

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 26, 2009
3:00 PM**

HEARING(S)

**3:20 PM PUBLIC HEARING - TO RECEIVE CITIZEN COMMENTS ON THE
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAMS
RECOVERY ACT 2009 SUBSTANTIAL AMENDMENT TO THE CITY'S HUD-
MANDATED FISCAL YEAR 2008-2009 ANNUAL ACTION PLAN OF THE
CONSOLIDATED PLAN**

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

BUILDING AND SAFETY

1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND AN AGREEMENT WITH IMAGE MANAGEMENT SYSTEMS TO PROVIDE DOCUMENT SCANNING AND MANAGEMENT SERVICES

ACTION RESOLUTION 22,831

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE AGREEMENT WITH MELAD AND ASSOCIATES FOR BUILDING PLAN CHECK SERVICES

ACTION RESOLUTION 22,832

CITY ATTORNEY

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TRANSFERRING FUNDS WITHIN THE CITY ATTORNEY'S OFFICE'S 2008-2009 FISCAL YEAR BUDGET

ACTION RESOLUTION 22,833

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NUMBER 22,813 AND DECLARING THE PROPERTY LOCATED AT 1050 W. ALONDRA BOULEVARD A PUBLIC NUISANCE AND AUTHORIZES ITS ABATEMENT

ACTION RESOLUTION 22,834

CITY MANAGER

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT AND ISSUE A PURCHASE ORDER TO TYLER TECHNOLOGIES, INC. FOR THE PURCHASE AND IMPLEMENTATION OF ENTERPRISE RESOURCE PLANNING (ERP) SOFTWARE

ACTION RESOLUTION 22,835

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT WITH ANGELS FOR SIGHT

ACTION RESOLUTION 22,836

HUMAN RESOURCES

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING THE HOLIDAY SCHEDULE FOR CITY EMPLOYEES FOR FISCAL YEAR 2009 - 2010

ACTION RESOLUTION 22,837

PUBLIC WORKS-ENGINEERING

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO GREAT SCOTT TREE SERVICE, INC. FOR CITYWIDE TREE MAINTENANCE SERVICES

ACTION REAGENDAD

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO CLEANSTREET FOR CITYWIDE STREET SWEEPING SERVICE

ACTION REAGENDAD

10. 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 REMOVED

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO QUANTUM CONSULTING FOR PROVISION OF CONSTRUCTION QUALITY ASSURANCE SERVICES AND CREATION OF PLANS AND SPECIFICATIONS FOR THE DEVELOPMENT OF THE ORIS ALLEY

ACTION REMOVED

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO ADVANCED ENVIRONMENTAL SERVICES, INC. FOR MAINTENANCE AND ENVIRONMENTAL COMPLIANCE OF THE GAS TANK MONITORING SYSTEM

ACTION REAGENDAD

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING SUPPLEMENTAL PAYMENT TO ENTERPRISE FLEET SERVICES

ACTION REAGENDAD

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXTEND THE EXISTING CONTRACT WITH EXXONMOBIL OIL CORPORATION FOR FIVE (5) YEARS

ACTION RESOLUTION 22,838

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FY 2008-2009 ANNUAL BUDGET, ALLOWING WESTERN ALTA CONSTRUCTION, INC. TO WITHDRAW THEIR BID, WAIVING IRREGULARITIES IN THE BID OF MEPCO SERVICES INC., AND ACCEPTING THE BID OF MEPCO SERVICES, INC. FOR CONSTRUCTION OF THE MARTIN LUTHER KING, JR. TRANSIT CENTER PROJECT (CIP #06-04)

ACTION RESOLUTION 22,839

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO RAYVERN LIGHTING SUPPLY COMPANY FOR TRAFFIC SIGNAL AND STREET LAMP SUPPLIES AND SUPPORT SERVICES NEEDED TO MAINTAIN TRAFFIC SIGNALS AND STREET LIGHTS

ACTION REAGENDAD

RECREATION DEPARTMENT

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING A CITY OF COMPTON, PUBLIC PLAYGROUND SAFETY POLICY AND A PLAYGROUND SAFETY AUDIT AND AWARENESS TEAM

ACTION REMOVED

18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO AA EQUIPMENT FOR THE PURCHASE OF PARKS RENOVATION EQUIPMENT

ACTION REMOVED

19. RESOLUTION AUTHORIZING THE CITY MANAGER TO AMEND AN EXISTING PROFESSIONAL SERVICES AGREEMENT WITH CHARLES STRAWTER FOR AS NEEDED LANDSCAPE ARCHITECTURE SERVICES AND ISSUE A PURCHASE ORDER

ACTION RESOLUTION 22,840

20. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AWARDDING A CONTRACT TO FINESSE, INC. BID NUMBER 58C3-08-2187/84-3030-002 FOR THE RENOVATION OF THE LOCKER ROOM AT LUEDERS PARK

