARTMENT'S HEAVY RESERVE VEHICLES

ACTION RESOLUTION 22,653

GENERAL SERVICES

18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID AND ENTER INTO A CONTRACT WITH DRISCOLL ELECTRIC INC.

ACTION RESOLUTION 22,654

HUMAN RESOURCES

19. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE POSITION CLASSIFICATION PLAN, REVISING THE CLASSIFICATION SPECIFICATIONS FOR FIRE CHIEF, DEPUTY FIRE CHIEF AND WATER SERVICEWORKER I

ACTION RESOLUTION 22,655

MUNICIPAL LAW ENFORCEMENT SERVICES

20. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PATRICIA SIMPSON TO PERFORM DATA PROCESSING SERVICES

ACTION RESOLUTION 22,656

PLANNING AND ECONOMIC DEVELOPMENT

21. 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 REMOVED

PUBLIC WORKS-ENGINEERING

22. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON EXTENDING THE PROFESSIONAL SERVICES AGREEMENT WITH SATISH CHANDER FOR FISCAL YEAR 2008-2009

ACTION RESOLUTION 22,657

23. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL FOR CONSTRUCTION OF THE SAFE ROUTES TO SCHOOLS PROJECT AND TO ACCEPT THE BID FROM SULLY MILLER CONTRACTING CO. CIP#06-11, State No. SR2SL-5078(011)

ACTION RESOLUTION 22,658

24. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO QUANTUM CONSULTING, INC. FOR PROVIDING INSPECTION AND PLAN CHECK SERVICES

ACTION RESOLUTION 22,659

25. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS DEPARTMENT 2008-2009 FISCAL YEAR BUDGET TO ACCEPT, APPROPRIATE, AND ALLOCATE CAPITAL IMPROVEMENT PROGRAM (CIP) FUNDS, AND TO AMEND A PROJECT MANAGEMENT AND CONSTRUCTION MANAGEMENT SERVICES CONTRACT FOR THE PROVISION OF CIP PROGRAM SUPPORT SERVICES (CIP #09-00)

ACTION RESOLUTION 22,660

26. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AGREEMENT WITH THE CASTING HOPE AGAINST NEGATIVE GANG ENVIRONMENT (C.H.A.N.G.E.) FOUNDATION TO PROVIDE WEEKEND GRAFFITI REMOVAL SERVICES

ACTION REMOVED

27. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO PATTEN ENERGY ENTERPRISES

ACTION RESOLUTION 22,661

28. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE PROPOSAL OF WILL DAN FOR PLAN REVIEW SERVICES AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR FISCAL YEARS 2007/2008 AND 2008/2009

ACTION RESOLUTION 22,662

PUBLIC WORKS-MAINTENANCE

29. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AGREEMENT WITH THE CASTING HOPE AGAINST NEGATIVE GANG ENVIRONMENT (C.H.A.N.G.E.) FOUNDATION TO PROVIDE WEEKEND GRAFFITI REMOVAL SERVICES

ACTION REMOVED

WATER DEPARTMENT

30. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE WATER DEPARTMENT'S 2007-2008 FISCAL YEAR BUDGET TO ACCEPT TWO HUNDRED THOUSAND DOLLAR GRANT FROM COUNTY OF LOS ANGELES

ACTION RESOLUTION 22,663

31. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF WATERLINE TECHNOLOGIES FOR THE FURNISHING AND DELIVERY OF CHLORINE CHEMICALS FOR WATER TREATMENT

ACTION RESOLUTION 22,664

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

32. REQUEST TO SCHEDULE A PUBLIC HEARING - GENERAL PLAN AMENDMENT 2008-01 (September 2, 2008 at 7:15 p.m.)

ACTION APPROVED HEARING SET FOR 9-2-08 AT 7:15PM

CITY ATTORNEY'S REPORTS

CITY TREASURER'S REPORTS

33. INVESTMENT REPORT - JULY 29, 2008

ACTION RECEIVED AND FILED

UNFINISHED BUSINESS

NEW BUSINESS

34. 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 RESOLUTION 22,665

35. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING CERTAIN CITY VEHICLES AS SURPLUS

ACTION RESOLUTION 22,666

36. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089

ACTION RESOLUTION 22,667

37. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPOINTING CHARLES EVANS TO THE POSITION OF CITY MANAGER

AND APPROVING THE CITY MANAGER'S EMPLOYMENT AGREEMENT

ACTION RESOLUTION 22,668

38. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE LAW OFFICES OF MARTIN & MARTIN, LLP TO CONDUCT AN ASSESSMENT OF THE CITY'S WORKER'S COMPENSATION SERVICES AND PROVIDE A RECOMMENDATION REPORT

ACTION RESOLUTION 22,669

39. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE LAW OFFICES OF MARTIN & MARTIN, LLP FOR FISCAL YEAR 2008-2009

ACTION RESOLUTION 22,670

40. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING COMPTON MUNICIPAL CODE SECTION 12-2.24 [VEHICLES SHALL NOT BE DRIVEN ON THE SIDEWALK] TO INCLUDE DRIVING WITHIN MEDIANS (FIRST READING)

ACTION PLACED ON FIRST READING

41. 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 ORDINANCE 2,176

APPROVAL OF WARRANTS

- 42.
- **Warrant #165162 - Dated - 7/24/08 - Name -** Hosie Cooper DBA Hosie Cooper - **Description -** Beautification Project Landscaping - **Requested by:** Public Works Street Maintenance - **Amount -** \$51,900.00
 - **Warrant #165163 - Dated - 7/24/08 - Name -** Armanda Gatdula Veracity Wireless DBA Field Tech - **Description -** GPS Devices for new fleet - **Requested by:** Public Works Street Maintenance - **Amount -** \$4,655.92

ACTION APPROVED

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

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

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