

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 28, 2008
3:00 PM**

HEARING(S)

3:15 P.M. - JOINT PUBLIC HEARING TO CONSIDER AN AMENDMENT TO A DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND PRISM-IQ, LLC, IN CONNECTION WITH CERTAIN AGENCY-OWNED PROPERTY LOCATED AT THE TOWN CENTER

ACTION HEARING CLOSED

3:20 P.M. - PUBLIC HEARING - TENTATIVE TRACT MAP NO. 62539

ACTION HEARING CLOSED

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 (October 6, 2008)

ACTION RECEIVED AND FILED

CITY MANAGER

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CITY MANAGER'S FISCAL YEAR 2008/2009 DEPARTMENTAL BUDGET AND TRANSFERRING FUNDS BETWEEN ACCOUNTS FOR THE ADDITION OF TWO ADMINISTRATIVE TECHNICIANS, ONE PROGRAM MANAGER PART-TIME AND ONE SENIOR ADMINISTRATIVE ANALYST AND THE DELETION OF AN OFFICE ASSISTANT III AND PROJECT MANAGER

ACTION RESOLUTION 22,714

COMMUNITY REDEVELOPMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, AUTHORIZING AN AMENDMENT TO THE DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND PRISM-IQ PARTNERS, LLC, IN CONNECTION WITH CERTAIN AGENCY-OWNED PROPERTY LOCATED AT THE GATEWAY TOWNE CENTER

ACTION RESOLUTION 22,709

MUNICIPAL LAW ENFORCEMENT SERVICES

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT BUDGET FOR FISCAL YEAR 2008-2009 BY DELETING FIVE (5) BUSINESS LICENSE INSPECTORS AND ONE (1) OFFICE ASSISTANT I BILINGUAL POSITIONS AND ADDING ONE (1) CODE ENFORCEMENT OFFICER II POSITION, ONE (1) OFFICE ASSISTANT I POSITION AND FOUR (4) CODE ENFORCEMENT OFFICER I POSITIONS

ACTION RESOLUTION 22,715

PLANNING AND ECONOMIC DEVELOPMENT

5. 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 \$34,486.00 IN FUNDING FROM THE STATE OF CALIFORNIA, OFFICE OF TRAFFIC SAFETY, TO CONDUCT A SEAT BELT ENFORCEMENT PROGRAM.

ACTION RESOLUTION 22,710

PUBLIC WORKS-ENGINEERING

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 22,527 AND AMENDING THE 2008-2009 FISCAL YEAR BUDGET OF THE PUBLIC WORKS DEPARTMENT TO APPROPRIATE FUNDS FOR THE BLUELINE TRANSPORTATION ENCHANCEMENT PROJECT (CIP #06-02B).

ACTION RESOLUTION 22,711

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FY 2008-2009 ANNUAL BUDGET AND APPROPRIATING STATE FUNDS FOR SAFE ROUTES TO SCHOOL PROJECT SR2S (CIP #06-11)

ACTION RESOLUTION 22,712

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING AN AWARD OF FUNDS FOR THE DESIGN OF THE ROSECRANS BRIDGE REPLACEMENT PROJECT, AMENDING THE FY 2008-2009 ANNUAL BUDGET AND APPROPRIATING FUNDS (CIP #08-03)

ACTION RESOLUTION 22,716

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING AN AWARD OF FUNDS FOR THE DESIGN OF STREET OVERLAY PROJECT, COMPRISING COMPTON BLVD., WILMINGTON AVE., AND CENTRAL AVE., AMENDING THE FY 2008-2009 ANNUAL BUDGET AND APPROPRIATING FUNDS (CIP #08-10)

ACTION RESOLUTION 22,713

10. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO CMTS, INC. FOR CONSTRUCTION MANAGEMENT SERVICES FOR VARIOUS PROJECTS

ACTION RESOLUTION 22,717

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A CONTRACT AMENDMENT WITH SULLY MILLER CONTRACTING FOR THE LONG BEACH BOULEVARD HAZARD ELIMINATION PROJECT (CIP #06-15), CHANGE ORDER NO. 1

ACTION RESOLUTION 22,718

PUBLIC WORKS-MAINTENANCE

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO SOUTHEAST C&I ELECTRIC FOR SUPPLIES AND SUPPORT SERVICES NEEDED TO MAINTAIN TRAFFIC SIGNALS AND STREET LIGHTS

ACTION RESOLUTION 22,719

RECREATION DEPARTMENT

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO VARIOUS VENDORS FOR PARKS RENOVATION

ACTION RESOLUTION 22,720

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

14. REQUEST TO SCHEDULE A PUBLIC HEARING - GENERAL PLAN AMENDMENT 2008-01 (**November 18, 2008 at 7:15 p.m.**)

ACTION APPROVED HEARING SET FOR 11-18-08 AT 7:15PM

15. REQUEST TO SCHEDULE A JOINT PUBLIC HEARING TO CONSIDER ADOPTION OF A RESOLUTION AUTHORIZING THE LEASE OF AGENCY OWNED PROPERTY AT 408 WEST ALONDRA BOULEVARD IN THE CITY OF COMPTON (**November 18, 2008 at 7:20 p.m.**)

ACTION APPROVED HEARING SET FOR 11-18-08 AT 7:20 PM

CITY ATTORNEY'S REPORTS

CLOSED SESSION

16. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(1) Potential Case
Pursuant to Government Code Section 54956.9

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
DFEH v. City of Compton, Case No. E-200607-S0332-00-pe

ACTION REMOVED AND REMOVED

CITY TREASURER'S REPORTS

17. INVESTMENT REPORT - AUGUST 31, 2008 AND SEPTEMBER 30, 2008

ACTION RECEIVED AND FILED

UNFINISHED BUSINESS

NEW BUSINESS

18. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON
AMENDING CHAPTER XXX TO THE COMPTON MUNICIPAL CODE
SIGNS AND ADVERTISING STRUCTURES

ACTION PLACED ON FIRST READING

19. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
APPROVING A DIVISION OF LAND (TENTATIVE TRACT MAP NO. 62539)

ACTION RESOLUTION 22,721

SUBSEQUENT NEED - USE OF CITY PARK (FIG/OLEANDER) SACRED HEART CHURCH NOVEMBER 2, 2008

ACTION APPROVED

APPROVAL OF WARRANTS

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, November 04, 2008 @ 7:00 PM.

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