ACTION RESOLUTION 22,841

21. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AWARDDING A CONTRACT TO MALIBU PACIFIC TENNIS COURTS INC. FOR THE CONSTRUCTION OF A TENNIS COURT AT LUEDERS PARK, BID #58C3-08-2187/84-3030-001

ACTION RESOLUTION 22,842

22. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO ABSOLUTE SIGN, INC. FOR THE PURCHASE OF LED DISPLAY SIGNS AT CITY-OWNED PARKS WITH FACILITIES

ACTION REMOVED

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

23. CLAIMS AGAINST THE CITY:

Pamela Blaylock - I-8220
County of Los Angeles - I-8222
Quntrell Johnson - I-8226
Myisha Young - I-8241
Kenneth W. Johnson, Jr. - I-8242

ACTION ALL CLAIMS DENIED

CLOSED SESSION

24. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Ware v City of Compton, LASC BC386781
Pursuant to Government Code Section 54956.9 (a)

ACTION APPROVED/HELD SETTLEMENT DENIED

25. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

In Re L. Neal, WCAB No. ADJ2188430
Pursuant to California Government Code Section 54956.9 (a)

ACTION REAGENDAD

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

26. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
ADOPTING THE CITY'S COMMUNITY DEVELOPMENT BLOCK GRANT
PROGRAM -RECOVERY ACT SUBSTANTIAL AMENDMENT TO THE FY
2008-09 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLAN

ACTION RESOLUTION 22,843

27. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE MUNICIPAL LAW ENFORCEMENT SERVICES
DEPARTMENT TO PAY ADDITIONAL FUNDS TO THE COMPTON COURT
FOR THE PARKING CITATION PROGRAM DURING FISCAL YEAR 2008-
2009

ACTION RESOLUTION 22,844

28. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, AUTHORIZING THE CITY MANAGER TO EXECUTE THE SETTLEMENT AGREEMENT AND MUTUAL RELEASE AGREEMENT AND ISSUE A CHECK PAYABLE TO CENTURY LAW GROUP LLP CLIENT TRUST ACCOUNT AS PART OF THE LEGAL PROCEEDINGS TO ACQUIRE CERTAIN REAL PROPERTY LOCATED AT 2000 WEST COMPTON BOULEVARD IN THE REDEVELOPMENT PROJECT AREA

ACTION REMOVED

29. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, AUTHORIZING THE CITY MANAGER TO ENTER INTO A DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND META HOUSING CORPORATION FOR THE DISPOSITION OF CERTAIN AGENCY-OWNED PROPERTY IN CONNECTION WITH A PROPOSED SENIOR RESIDENTIAL DEVELOPMENT IN THE REDEVELOPMENT PROEJCT AREA

ACTION REMOVED

30. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, AUTHORIZING THE CITY MANAGER TO WORK OUT THE TERMS AND CONDITIONS OF AN AGREEMENT WITH LINC HOUSING CORPORATION IN CONNECTION WITH THE DEVELOPMENT OF A SENIOR HOUSING PROJECT ON CERTAIN REAL PROPERTY LOCATED AT 15810 SOUTH FRAILEY AVENUE IN THE CITY OF COMPTON

ACTION REMOVED

31. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE SALE OF THE CITY'S SEWER REVENUE BONDS, SERIES 2009 AND THE CITY'S WATER REVENUE BONDS

ACTION RESOLUTION 22,845

APPROVAL OF WARRANTS

32. Warrant for Martin and Martin LLP for Legal Services in the Amount of \$19,270.74 requested by Risk Management/City Attorney
Warrant #174800 - Dated - 5/18/09 - Name - Sarakki Associates Inc. -
Description - Traffic Signal System Improvement and Study - Amount - \$91,545.00 - Requested by: Public Works
Total Amount - \$110,815.74

ACTION APPROVED

33. Warrant #175116 - Date - 5/21/09 - Name - Cleanstreet - Description - Sweeper Service - Amount - \$140,085.00 - Requested by: Public Works - REMOVED
- Warrant #175118 - Date - 5/21/09 - Name - MV Transportation - Description - Operation/Maintenance Compton Renaissance Transit System - Amount - \$72,030.00 Requested by: Public Works - APPROVED
- Warrant #175119 - Date - 5/21/09 - Name - Macro-Z Technology - Description - Pumping Facilities Well 19 - Amount - \$69,781.30 - Requested by: Public Works - APPROVED
- Warrant #175126 - Date - 5/21/09 - Name - Victory Outreach - Description - Maintenance at Parks, Streets, and City Facilities - Amount - \$27,761.04 - Requested by: Recreation
- Total Amount - \$309,657.34 - APPROVED

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, June 09, 2009 @ 3:00 PM.

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