

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 28, 2009 3:00 PM

HEARING(S)

3:15 P.M. - PUBLIC HEARING - ESTABLISHMENT OF A WASTE TRANSFER FEE

ACTION RESCHEDULED TO SEPTEMBER 8, 2009 AT 3:20PM

3:20 P.M. - JOINT PUBLIC HEARING - REALLOCATE FUNDING FOR PROJECTS THROUGH REFINANCING OF LEASE REVENUE BONDS (Item 27)

ACTION HEARING CLOSED

3:25 p.m. - PUBLIC HEARING - INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN SEWER SERVICE CHARGES (Items 25 and 26)

ACTION HEARING CLOSED

OPENING

ROLL CALL

APPROVAL OF MINUTES

1. **MAY 12, 2009**
MAY 19, 2009
MAY 26, 2009
JUNE 9, 2009

ACTION APPROVED

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

2. PRESENTATION TO: **Kimberly Anyakide** (15 year old Pilot of the Aeronautical Museum)

 ACTION PRESENTATION MADE
3. PRESENTATION TO: **Football Camp Participants** (Rico Smith, Jr., Former NFL Player and Associates)

 ACTION PRESENTATION MADE
4. PRESENTATION TO: **City of Compton Firefighter's Olympic Basketball Team** (Gold Medal Winner)

 ACTION PRESENTATION MADE
5. PRESENTATION TO: **Shelia Whitney** (Mother), **Reginal Griffin** (Son), **Ralph D. Sutton**, One Legacy - Donate Life California (African American Community Coordinator)

 ACTION PRESENTATION MADE

ORAL AND WRITTEN COMMUNICATIONS

6. ORAL PRESENTATION : City's Legislative Representatives - **Anita Estell**, (Polsinelli/Shalton/Flanigan/Suelthaus, Washington D.C.) and **Mel Assagai**, Director of Government Affairs (Sacramento)

 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

COMPTON CAREERLINK

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT FUNDS AND ENTER INTO AN AGREEMENT WITH COMMUNITY AND SENIOR SERVICES OF LOS ANGELES COUNTY TO CONDUCT WORKFORCE INVESTMENT ACT - AMERICAN RECOVERY AND REINVESTMENT ACT (WIA/ARRA) SUMMER YOUTH EMPLOYMENT PROGRAM FOR FISCAL YEAR 2009-2010

RESOLUTION 22,903

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT FUNDS AND ENTER INTO AN AGREEMENT WITH COMMUNITY AND SENIOR SERVICES OF LOS ANGELES COUNTY TO CONDUCT WORKFORCE INVESTMENT ACT - AMERICAN RECOVERY AND REINVESTMENT ACT (WIA/ARRA) YEAR-ROUND YOUTH PROGRAM FOR FISCAL YEAR 2009-2010

RESOLUTION 22,904

CITY ATTORNEY

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO VARIOUS LEGAL SERVICES RETAINER AGREEMENTS FOR FISCAL YEAR 2009-2010

RESOLUTION 22,905

CITY FIRE DEPARTMENT

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING NON-EXCLUSIVE LICENSE AGREEMENTS FOR THE USE OF REAL PROPERTY BETWEEN THE CITY OF COMPTON AND JUDICIAL COUNCIL OF CALIFORNIA

RESOLUTION 22,906

CITY MANAGER

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RESCIND RESOLUTION 22,556 WHICH AUTHORIZED A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND THE NATIONAL INSTITUTE OF COMMUNITY ENLIGHTENMENT (N.I.C.E.)

RESOLUTION 22,907

HUMAN RESOURCES

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE POSITION CLASSIFICATION PLAN BY ADOPTING CLASSIFICATION SPECIFICATIONS AND ESTABLISHING A SALARY RANGE FOR THE POSITION OF EMERGENCY MANAGEMENT COORDINATOR

RESOLUTION 22,902

MUNICIPAL LAW ENFORCEMENT SERVICES

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH JOSEPH & PAUL, INCORPORATED FOR MUNICIPAL LAW ENFORCEMENT CONSULTING SERVICES.

