

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, July 14, 2009
3:00 PM**

HEARING(S)

OPENING

ROLL CALL

APPROVAL OF MINUTES

INTRODUCTION OF SPECIAL GUESTS

ORAL AND WRITTEN COMMUNICATIONS

1. ORAL PRESENTATION - **Mr. Ron Wildermuth** (West Basin Municipal Water District)

ACTION PRESENTATION MADE

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 - Victory Outreach (**July 18, 2009 from 10:00 a.m. to 6:00 p.m. - Compton Blvd. to Sloan Street**)

ACTION APPROVED

3. GRAFFITI REPORT/URBAN GRAFFITI ENTERPRISES (**June 8, 15 and 22, 2009**)

ACTION RECEIVED AND FILED

CITY CLERK

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH MELVINNA SHARP TO PREPARE MINUTES FOR THE COMPTON HOUSING DEVELOPMENT COMMISSION, PUBLIC FINANCE AUTHORITY, URBAN COMMUNITY DEVELOPMENT COMMISSION, GAMING COMMISSION AND THE CITY COUNCIL MEETINGS

RESOLUTION 22,888

CITY MANAGER

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXTEND A PROFESSIONAL SERVICES CONTRACT WITH STRATEGIC COUNSEL FOR LEGISLATIVE AND LEGAL ADVOCACY SERVICES (STATE)

RESOLUTION 22,889

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXTEND A PROFESSIONAL SERVICES AGREEMENT WITH D'ANGELO'S PHOTOS FOR ON-CALL PHOTOGRAPHIC SERVICES

RESOLUTION 22,890

COMMUNITY REDEVELOPMENT

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, AUTHORIZING AN AGREEMENT WITH DEL TERRA GROUP TO PROVIDE PROGRAM AND PROJECT MANAGEMENT SERVICES FOR THE NEW SENIOR ACTIVITY CENTER AND PARKING STRUCTURE PROJECTS LOCATED IN THE NORTH DOWNTOWN COMPTON SPECIFIC PLAN AND COMPTON REDEVELOPMENT PROJECT AREA.

RESOLUTION 22.891

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, AUTHORIZING AN AGREEMENT WITH ICF INCORPORATED LLC TO PROVIDE ADDITIONAL SERVICES IN CONNECTION WITH THE SMART GROWTH IMPLEMENTATION PLAN FOR REVITALIZATION OF THE DOWNTOWN.

RESOLUTION 22,892

WATER DEPARTMENT

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE COMPTON MUNICIPAL WATER DEPARTMENT TO SELL SCRAP METAL

RESOLUTION 22,893

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

10. APPOINTMENT(S) OF OFFICERS, COUNCIL MEMBERS, BOARDS/COMMISSIONS AND COMMITTEES

ACTION APPOINTMENTS MADE

DESIGNATION OF VOTING
DELEGATE AND
ALTERNATE FOR THE
LEAGUE OF CALIFORNIA
CITIES ANNUAL
CONFERENCE (**September
16-18,2009**)

CITY MANAGER'S REPORT

11. REQUEST TO SCHEDULE A JOINT PUBLIC HEARING TO AMEND THE CAPITAL IMPROVEMENT PLAN AND REALLOCATE CAPITAL FUNDING FOR PROJECTS FINANCED THROUGH THE REFINANCING OF LEASE REVENUE BONDS **(July 28, 2009 at 3:20 p.m.)**

ACTION APPROVED - HEARING SET FOR JULY 28, 2009 AT 3:20PM

12. COMPTON POLICE SERVICES FEASIBILITY STUDY GROUP, PHASE I

ACTION REMOVED

CITY ATTORNEY'S REPORTS

13. **CLAIM AGAINST THE CITY:** Ronnie X. Vallet v. City of Compton - I-8255

ACTION DENIED

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

14. 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 **(Second Reading)**

ORDINANCE 2,193

NEW BUSINESS

15. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER VII OF THE COMPTON MUNICIPAL CODE BY ADDING SECTION 7-26 ESTABLISHING REGULATIONS FOR SOLICITATION OF EMPLOYMENT, BUSINESS OR CONTRIBUTIONS OF MONEY OR OTHER PROPERTY **(First Reading)**

ACTION REMOVED

16. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON REPEALING CHAPTER 22 OF THE COMPTON MUNICIPAL CODE AND REVISING SAME BY ADOPTING BY REFERENCE THE 2007 EDITION OF THE CALIFORNIA BUILDING STANDARDS CODE (TITLE 24, CALIFORNIA CODE OF REGULATIONS), PART 9 (2007 CALIFORNIA FIRE CODE), AND THE 2006 INTERNATIONAL FIRE CODE AND PROVIDING FOR ADDITIONS, DELETIONS AND AMENDMENTS THEREOF(**FIRST READING**)

ACTION PLACED ON FIRST READING

APPROVAL OF WARRANTS

17. **WARRANT #177229 - DATE - 7/9/09 - NAME - PACIFIC COAST WASTE AND RECYCLING - DESCRIPTION - INTERGRATED WASTE - AMOUNT - \$605,872.34 - REQUESTED BY: WATER DEPARTMENT**

ACTION APPROVED

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, July 21, 2009 @ 7:00 PM.

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