

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 30, 2009
7:00 PM**

HEARING(S)

**7:15 P.M. - PUBLIC HEARING - ANNUAL 2009/2010 FISCAL YEAR BUDGET
(Item 16)**

ACTION HEARING CLOSED

**7:20 P. M. - PUBLIC HEARING -TO CONSIDER SCHEDULE OF FEES FOR
WEED AND RUBBISH ABATEMENT (Pursuant to Section 8-11 of the CMC) (Item
17)**

ACTION HEARING CLOSED

**7:25 P. M. PUBLIC HEARING - TO CONSIDER SCHEDULE OF FEES FOR
ABANDONED VEHICLES (Pursuant to Section 8-5 of the CMC) (Item 18)**

ACTION HEARING CLOSED

**7:40 P.M. - PUBLIC HEARING - INTENTION TO LEVY AND COLLECT
ASSESSMENT AND CHARGES WITHIN LIGHTING AND LANDSCAPING (Items
19 and 20)**

ACTION HEARING CLOSED

7:45 p.m. - PUBLIC HEARING - INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN SEWER SERVICE CHARGES (Items 21 and 22)

ACTION HEARING CONTINUANCE TO BE DETERMINED BY CITY MANAGER

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. 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)

ACTION APPROVED

2. REQUEST FOR STREET CLOSURE - Tajauta Block Club (July 25, 2009 - 12:00 p.m. to 7:00 p.m. - Spruce and Poplar Streets)

ACTION APPROVED

3. REQUEST FOR STREET CLOSURE - Caswell Block Club (July 4, 2009 from 10:00 a.m. - 7:00 p.m. - Alondra to Claude Streets)

ACTION APPROVED

4. 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)

ACTION APPROVED

5. REQUEST FOR STREET CLOSURE - Sloan Avenue Pacesetters Block Club (**July 4, 2009 from 10:00 a.m. to 4:00 p.m. - Sloan to Laurel and Poinsettia to Laurel**)

ACTION APPROVED

6. REQUEST FOR STREET CLOSURE - 138th Street Family Block Club (**July 11, 2009 from 1:00 p.m. to 6:00 p.m. - 138th and Tajauta to 138th and Elva**)

ACTION APPROVED

CITY FIRE DEPARTMENT

7. 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

ACTION RESOLUTION 22,877

8. 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

ACTION RESOLUTION 22,878

GENERAL SERVICES

9. 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

ACTION RESOLUTION 22,879

RISK MANAGEMENT

10. 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 PROPERTY, BOILER AND MACHINERY, DIC (EARTHQUAKE AND FLOOD) AND EXCESS GENERAL LIABILITY INSURANCE.

ACTION RESOLUTION 22,880

WATER DEPARTMENT

11. 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

ACTION RESOLUTION 22,881

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

12. RESIGNATION OF GIOVANNA BRASFIELD (Oversight Committee)

ACTION RECEIVED AND FILED

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

CITY TREASURER'S REPORTS

13. INVESTMENT REPORT (April 2009)

ACTION RECEIVED AND FILED

UNFINISHED BUSINESS

14. 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**)

ACTION ORDINANCE 2,192

NEW BUSINESS

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE COMBINED BUDGET FOR FISCAL YEAR 2009-2010

ACTION RESOLUTION 22,873

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING A FEE SCHEDULE FOR WEED AND RUBBISH ABATEMENT

ACTION RESOLUTION 22,874
17. 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)

ACTION RESOLUTION 22,875
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 LIGHTING AND LANDSCAPE ASSESSMENTS DISTRICT NO. 1 CHARGES FOR FISCAL YEAR 2009/2010

ACTION REAGENDAD
19. 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

ACTION REAGENDAD
20. 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

ACTION REAGENDAD
21. 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

ACTION REAGENDAD
22. 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**)

ACTION PLACED ON FIRST READING

23. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
ADOPTING THE CITY OF COMPTON FINANCIAL POLICIES AND
PROCEDURES MANUAL

ACTION RESOLUTION 22,876

APPROVAL OF WARRANTS

24. **WARRANT #176485 - DATE - 6/25/09 - NAME - KELLY LYTTON &
WILLIAMS LLP - DESCRIPTION - LEGAL SERVICES - AMOUNT -
\$11,910.00 - REQUESTED BY: CITY ATTORNEY**
**WARRANT #176434 - DATE - 6/24/09 - NAME - GENERAL PUMP
SERVICES INC. - DESCRIPTION - EVALUATE AND REPAIR WELLS -
AMOUNT - \$195,954.57 - REQUESTED BY: WATER DEPT.**

TOTAL AMOUNT - \$207,864.57

ACTION APPROVED

25. **WARRANT #176091- DATE - 6/22/09 - NAME - CONCHING
ENTERPRICES INC. - DESCRIPTION - HAZMAT PICK UP - AMOUNT -
\$3,003.25 - REQUESTED BY: PUBLIC WORKS**

ACTION APPROVED

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

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

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