

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, September 01, 2009
7:00 PM**

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

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.

APPROVAL OF MINUTES

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY REPORTS

1. REQUEST FOR STREET CLOSURE - California Black Aviation Association

(September 26, 2009 from 8:00 a.m. to 4:00 p.m. - Block off one lane of the 900 Block of Alondra Boulevard)

ACTION APPROVED

2. **REQUEST FOR STREET CLOSURE - Tajauta Block Club (September 6, 2009 from 2:00 p.m. to 7:00 p.m. - 900 block to 10430 Tajuata Avenue - Tichenor Street and Alondra)**

ACTION APPROVED

3. **REQUEST FOR STREET CLOSURE - Kalsman Avenue Block Club (September 5, 2009 from 11:00 a.m. to 7:00 p.m. - Spruce and Popular)**

ACTION APPROVED

4. **REQUEST FOR STREET CLOSURE - Washington Avenue Block Club (September 12, 2009 from 10:00 a.m. to 7:00 p.m. - 1300 - 1623 Washington Avenue)**

ACTION APPROVED

CITY FIRE DEPARTMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER WITH PATTEN ENERGY INC. TO PROVIDE DIESEL FUEL AND MOTOR OILS FOR THE COMPTON FIRE DEPARTMENT

RESOLUTION 22,916

CITY TREASURER

HUMAN RESOURCES

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO THE SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY (SCRRA) FOR METROLINK TRAIN PASSES

RESOLUTION 22,917

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) FOR THE PURCHASE OF PUBLIC TRANSIT PASSES

RESOLUTION 22,918

WATER DEPARTMENT

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
ACCEPTING THE BID FOR METER BOXES

RESOLUTION 22,919

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
ACCEPTING THE BID FOR SENSUS WATER METERS

RESOLUTION 22,920

10. A RESOLUTION OF THE CITY OF COUNCIL OF THE CITY
OF COMPTON ACCEPTING THE BID OF TESTING AND ANALYSIS OF
WATER SAMPLES

RESOLUTION 22,921

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF COMPTON ACCEPTING THE BID FOR THE FURNISHING AND
DELIVERY OF CHLORINE CHEMICALS FOR WATER TREATMENT

RESOLUTION 22,922

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

RESOLUTION 22,924

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF COMPTON AUTHORIZING THE CITY MANAGER TO
ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH GLORIA
SMITH TO PROVIDE SERVICES TO THE MUNICIPAL WATER
DEPARTMENT AND FOR THE FISCAL YEAR 2009-2010

RESOLUTION 22,923

APPROVAL OF WARRANTS

14. **Warrant #178102 - Date - 8/10/09 - Name - LA County Sheriff - Description**
- Law Enforcement Services - **Amount - \$170,779.58 - Requested by:** City
Manager

Total Amount - \$170,779.58

ACTION APPROVED

15. **Warrant #178233 - Date - 8/13/09 - Name - Waterline Technologies - Description - Hypochlorite Solutions - Amount - \$3,973.93 - Requested by:** Water Department

Total Amount - \$3,973.93

ACTION APPROVED

16. **Warrant - 178211 - Date - 8/13/09 - Name - Pacific Coast Waste & Recycling - Description - Waste Management Services - Amount - \$561,075.38 - Requested by:** Water Department

Total Amount - \$561,075.38

ACTION APPROVED

17. **Warrant #178255 - Date - 8/17/09 - Name - Bank of the West - Description - Machine for reproduction - Amount - \$90,738.53 - Requested by:** General Services
Warrant #178300 - Date - 8/17/09 - Name - MV Transportation Inc. - Description - Compton Renaissance - Amount - \$72,030.00 - Requested by: Public Works

Total Amount - \$162,768.53

ACTION APPROVED

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

18. REQUEST TO SCHEDULE PUBLIC HEARING FOR ENACTMENT OF AN URGENCY ORDINANCE AMENDING CHAPTER XII OF THE COMPTON MUNICIPAL CODE BY AMENDING SECTION 12-6 (BAIL RATE SCHEDULE) IN ITS ENTIRETY (**SEPTEMBER 22, 2009 AT 3:20P.M.**)

ACTION REAGENDED

CITY ATTORNEY'S REPORTS

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

19. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT'S 2009-10 FISCAL YEAR BUDGET TO ADD AN ADMINISTRATIVE CLERK POSITION

ACTION REMOVED

20. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH VTJ CORPORATION TO PERFORM DATA PROCESSING SERVICES

RESOLUTION 22,925

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

RESOLUTION 22,926

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, September 08, 2009 @ 3:00 PM.

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