

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, June 09, 2009
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. Weekly Graffiti Report/Urban Graffiti Enterprises (**April 5, 2009, April 13, 2009, April 20, 2009, May 4, 2009 and May 11, 2009**)

ACTION RECIEVED AND FILED

2. Weekend Graffiti Report/C.H.A.N.G.E. (**May 17, 2009**)

ACTION RECEIVED AND FILED

COMPTON CAREERLINK

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A MULTI-YEAR LEASE AGREEMENT BETWEEN THE CITY OF COMPTON CAREERLINK WORKSOURCE CENTER AND THE EMPLOYMENT DEVELOPMENT DEPARTMENT (EDD) FOR FISCAL YEARS 2008-2013

ACTION RESOLUTION 22,846

CITY ATTORNEY

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH AON RISK SERVICES FOR DIRECTORS AND OFFICERS LIABILITY, EMPLOYMENT PRACTICES LIABILITY AND EMPLOYED LAWYERS LIABILITY INSURANCE.

ACTION RESOLUTION 22,847

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENTS WITH DOUGLAS INDUSTRIAL MEDICAL CLINIC AND ST. FRANCIS MEDICAL CENTER FOR THE PROVISION OF MEDICAL SERVICES FOR THE WORKERS' COMPENSATION PROGRAM.

ACTION RESOLUTION 22,848

CITY CONTROLLER

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AND ADOPTING THE ANNUAL APPROPRIATION LIMIT FOR FISCALYEAR 2009-2010

ACTION RESOLUTION 22,849

PUBLIC WORKS-ENGINEERING

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FISCAL YEAR 2008-09 ANNUAL BUDGET, APPROPRIATING FUNDS, ACCEPTING CONSTRUCTION, AUTHORIZING STAFF TO FILE A NOTICE OF COMPLETION WITH LOS ANGELES COUNTY, AND AUTHORIZING THE RELEASE OF RETAINAGE FOR THE LONG BEACH BOULEVARD HAZARD ELIMINATION SAFETY PROJECT COMPLETED BY SULLY MILLER CONTRACTING, CO (CIP# 06-15)

ACTION RESOLUTION 22,850

WATER DEPARTMENT

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE QUOTE OF ENTERPRISE FLEET MANAGEMENT FOR THE PURCHASE OF A DUMP TRUCK

ACTION RESOLUTION 22851

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

9. REQUEST TO SCHEDULE A JOINT PUBLIC HEARING TO CONSIDER AN AMENDMENT TO THE DISPOSITION DEVELOPMENT AGREEMENT FOR THE DISPOSITION OF CERTAIN AGENCY-OWNED PROPERTY LOCATED AT 501 AND 521 SOUTH ALAMEDA STREET IN THE REDEVELOPMENT PROJECT AREA (**July 7, 2009 at 7:15 p.m.**)

ACTION APPROVED HEARING SET FOR 7-7-09 AT 7:15PM

10. REQUEST TO SCHEDULE A PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE ANNUAL 2009/2010 BUDGET (**June 23, 2009 at 3:15 p.m.**)

ACTION APPROVED HEARING SET FOR 6-23-09 AT 3:15PM

11. REQUEST TO SCHEDULE A PUBLIC HEARING TO CONSIDER ESTABLISHMENT OF A SCHEDULE OF FEES FOR WEED AND RUBBISH ABATEMENT PURSUANT TO SECTION 8-11 OF THE COMPTON MUNICIPAL CODE (**June 23, 2009 at 3:20 p.m.**)

ACTION APPROVED HEARING SET FOR 6-23-09 AT 3:20PM

12. REQUEST TO SCHEDULE A PUBLIC HEARING TO CONSIDER THE ESTABLISHMENT OF A SCHEDULE OF FEES FOR ABANDONED VEHICLES PURSUANT TO SECTION 8-5 OF THE COMPTON MUNICIPAL CODE **(June 23, 2009 at 3:25 p.m.)**

