

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 15, 2009
7:00 PM**

HEARING(S)

**7:15 PM - PUBLIC HEARING - RECEIVE CITIZEN COMMENTS ON THE CITY'S
FY 2008-2009 HUD-MANDATED CONSOLIDATED ANNUAL PERFORMANCE
AND EVALUATION REPORT (CAPER) (Item 12)**

ACTION HEARING CLOSED

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. PROCLAIMING SEPTEMBER AS "Family Day"

ACTION PROCLAIMED

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

2. September 1, 2009
September 8, 2009

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY REPORTS

3. 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 (**October 13, 2009 at 3:20 PM**)

ACTION HEARING SET FOR OCTOBER 13, 2009 AT 3:20PM

4. REQUEST OF OPTIMAL CHRISTIAN ACADEMY FOR STREET CLOSURE (**Crane Street closing off Compton Blvd. to Palmer Street from September 25-27,2009 from 11:00 a.m. to 10:00 p.m.)**)

ACTION APPROVED

MUNICIPAL LAW ENFORCEMENT SERVICES

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES' FISCAL YEAR 2009-2010 BUDGET TO APPROPRIATE \$30,004.00 IN FUNDING TO CONDUCT SOBRIETY CHECKPOINTS IN THE CITY OF COMPTON

RESOLUTION 22,933

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING PAYMENT TO THE CITY OF INGLEWOOD FOR DATA PROCESSING SERVICES RELATING TO THE PARKING CITATION PROGRAM

RESOLUTION 22,934

RISK MANAGEMENT

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE AGREEMENT WITH AMNAT ENVIRONMENTAL & GEOTECHNICAL, INC. FOR ENVIRONMENTAL REMEDIATION SERVICES AT FIRE STATION NO. 1 AND THE COMPTON CARRERLINK WORKSOURCE CENTER.

RESOLUTION 22,935

APPROVAL OF WARRANTS

8. **Warrant #179006 - Date - 9/3/09 - Name - S.E.T. Construction - Description - Block Wall - Amount - \$10,000.00 - Requested by: ICMS - REMOVED**
Warrant #179088 - Date - 9/10/09 - Name - MV Transportation - Description - Compton Renaissance - Amount - \$70,725.53 - Requested by: Public Works - REMOVED
Warrant #179093 - Date - 9/10/09 - Name - Southern California Edison - Description - Install Street Lights - Amount - \$71,101.17 - Requested by: Public Works - APPROVED

Total Amount - \$151,826.70

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

9. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 2-5 OF CHAPTER II OF THE COMPTON MUNICIPAL CODE TO ADD SECTION 2-5.2 ESTABLISHING COMPENSATION FOR MEMBERS OF THE RECREATION AND PARKS COMMISSION(**Second Reading**)

ORDINANCE 2,197

10. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 2-14.3 OF CHAPTER II OF THE COMPTON MUNICIPAL CODE INCREASING THE STIPEND AMOUNT FOR MEMBERS OF THE FEDERAL GRANTS ADVISORY BOARD/OVERALL ECONOMIC DEVELOPMENT PROGRAM COMMITTEE(**Second Reading**)

ORDINANCE 2,198

11. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE TO ADD SECTION 2-8 ESTABLISHING COMPENSATION FOR MEMBERS OF THE PLANNING COMMISSION(**Second Reading**)

ORDINANCE 2,199

NEW BUSINESS

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE SUBMISSION OF THE CITY'S FY 2008-2009 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

RESOLUTION 22,936

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, September 22, 2009 @ 3:00 PM.

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