

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, November 03, 2009
7:00 PM**

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **PRESENTATION:** Winners of the "Planning the Best City" Contest
(Councilman Jones)

ACTION PRESENTATION MADE

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 27, 2009

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

COMPTON CAREERLINK

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ESTABLISHMENT OF A LIST OF VENDORS TO PROVIDE VOCATIONAL CLASSROOM TRAINING AND THE EXECUTION OF TRAINING VENDOR AGREEMENTS FOR EMPLOYMENT AND TRAINING PROGRAMS FOR FISCAL YEAR 2009-2010

RESOLUTION 22,967

HUMAN RESOURCES

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AMENDMENTS TO THE POSITION CLASSIFICATION PLAN

ACTION REMOVED

RECREATION DEPARTMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXTEND THE DIAL-A-TAXI CONTRACT WITH FIESTA TAXI COOPERATIVE, INC. TO PROVIDE TRANSPORTATION SERVICES FOR SENIORS AND DISABLED RESIDENTS FOR A PERIOD OF TWELVE MONTHS

RESOLUTION 22,968

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO OH WIND, INC. DBA ICE RINK EVENTS FOR THE RENTAL OF A SKATING RINK FOR THE WINTER WONDERLAND COMMUNITY EVENT

RESOLUTION 22,970

7. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 22,842 AND AWARDING A CONTRACT TO MALIBU PACIFIC TENNIS COURTS INC. FOR THE CONSTRUCTION OF A TENNIS COURT AT LUEDERS PARK, BID #58C3-08-2187/84-3030-001

RESOLUTION 22,971

WATER DEPARTMENT

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACTIVATING STAGE I OF WATER CONSERVATION ORDINANCE 1851 CALLING FOR MANDATORY WATER USE RESTRICTIONS

RESOLUTION 22,972

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH VALVERDE CONSTRUCTION AND ISSUE A PURCHASE ORDER FOR REPLACEMENT OF OVERAGED AND UNDERSIZED SEWER PIPELINE ALONG ALONDRA BOULEVARD BETWEEN WILLOWBROOK (EASTSIDE) AND ALAMEDA (WESTSIDE)

RESOLUTION 22,969

APPROVAL OF WARRANTS

10. **Warrant #180698 - Date - 10/27/09 - Name - L.A. County Sheriff - Description - Law Enforcement Services - Amount - \$1,410,764.20 - Requested by: City Manager**
Warrant #180752 - Date - 10/29/09 - Name - C.H.A.N.G.E. - Description - Graffiti Removal - Amount - \$17,600.00 - Requested by: I.C.M.S.

Total Amount - \$1,428,364.20

ACTION APPROVED

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

11. REQUEST TO SCHEDULE A WORKSHOP TO DISCUSS CHANGES TO THE INTEGRATED WASTE MANAGEMENT ORDINANCE (**November 18, 2009 from 5:00 p.m. - 7:00 p.m.**)

ACTION WORKSHOP SET FOR 11-18-09 AT 5-7 PM

CITY ATTORNEY'S REPORTS

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

12. 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(**Second Reading**)

ORDINANCE 2,201

NEW BUSINESS

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A MUNICIPAL LAW ENFORCEMENT SERVICES AGREEMENT WITH LOS ANGELES COUNTY

RESOLUTION 22,973

14. A RESOLUTION APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PURCHASE AND SALE AGREEMENT AND RELATED DOCUMENTS WITH RESPECT TO THE SALE OF THE SELLER'S PROPOSITION 1A RECEIVABLE FROM THE STATE; AND DIRECTING AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH.

RESOLUTION 22,974

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, November 10, 2009 @ 3:00 PM.

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