

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, October 21, 2008
7:00 PM**

HEARING(S)

OPENING

ROLL CALL

APPROVAL OF MINUTES

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. PRESENTATION TO THE WINNERS OF THE BEAUTIFICATION AWARD CONTEST (DISTRICT 2) - Councilwoman Lillie Dobson
Natonya Cantlope (1st Place - Residential), **U.S. Richardson** (2nd Place - Residential), **Patricia Williams - Mc Donald's Restaurant** (1st Place - Commercial), **Jack In The Box Restaurant** (2nd Place - Commercial)

ACTION PRESENTATIONS MADE

2. PRESENTATIONS - **Mohammed Mubarak, Phillip McAllister, Tariq Bilal** and **Mandingo Herring** (Mural and Portrait Projects), **Fredric Booker** (Paintings), **Randy Montano** (Personal Community Banners), **Joseph**

Hernandez (Monument Signs)

ACTION PRESENTATIONS MADE

ORAL AND WRITTEN COMMUNICATIONS

3. ORAL PRESENTATION - **David Irons** - (Restroom Facility at Gonzales Park)

ACTION MOVED TO AUDIENCE COMMENTS

4. ORAL PRESENTATION - **Dennis Lord, The Gas Company** - (Natural Gas Winter Utility Bills)

ACTION REMOVED

5. ORAL PRESENTATION - **Steven Sawyer, Time Warner Cable Company**

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

6. OVERSIGHT COMMITTEE - REQUESTING THE MONTH OF NOVEMBER AS COMMISSIONER RECRUITMENT MONTH

ACTION APPROVED

GENERAL SERVICES

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO LUXURY STONE FOR MATERIALS TO REPAIR EXTERIOR COLUMNS AT CITY HALL

ACTION REMOVED

8. 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 REMOVED

HUMAN RESOURCES

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 22,680 AND AUTHORIZING THE TRANSFER OF FUNDS FROM PROPOSITION C TO PROPOSITION A FOR FISCAL YEAR 2008- 09

ACTION RESOLUTION 22,696

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ELECTING TO BE SUBJECT TO THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL ACT AND FIXING THE EMPLOYER'S CONTRIBUTION AT AN AMOUNT GREATER THAN PRESCRIBED BY SECTION 22892 OF THE CALIFORNIA GOVERNMENT CODE

ACTION RESOLUTION 22,697

PUBLIC WORKS-ENGINEERING

11. AWARD DESIGN OF THE NORTHWOOD AVENUE WATER LINE REPLACEMENT AND STREET RECONSTRUCTION PROJECT (CIP #08-06). PROJECT DESIGN AND DESIGN MANAGEMENT CONTRACT

ACTION RESOLUTION 22,705

12. REPORT AND RECOMMENDATION TO ADOPT RESOLUTION NO. , ADOPTING THE MEMORANDUM OF AGREEMENT FOR THE ADMINISTRATION AND COST SHARING OF THE COORDINATED MONITORING PLAN FOR THE LOS ANGELES RIVER AND TRIBUTARIES METALS TMDL

ACTION RESOLUTION 22,698

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE STREET STRIPING IMPROVEMENTS PERFORMED BY SUDHAKAR COMPANY INTERNATIONAL IN THE FY-08 MAJOR STREET STRIPING PROGRAM AND A REQUEST FOR CHANGE ORDER PAYMENT APPROVAL (CIP# 08-15)

ACTION RESOLUTION 22,706

PUBLIC WORKS-MAINTENANCE

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE PROPOSAL FROM CLEANSTREET FOR CITYWIDE STREET SWEEPING SERVICES

ACTION REMOVED

15. 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 MAINTENANCE SUPPORT SERVICES

ACTION RESOLUTION 22,707

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO ECONOLITE TRAFFIC CONTROL PRODUCTS INC. FOR TRAFFIC SIGNAL CONTROLLERS AND SUPPORT SERVICES NEEDED TO MAINTAIN TRAFFIC SIGNALS CITYWIDE

ACTION RESOLUTION 22,699

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS TO VARIOUS VENDORS FOR SUPPLIES NEEDED TO MAINTAIN TRAFFIC SIGNALS AND STREET LIGHTS

ACTION REAGENDED TO NEXT WEEK

WATER DEPARTMENT

18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF WESTERLY METER SERVICE COMPANY FOR THE REPAIR, MAINTENANCE, TESTING AND CALIBRATION OF LARGE WATER METERS

ACTION RESOLUTION 22,700

19. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE ENVIRONMENTAL PROTECTION AGENCY'S (EPA) FINDING ON THE POTENTIAL IMPACT OF PROPOSED EXTRACTION WELL NO. 20 AT SIBRIE PARK

ACTION RESOLUTION 22,701

20. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE WATER DEPARTMENT'S 2008-2009 FISCAL YEAR BUDGET TO ACCEPT & APPROPRIATE TWO HUNDRED THOUSAND DOLLARS GRANT FROM COUNTY OF LOS ANGELES

ACTION RESOLUTION 22,702

21. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
ACCEPTING THE BID OF ARMORCAST PRODUCTS FOR THE
FURNISHING AND DELIVERY OF METER BOXES AND COVERS

ACTION RESOLUTION 22,703

22. A RESOLUTION OF CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT
WITH CURBSIDE INC. TO COLLECT USED OIL AND MANAGEMENT OF
THE USED OIL PROGRAM

ACTION RESOLUTION 22,704

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

23. REQUEST TO SCHEDULE A PUBLIC HEARING TO RECEIVE CITIZEN
COMMENTS ON THE CITY'S RENAISSANCE TRANSIT FIXED ROUTE
BUS SYSTEM ROUTE MODIFICATIONS (**November 4, 2008 at 7:20 P.M.**)

ACTION APPROVED

CITY ATTORNEY'S REPORTS

24. CLAIM: I-8178 - Franklin Moore vs City of Compton

ACTION CLAIM DENIED

CLOSED SESSION

25. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
In re the Matter of Municipal Law Enforcement Services Director
Personnel Board Appeal Hearing
Carl Houston, Appellant vs City of Compton, Respondent
Pursuant to California Government Code Section 54956.9

ACTION APPROVED/HELD

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

26. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE SUBMISSION OF THE CITY'S 2007-2008 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

ACTION RESOLUTION 22,708

SUBSEQUENT NEED - USE OF COUNCIL CHAMBERS (NOVEMBER 1, 2008)

ACTION APPROVED

APPROVAL OF WARRANTS

27. **Warrant #167513 - Dated - 10/7/08 - Name - Pacific Coast Waste & Recycling - Description - Integrated Waste Management Services for September 2008 - Requested by: Water Department - Amount \$543,567.72**

ACTION APPROVED

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, October 28, 2008 @ 3:00 PM.

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