

# **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, January 27, 2009  
3:00 PM**

## **HEARING(S)**

3:15 P.M. PUBLIC HEARING - TENTATIVE PARCEL MAP NO. 70915 (200 and 208 Towne Center Drive)

ACTION      HEARING CLOSED

## **3:20 P.M. PUBLIC HEARING - ADOPTION OF INTERNATIONAL AND STATE FIRE CODE**

ACTION      HEARING CLOSED

## **OPENING**

### **ROLL CALL**

### **APPROVAL OF MINUTES**

### **INTRODUCTION OF SPECIAL GUESTS**

## **COMMENDATORY RESOLUTIONS/PRESENTATIONS**

1. PRESENTATION - Colton Piano Family (Donation of the Baby Grand Piano for the Christmas Holiday)

**ACTION** REAGENDAD

## **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**

2. WEEKLY GRAFFITI REPORT/URBAN GRAFFITI ENTERPRISES  
November 27-28, 2008  
December 1, 8, 16, 22, 2008

**ACTION** RECEIVED AND FILED

### **CITY FIRE DEPARTMENT**

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 22,736 AND AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID AND ENTER INTO A CONTRACT WITH MZN CONSTRUCTION TO CONSTRUCT AN ADA COMPLIANT RESTROOM AT COMPTON FIRE DEPARTMENT'S STATION NO. 4.

**ACTION** RESOLUTION 22,758

### **CITY MANAGER**

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 22,672 AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT WITH THE 37TH U.S. CONGRESSIONAL DISTRICT REPRESENTATIVE (CONGRESSWOMAN LAURA RICHARDSON) FOR A DISTRICT OFFICE IN COMPTON CITY HALL.

**ACTION** RESOLUTION 22,759

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON  
EXTENDING THE MODIFIED GROSS REVENUE LICENSE FEE FOR THE  
CRYSTAL CASINO AND HOTEL

**ACTION** RESOLUTION 22,760

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON  
AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT  
EXTENSION WITH MBIA MUNISERVICES COMPANY TO PROVIDE  
UTILITY USERS TAX/FRANCHISE COMPLIANCE AND REVENUE  
PROTECTION SERVICES

**ACTION** RESOLUTION 22,761

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON  
AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE/PURCHASE  
AGREEMENT WITH KEY GOVERNMENT FINANCE, INC. FOR THE  
PROCUREMENT OF CISCO NETWORK EQUIPMENT.

**ACTION** RESOLUTION 22,768

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON  
AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL  
SERVICE AGREEMENT WITH AT&T TELECOMMUNICATIONS FOR A  
NEW NETWORK INFRASTRUCTURE

**ACTION** RESOLUTION 22,762

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON  
AUTHORIZING THE CITY MANAGER TO RENEW THE PROFESSIONAL  
MAINTENANCE AGREEMENT WITH NEC FINANCIAL SERVICES FOR  
NEXUS INTEGRATED SERVICE, INC.

**ACTION** RESOLUTION 22,763

#### **PLANNING AND ECONOMIC DEVELOPMENT**

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON  
AMENDING THE PLANNING AND ECONOMIC DEVELOPMENT  
DEPARTMENT FISCAL YEAR 2008-2009 BUDGET AND TRANSFERRING  
FUNDS BETWEEN ACCOUNTS TO ADD A PLANNING AND ECONOMIC  
DEVELOPMENT DIRECTOR POSITION

**ACTION** RESOLUTION 22,764

**PUBLIC WORKS-ENGINEERING**

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH RON'S MAINTENANCE FOR CATCH BASIN CLEANING AND ISSUE A PURCHASE ORDER

**ACTION** REMOVED

**RECREATION DEPARTMENT**

12. 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 CITY OPEN SPACES MANAGED BY THE PARKS, RECREATION AND SPECIAL SERVICES DEPARTMENT

**ACTION** REMOVED

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO MIRACLE PLAYGROUND SALES FOR THE PURCHASE OF A VORTEX CUSTOM SPLASH PAD

**ACTION** REMOVED

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING CHANGE ORDER #2 WITH CALIFORNIA LANDSCAPE AND DESIGN, D.B.A. CALIFORNIA SKATEPARKS, INC. FOR COMPLETION OF PHASE II OF THE WILSON PARK IMPROVEMENT PROJECT

**ACTION** RESOLUTION 22,765

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT PER PARCEL DISCRETIONARY GRANT PROGRAM FOR THE "WILSON PARK IMPROVEMENT PROJECT"

**ACTION** RESOLUTION 22,766

**WATER DEPARTMENT**

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF HD SUPPLY WATERWORKS FOR THE FURNISHING AND DELIVERY OF STORES SUPPLIES AND TRANSFERRING FUNDS BETWEEN ACCOUNTS

**ACTION** RESOLUTION 22,767

**REGULAR AGENDA**

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

17. REMOVAL OF OFFICERS, COUNCIL MEMBERS, BOARDS/COMMISSIONS AND COMMITTEES

**RESIGNATION OF AMOS  
CLAY - OVERSIGHT  
COMMITTEE**

**ACTION** RECEIVED AND FILED

**CITY MANAGER'S REPORT**

**CITY ATTORNEY'S REPORTS**

18. ORAL REPORT - CLOSURE OF PUBLIC NUISANCE RESIDENCE

**ACTION** PRESENTATION MADE

19. CLAIMS AGAINST THE CITY:

Magic Headwear v. City of Compton (I-8193) - APPROVED

Donna Dominguez v. City of Compton (I-8195) - DENIED

Settlement Request: Mercury Insurance Group - APPROVED

20. WORKERS' COMPENSATION ASSESSMENT REPORT

**ACTION** RECEIVED AND FILED

### **CLOSED SESSION**

21. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
One (1) Potential Case  
Pursuant to California Government Code Section 54957(b)

**ACTION** APPROVED/HELD - CITY TO FILE LAWSUIT WITH THE LAW  
OFFICES OF MARTIN AND MARTIN, LLP

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

22. INVESTMENT REPORT (December 31, 2008)

**ACTION** RECEIVED AND FILED

### **UNFINISHED BUSINESS**

### **NEW BUSINESS**

23. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON  
APPROVING A DIVISION OF LAND (TENTATIVE PARCEL MAP NO.  
70915)

**ACTION** RESOLUTION 22,770

24. 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 IMPLEMENT  
RECOMMENDATIONS CONSISTENT WITH ITS ASSESSMENT REPORT

**ACTION** RESOLUTION 22,769

### **APPROVAL OF WARRANTS**

25. **Warrant #170254 - Date** 1/13/09 **Name** - Pacific Coast Waste & Recycling  
**Description** - Waste Management for December 2008 and Labels **Amount** -  
\$617,814.29 **Requested by:** Water

**ACTION** APPROVED

### **AUDIENCE COMMENTS**

### **COUNCIL COMMENTS**

### **ADJOURNMENT**

*NEXT REGULAR MEETING: Tuesday, February 03, 2009 @ 7:00 PM.*

*Visit our website at <http://www.comptoncity.org>*