

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 23, 2009
3:00 PM**

HEARING(S)

3:15 P.M. - PUBLIC HEARING - ANNUAL 2009/2010 FISCAL YEAR BUDGET (Item 13)

3:20 P.M. - PUBLIC HEARING - TO CONSIDER SCHEDULE OF FEES FOR WEED AND RUBBISH ABATEMENT (Pursuant to Section 8-11 of the CMC) (Item 14)

3:25 P.M. - PUBLIC HEARING - TO CONSIDER SCHEDULE OF FEES FOR ABANDONED VEHICLES (Pursuant to Section 8-5 of the CMC) (Item 15)

3:40 P.M. - PUBLIC HEARING - INTENTION TO LEVY AND COLLECT ASSESSMENT AND CHARGES WITHIN LIGHTING AND LANDSCAPING (Items 16 and 17))

3:45 P.M. - PUBLIC HEARING - INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN SEWER SERVICE CHARGES (Items 18 and 19)

OPENING

ROLL CALL

APPROVAL OF MINUTES

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. PRESENTATION OF CERTIFICATES TO YOUTH FOOTBALL CAMP PARTICIPANTS

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. REQUEST FOR STREET CLOSURE - North Northwood Avenue Block Club **(July 4, 2009 from 12:00 p.m. to 7:00 p.m. - Popular and Spruce Streets)**
3. REQUEST FOR STREET CLOSURE - Tajauta Block Club **(July 25, 2009 - 12:00 p.m. to 7:00 p.m. - Spruce and Poplar Streets)**
4. REQUEST FOR STREET CLOSURE - Caswell Block Club **(July 4, 2009 from 10:00 a.m. - 7:00 p.m. - Alondra to Claude Streets)**
5. REQUEST FOR STREET CLOSURE - Our Lady of Victory **(July 11, 2009 from 1:00 p.m. to 12:30 a.m. - Santa Fe to Rose)**

CITY FIRE DEPARTMENT

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON REQUESTING ADDITIONAL FUNDS FOR THE URBAN AREA SECURITY INITIATIVE GRANT, APPROVED IN RESOLUTION NO. 22,636
7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER WITH GARDLINE COMMUNICATIONS FOR THE PURCHASE OF SATELLITE PHONES FOR DISASTER AND EMERGENCY OPERATIONS

GENERAL SERVICES

8. 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 RUMSEY HARDWOOD FLOORING INC. FOR THE INSTALLATION OF A GYMNASIUM FLOOR AT GONZALES PARK

WATER DEPARTMENT

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO SPRINGBROOK SOFTWARE COMPANY TO UPGRADE THE UTILITY BILLING SOFTWARE AND TRANSFER FUNDS BETWEEN ACCOUNTS

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

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

RESIGNATION OF GIOVANNA BRASFIELD (Oversight Committee)

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

CITY TREASURER'S REPORTS

11. INVESTMENT REPORTS (April 2009 and May 2009)

UNFINISHED BUSINESS

12. 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 **(Second Reading)**

NEW BUSINESS

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE COMBINED BUDGET FOR FISCAL YEAR 2009-2010
14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING A FEE SCHEDULE FOR WEED AND RUBBISH ABATEMENT
15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING A SCHEDULE OF FEES FOR VIOLATIONS OF SECTION 8-5 OF THE COMPTON MUNICIPAL CODE (ABANDONED VEHICLE ABATEMENT)
16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ENGINEERING REPORT OF WILL DAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S LIGHTING AND LANDSCAPE ASSESSMENTS DISTRICT NO. 1 CHARGES FOR FISCAL YEAR 2009/2010
17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE LIGHTING AND LANDSCAPE DISTRICT NO. 1 FISCAL YEAR 2009/2010
18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ENGINEERING REPORT OF WILL DAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S SEWER SERVICE CHARGE FOR FISCAL YEAR 2009/2010
19. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS OF SEWER SERVICE CHARGE FOR FISCAL YEAR 2009/2010
20. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTIONS 9-23.3 AND 9-23.13 OF CHAPTER IX OF THE COMPTON MUNICIPAL CODE RELATIVE TO THE REGULATION AND LICENSING OF BINGO GAMES FOR CHARITABLE PURPOSES
(First Reading)

APPROVAL OF WARRANTS

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, July 07, 2009 @ 7:00 PM.

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