ACTION FAILED FOR LACK OF MAJORITY

PUBLIC WORKS-ENGINEERING

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON EXTENDING THE PROFESSIONAL SERVICES AGREEMENT WITH SATISH CHANDER FOR FISCAL YEAR 2009-2010

RESOLUTION 22,908

WATER DEPARTMENT

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF INFOSEND PRINTING & MAILING SERVICES AND AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER AND TRANSFER FUNDS BETWEEN ACCOUNTS

RESOLUTION 22,909

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA

RESOLUTION 22,910

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR THE FIFTHTEENTH CYCLE USED OIL BLOCK GRANT TO THE CALIFORNIA INTERGRATED WASTE MANAGEMENT BOARD

RESOLUTION 22,911

18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH CURBSIDE INC., TO COLLECT USED OIL AND MANAGE THE USED OIL PROGRAM

RESOLUTION 22,912

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

CLOSED SESSION

19. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Hayward v. City of Compton, WCAB MON 274761
Poole v. City of Compton, WCAB LBO 348152
Pursuant to California Government Code Section 54956.9(a)

ACTION SETTLEMENTS ACCEPTED

SUBSEQUENT NEED CONFERENCE WITH ROBERT WARE V. CITY OF COMPTON

ACTION REJECT SETTLEMENT OFFER

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

20. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE BY AMENDING SECTIONS 2-1.6 (Special Meetings), 2-1.7 (Order of Business), 2-1.7.1 (Objection by Council Member to Item on Consent Agenda), 2-1.8 (Audience Comments at Council Meetings), 2-1.13 (Rules of Decorum for Meetings) and 2-1.15 (Council Time Limit on Agenda Items) **(Second Reading)**

ORDINANCE 2,195

21. 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 **(Second Reading)**

ORDINANCE 2,196

NEW BUSINESS

22. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CITY TREASURER DEPARTMENT 2009-2010 FISCAL YEAR BUDGET

ACTION REMOVED

23. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CAPITAL IMPROVEMENT PLAN TO REALLOCATE CAPITAL FUNDING FOR PROJECTS FINANCED THROUGH THE REFINANCING OF LEASE REVENUE BONDS

RESOLUTION 22,901

24. 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. I CHARGES FOR FISCAL YEAR 2009/2010

RESOLUTION 22,913

25. 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. I FISCAL YEAR 2009/2010

RESOLUTION 22,914

26. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ENGINEERING REPORT OF WILLDAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S SEWER SERVICE CHARGE FOR FISCAL YEAR 2009/2010

RESOLUTION 22,899

27. 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

RESOLUTION 22,900

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO SUPPORT THE COUNTY-CITY
SPECIAL INDEMNITY AGREEMENT**

RESOLUTION 22,915

APPROVAL OF WARRANTS

28. **Warrant #177633 - Date - 7/21/09 - Name -** Water Replenishment District of So. Cal - **Description -** Payment for the month of May - **Amount -** \$91,025.82 - **Requested by:** Water Department

Total Amount - \$91,025.82

ACTION APPROVED

29. **WARRANT #177639 - Date 7/22/09 - Name -** ASAP Sign Co. **Description -** Manufacture and install signs, seals & poles - **Amount - \$43,605.75 - Requested by: City Manager - APPROVED**
WARRANT #177689 - Date 7/22/09 - Name - Willdan Associates - **Description -** Professional services rendered - **Amount - \$10,368.22 - Requested by: The Water Department - APPROVED**
WARRANT #177706 - Date 7/23/09 - Name - USA Waste of CA - **Description -** Settlement - **Amount - \$365,000.00 - Requested by: The Water Department - REMOVED**

Total Amount of Warrants - \$418,973.97

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

*NEXT REGULAR MEETING: Tuesday, September 01, 2009 @ 7:00 PM.
Visit our website at <http://www.comptoncity.org>*