

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, October 27, 2009
3:00 PM**

HEARING(S)

3:15 P.M. Public Hearing - Tentative Tract Map No. 70914 (1755 S. Alameda Street) - Item # 16

ACTION HEARING CLOSED

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

- 1. ORAL PRESENTATION - Dennis Lord, The Gas Company - (Winter Gas Bills and Utility Assistance Programs)**

ACTION REAGENDED

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. October 20, 2009

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY REPORTS

3. REQUEST FOR STREET CLOSURE - The Third Street Block Club (**October 31, 2009 from 3:00 p.m. to 7:00 p.m. - between Nester and 153rd Street**)

ACTION APPROVED

CITY MANAGER

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH STRATEGIC MEDIA ALLIANCE GLOBAL FOR BUSINESS DEVELOPMENT SERVICES

RESOLUTION 22,961

GENERAL SERVICES

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF COMMERCIAL ROOFING TO PROVIDE THE LABOR NEEDED TO INSTALL A NEW TWO PLY ROOFING SYSTEM AT WILSON PARK

ACTION REMOVED

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ISSUING A PURCHASE ORDER TO THE GARLAND COMPANY TO PROVIDE THE MATERIAL NEEDED TO INSTALL A NEW TWO PLY ROOFING SYSTEM AT WILSON PARK

ACTION REMOVED

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO APEX BUSINESS MACHINE SUPPLIES FOR THE PURCHASE OF COPIER PAPER AND SUPPLIES FOR CITY DEPARTMENTS

RESOLUTION 22,962

PLANNING AND ECONOMIC DEVELOPMENT

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES' FY 2009-10 BUDGET TO ACCEPT AND APPROPRIATE \$23,260 IN FUNDING FROM THE STATE OF CALIFORNIA, OFFICE OF TRAFFIC SAFETY, TO CONDUCT A SEAT BELT ENFORCEMENT CAMPAIGN

ACTION 22,963

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO MEMORANDUMS OF UNDERSTANDING (MOUs) WITH THE CITY OF LOS ANGELES FOR JAG 2009 AND JAG-RECOVERY ACT FUNDING AND TO AMEND THE FY 2009-10 BUDGETS OF THE MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT AND PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT TO APPROPRIATE THESE FUNDS

RESOLUTION 22,965

RECREATION DEPARTMENT

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AGREEMENT WITH WILLIE FORGE TO OPERATE THE COMPTON PAR 3 GOLF COURSE

RESOLUTION 22,964

APPROVAL OF WARRANTS

11. **Warrant #179971 - Date - 10/8/09 - Name - Shield Security Inc. - Description - Temporary Security Service - Amount - \$2,700.84 - Requested by: Recreation**
Warrant #180256 - Date - 10/22/09 - Name - Charles King Company Inc. - Description - Emergency Bypass and Sewer Repair - Amount - \$38,274.48 - Requested by: Public Works

Total Amount - \$40,975.32

ACTION APPROVED

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

12. REQUEST FOR CITY COUNCIL'S DIRECTION TO AUTHORIZE THE CITY MANAGER TO SELECT AN INTERIM VENDOR TO PROVIDE VIDEO AND CABLE SERVICES PENDING THE FORMAL BID PROCESS

ACTION APPROVED

13. REQUEST TO SCHEDULE A PUBLIC HEARING FOR THE PROPOSED CONGESTION MANAGEMENT PROGRAM (**November 10, 2009 at 3:15 p.m.**)

ACTION HEARING SET FOR NOVEMBER 10, 2009 AT 3:15PM

14. REQUEST TO SCHECULE A JOINT PUBLIC HEARING OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON, AND THE CITY COUNCIL OF THE CITY OF COMPTON TO CONSIDER AN ORDINANCE EXTENDING THE EXISTING TIME LIMITS FOR RECEIPT OF TAX INCREMENT AND THE PLAN LIFE EFFECTIVENESS FOR THE ROSECRANS AND THE WALNUT INDUSTRIAL PARK REDEVELOPMENT PLANS (**November 10, 2009 at 3:30 p.m.**)

ACTION HEARING SET FOR DECEMBER 8, 2009 AT 3:15PM

CITY ATTORNEY'S REPORTS

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

15. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER XX (STREETS AND SIDEWALKS) OF THE COMPTON MUNICIPAL CODE BY ADDING SECTION 20-6 RELATING TO PERMIT REQUIREMENTS FOR STREET CLOSURES(**First Reading**)

ACTION PLACED ON FIRST READING

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A DIVISION OF LAND (TENTATIVE TRACT MAP NO. 70914) AND ENVIRONMENTAL ASSESSMENT NO. 09-002 SUBJECT TO THE ATTACHED CONDITIONS AND APPROVALS.

RESOLUTION 22,966

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, November 03, 2009 @ 7:00 PM.

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