

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, May 19, 2009
7:00 PM**

HEARING(S)

7:15 P.M. - PUBLIC HEARING - Appeal of Planning Commission Decision on Conditional Use Permit Case No. 2622 - 516 W. Compton (Item 11)

ACTION REAGEDNDAD TO JUNE 16, 2009 AT 7:25PM

OPENING

ROLL CALL

APPROVAL OF MINUTES

- 1. March 3, 2009**

ACTION APPROVED

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

2. Weekly Graffiti Report/Urban Graffiti Enterprises
Weekend Graffiti Report/C.H.A.N.G.E.

ACTION RECEIVED AND FILED

CITY MANAGER

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM
OF UNDERSTANDING BETWEEN THE CITY OF COMPTON AND THE
SAFE CITIES FOUNDATION FOR THE ACCEPTANCE OF
SURVEILLANCE EQUIPMENT

ACTION RESOLUTION 22,828

GENERAL SERVICES

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING A CHANGE ORDER FOR CHAP INC. TO PROVIDE
UPGRADES TO THE CITY COUNCIL CHAMBER ADA COMPLIANT
RESTROOMS

ACTION RESOLUTION 22,829

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING A CHANGE ORDER NUMBER FOR DRISCOLL ELECTRIC
INC. TO UPGRADE THE ELECTRICAL POWER AMPS AND REROUTE
THE ELECTRICAL POWER FROM OVERHEAD TO UNDERGROUND AT
1105 SOUTH ALAMEDA STREET

ACTION RESOLUTION 22,830

6. 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 ADVANCED CONTRACTORS, INC.
FOR FACILITY IMPROVEMENTS TO THE NEIGHBORHOOD CENTER

ACTION RESOLUTION 22,824

PUBLIC WORKS-ENGINEERING

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO SULLY MILLER CONTRACTING COMPANY FOR PROVISION OF ASPHALT MATERIALS

ACTION RESOLUTION 22,825

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FY 2008-2009 ANNUAL BUDGET AND AUTHORIZING A CONTRACT MODIFICATION WITH SULLY MILLER CONTRACTING, CO. FOR THE ALONDRA BOULEVARD MEDIAN PROJECT (CIP #06-02A) TO INCLUDE A PORTION OF WEST ALONDRA BOULEVARD
CHANGE ORDER NO. 2

ACTION RESOLUTION 22,826

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FY 2008-2009 ANNUAL BUDGET AND AUTHORIZING AN AGREEMENT WITH QUANTUM CONSULTING, INC. FOR DESIGN OF IMPROVEMENTS TO THE ORIS ALLEY (CIP #09-07) AND THE WILLIAMS ALLEY (CIP #09-09)

ACTION RESOLUTION 22,827

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

10. REQUEST TO SHCEDULE A PUBLIC HEARING TO RECEIVE CITIZEN COMMENTS ON THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM - RECOVERY ACT 2009 SUBSTANTIAL AMENDMENT TO THE CITY'S HUD-MANDATED FISCAL YEAR 2008-2009 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLAN **(May 26, 2009 at 3:20 P.M.)**

ACTION APPROVED FOR MAY 26, 2009 AT 3:20PM

11. REQUEST TO SCHEDULE A PUBLIC HEARING - APPEAL OF PLANNING COMMISSION DECISION ON VARIANCE CASE NO. 2621 - A REQUEST FOR A PARKING VARIANCE IN THE LOW DENSITY RESIDENTIAL (R-L) ZONE - 1703 N. CASTLEGATE **(June 16, 2009 at 7:20 p.m.)**

ACTION APPROVED FOR JUNE 16, 2009 AT 7:20PM

CITY ATTORNEY'S REPORTS

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON UPHOLDING THE ACTION OF THE PLANNING COMMISSION DENYING CONDITIONAL USE PERMIT CASE NO. 2622.

ACTION REMOVED

APPROVAL OF WARRANTS

13. **Warrant #174572 - Dated - 5/12/09 - Name - Patten Energy Enterprises - Description - Gas and Diesel Fuel for City Vehicles - Amount- \$21,319.09 - Request by: Public Works Department**

ACTION APPROVED

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, May 26, 2009 @ 3:00 PM.

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