

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, December 09, 2008
3:00 PM**

HEARING(S)

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. REQUEST FOR STREET BLOCKADE - Sacred Heart Church (December 11-14, 2008)

ACTION APPROVED

2. REQUEST TO APPROVE BEAUTIFICATION CONTEST AWARD (Fourth District)

ACTION APPROVED

CITY FIRE DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TO ACCEPT THE BID OF MZN CONSTRUCTION TO BUILD AN ADA COMPLIANT RESTROOM AT COMPTON FIRE DEPARTMENT'S STATION #4.

ACTION RESOLUTION 22,736

CITY MANAGER

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT AND PROVIDE FUNDING FOR THE COMPTON CHAMBER OF COMMERCE

ACTION RESOLUTION 22,739

COMMUNITY REDEVELOPMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CITY'S 2008-2009 FISCAL YEAR BUDGET AND APPROPRIATING ADDITIONAL FUNDS TO EXPAND THE FIRST TIME HOMEBUYERS PROGRAM AND THE RESIDENTIAL REHABILITATION PROGRAM

ACTION RESOLUTION 22,743

HUMAN RESOURCES

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A SALARY ADJUSTMENT FOR THE CLASSIFICATION OF PRINTING SERVICES SUPERVISOR

ACTION RESOLUTION 22,737

MUNICIPAL LAW ENFORCEMENT SERVICES

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE CONTRACT WITH SHIELD'S SECURITY TO ADD

ADDITIONAL FUNDS

ACTION RESOLUTION 22,740

RECREATION DEPARTMENT

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING A HIV/AIDS POLICY FOR COMPTON SPECIAL SERVICES CENTER

ACTION RESOLUTION 22,741

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH C.H. STRAWTER DESIGN, INC. FOR SCOPING & CONCEPTUAL LANDSCAPE PLANNING OF THE COMPTON PAR 3 GOLF COURSE AND BURRELL-MACDONALD, GONZALES, ELLERMAN, FIG/OLEANDER, KELLY, OAKS, RAYMOND, SIBRIE, SOUTH, TRAGNIEW, TUCKER, OLYMPIC PARKS

ACTION REMOVED

WATER DEPARTMENT

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF MSO TECHNOLOGIES FOR THE CONNECTION OF WELL # 19 TO THE SCADA SYSTEM

ACTION RESOLUTION 22,738

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

11. DECLARE CITY COUNCIL DISTRICT 4 SEAT VACANT

ACTION DECLARED VACANT

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

12. Otis Haynes v. City of Compton - Claim I-8184

ACTION APPROVED

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

13. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON, AMENDING CHAPTER XXI OF THE COMPTON MUNICIPAL CODE RELATING TO REPORTING REQUIREMENTS FOR COLLECTORS OF SOLID WASTE AND RECYCLABLE MATERIALS **(SECOND READING)**

ACTION ORDINANCE 2,184

NEW BUSINESS

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ADOPTION OF THE CITY'S NEIGHBORHOOD STABILIZATION PROGRAM (NSP) SUBSTANTIAL AMENDMENT TO THE 2008-09 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLAN

ACTION RESOLUTION 22,742

15. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER 20 OF THE COMPTON MUNICIPAL CODE BY ADDING A NEW SECTION 20-5 REGULATING NEWSRACKS ON THE PUBLIC RIGHT-OF-WAY **(FIRST READING)**

ACTION PLACED ON FIRST READING

16. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTIONS 8-2.3 and 8-2.4 OF CHAPTER VIII OF THE COMPTON MUNICIPAL CODE TO AUTHORIZE THE POSITIONS OF DIRECTOR AND DEPUTY DIRECTOR OF THE MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT TO ISSUE CITATIONS AND/OR MAKE ARRESTS AND CARRY FIREARMS WHILE ON AUTHORIZED DUTY **(FIRST READING)**

ACTION PLACED ON FIRST READING

APPROVAL OF WARRANTS

17. **Warrant #169337 - Date - 12/4/08 - Name - ASAP Sign Company - Description - Manufacturing and Installation of Monument Signs - Amount - \$58,215.00 - Requested by: City Manager's Office**

ACTION APPROVED

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, December 16, 2008 @ 7:00 PM.

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