ACTION APPROVED HEARING SET FOR 6-23-09 AT 3:25PM

13. REQUEST TO SCHEDULE A PUBLIC HEARING TO RECEIVE CITIZEN COMMENTS ON THE CITY'S PROPOSED SECTION 108 LOAN PROJECT **(July 21, 2009 at 7:15 p.m.)**

ACTION APPROVED HEARING SET FOR 7-21-09 AT 7:15PM

14. REQUEST TO SCHEDULE A SCOPING MEETING FOR THE NORTH DOWNTOWN SPECIFIC PLAN **(June 18, 2009 AT 6:30 p.m. at 600 N. Alameda)**

ACTION APPROVED HEARING SET FOR 6-18-09 AT 6:30PM AT 600 N. ALAMEDA

CITY ATTORNEY'S REPORTS

CLOSED SESSION

15. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
- L. NEAL v. City of Compton, WCAB No. ADJ2188430
Mohamed v. City of Compton, LASC BC 386781
City of Cerritos, et al. v. Water Replenishment District, et al. LASC No. BS 120643
Pursuant to California Government Code Section 54956.9(a)

ACTION APPROVED/HELD

CITY TREASURER'S REPORTS

16. INVESTMENT REPORT **(February 28, 2009 AND March 31, 2009)**

ACTION RECEIVED AND FILED

UNFINISHED BUSINESS

NEW BUSINESS

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE PRELIMINARY ENGINEERING REPORT OF MUNIFINANCIAL FOR THE CITY OF COMPTON'S LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2009/2010

ACTION RESOLUTION 22,852

18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE COMPTON LIGHTING AND LANDSCAPE DISTRICT NO. 1 FOR FISCAL YEAR 2009/2010 AND ORDERING THE PREPARATION OF AN ENGINEER'S REPORT PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE STREETS AND HIGHWAYS CODE AND AS PROVIDED BY ARTICLE XIID OF THE CALIFORNIA CONSTITUTION

ACTION RESOLUTION 22,853

19. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN THE LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2009/2010 AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING TO BE HELD ON **JUNE 23, 2009 @ 3:40 PM**

ACTION RESOLUTION 22,854 HEARING SET FOR 6-23-09 AT 3:40PM

20. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE PRELIMINARY ENGINEERING REPORT OF MUNIFINANCIAL FOR THE CITY OF COMPTON'S SEWER SERVICE CHARGES FOR FISCAL YEAR 2009/2010

ACTION RESOLUTION 22,855

21. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE COMPTON SEWER SERVICE CHARGES FOR FISCAL YEAR 2009/2010 AND ORDERING THE PREPARATION OF AN ENGINEER'S REPORT PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE STREETS AND HIGHWAYS CODE AND AS PROVIDED BY ARTICLE XIID OF THE CALIFORNIA CONSTITUTION

ACTION RESOLUTION 22,856

22. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN THE SEWER SERVICE CHARGES FOR FISCAL YEAR 2009/2010 AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING TO BE HELD ON **JUNE 23, 2009 @ 3:40 PM**

ACTION RESOLUTION 22,857 HEARING SET FOR 6-23-09 AT 3:45PM

23. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER VII (POLICE REGULATIONS) OF THE COMPTON MUNICIPAL CODE BY ADDING SECTION 7-25 RELATING TO RESIDENCY RESTRICTIONS FOR SEX OFFENDERS(**First Reading**)

ACTION PLACED ON FIRST READING

APPROVAL OF WARRANTS

24. **Warrant #175133 - Date - 5/21/09 - Name - Meland and Associates - Description - Plan Check Services - Amount - \$160,000.00 - Requested by: Building and Safety**

Total Amount - \$160,000.00

ACTION APPROVED

25. **Warrant #175355 - Date - 6/3/09 - Name - M.V. Transportation Inc. - Description - Compton Renaissance - Amount - \$72,030.00 - Requested by: Public Works Department**
Warrant #175363 - Date - 6/3/09 - Name - Pacific Coast Waste and Recycling - Description - Integrated Waste Management Services - Amount - \$640,359.29 - Requested by: Water Department

Total Amount - \$712,389.29

ACTION APPROVED

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, June 16, 2009 @ 7:00 PM.

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