

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 17, 2009
7:00 PM**

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. PRESENTATION - Junior Olympics (Speed City Track Club Midget Boys Team), Gold Medal Winners - **Jayson Levia, Jerone Jackson, Chris Wilcox, Brenden Scott**

ACTION PRESENTATION NOT MADE

2. ORAL PRESENTATION - Gateway Cities, Council of Governments and Southern California Association of Governments (re: Senate Bill 375)

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

3. November 3, 2009

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

BUILDING AND SAFETY

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXTEND THE AGREEMENT WITH IMAGE MANAGEMENT SYSTEMS TO PROVIDE DOCUMENT SCANNING AND MANAGEMENT SERVICES

RESOLUTION 22,975

CITY FIRE DEPARTMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO LEADER INDUSTRIES FOR ACQUISITION OF THREE EMERGENCY AMBULANCES FOR THE FIRE DEPARTMENT

RESOLUTION 22,976

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE COMPTON FIRE DEPARTMENT'S FISCAL YEAR 2009-2010 BUDGET TO APPROPRIATE \$94,295.81 IN FUNDING TO CONSTRUCT AN ADA APPROVED WOMENS RESTROOM AT COMPTON FIRE STATION #4

RESOLUTION 22,977

CITY MANAGER

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH JUST WORK, INC. FOR PUBLIC RELATIONS AND MARKETING SERVICES

ACTION REMOVED

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT WITH JUST WORK, INC.

ACTION REMOVED

HOUSING AUTHORITY

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A LEASE AGREEMENT WITH THE CITY OF COMPTON AND THE COMPTON LOCAL HOUSING AUTHORITY

RESOLUTION 22,978

PLANNING AND ECONOMIC DEVELOPMENT

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT'S FISCAL YEAR 2009-2010 BUDGET TO ACCEPT, APPROPRIATE AND ADMINISTER \$476,000 IN GRANT FUNDING FROM THE U.S. DEPARTMENT OF EDUCATION TO FUND ACTIVITIES FOR TOMORROW'S AERONAUTICAL MUSEUM OVER A THREE YEAR PERIOD.

RESOLUTION 22,985

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE BUDGET OF THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT TO ACCEPT AND APPROPRIATE THE STATE SUSTAINABLE COMMUNITIES GRANT IN THE AMOUNT OF \$350,000, TO ALLOW FOR A NO COST EXTENSION OF THE USC CONTRACT TO PREPARE A SPECIFIC PLAN AND ZONING AUDIT, AND TO SOLICIT REQUEST FOR PROPOSALS (RFP) FOR THE COMPLETION OF AN ENVIRONMENTAL ASSESSMENT AND PHASE 1 ENVIRONMENTAL REPORT FOR THE BRICKYARD TRANSIT-ORIENTED DEVELOPMENT SPECIFIC PLAN PROJECT.

RESOLUTION 22,979

PUBLIC WORKS-ENGINEERING

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TRANSFERRING FUNDS FOR CONTRACTUAL ENGINEERING SERVICES FOR THE DEVELOPMENT OF PLANS AND SPECIFICATIONS FOR THE RECONSTRUCTION OF CERTAIN CITYWIDE SEWER INFRASTRUCTURE IMPROVEMENTS TO QUANTUM QUALITY CONSULTING, INC.

RESOLUTION 22,980

13. A RESOLUTION OF THE COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE EXECUTION OF AN EXCHANGE OF FEDERAL SURFACE TRANSPORTATION PROGRAM-LOCAL FUNDS FOR COUNTY OF LOS ANGELES STATE GASOLINE TAX FUNDS COOPERATIVE FINANCIAL AGREEMENT

RESOLUTION 22,986

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, CALIFORNIA ACCEPTING TRACT MAP NO. 67493 FOR RECORDATION, BEING A SUBDIVISION OF LOTS 147 OF TRACT 1473, TOWN OF COMPTON, AS PER MAP RECORDED IN BOOK 20, PAGES 154 AND 155 OF MISCELLANEOUS RECORDS, IN THE OFFICE OF THE LOS ANGELES COUNTY RECORDER

ACTION 22,981

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, CALIFORNIA ACCEPTING TRACT MAP NO. 70915 FOR RECORDATION, BEING A SUBDIVISION OF PARCEL "A" OF LOT 12 OF TRACT NO. 61885, IN THE CITY OF COMPTON, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AS PER MAP FILED IN BOOK 1325, PAGES 50 THROUGH 53, OF MAPS IN THE OFFICE OF THE LOS ANGELES COUNTY RECORDER

RESOLUTION 22,982

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FISCAL YEAR 2009-2010 ANNUAL BUDGET AND APPROPRIATING SEWER BOND FUNDS

RESOLUTION 22,983

WATER DEPARTMENT

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF CLAIREMONT EQUIPMENT FOR THE PURCHASE OF TWO (2) DUMP TRUCKS AND ISSUE A PURCHASE ORDER

RESOLUTION 22,984

APPROVAL OF WARRANTS

18. **Warrant - #180849 - Date - 11/3/09 - Name - Macro-Z Technology Company - Description - Liquidated Damagers from Progress Payment - Amount - \$32,716.86 - Requested by: Water**

Warrant - #180922 - Date - 11/4/09 - Name - Melad and Associates - Description - Plan Check Services - Amount - \$33,591.28 - Requested by: Building and Safety

Warrant - #180944 - Date - 11/5/09 - Name - Pacific Coast Waste and Recycling - Description - Waste Management Services - Amount - \$659,809.85 - Requested by: Water

Total Amount - \$726,117.99

ACTION APPROVED

19. **Warrant #181033 - Date - 11/10/09 - Name - Gateway Cities Council of Government - Description - Professional Services - Amount - \$40,373.34 - Requested by: Public Works**

Warrant #181080 - Date - 11/12/09 - Name - Advanced Environmental Services - Description - Maintenance of Gas Tank Monitoring System - Amount - \$43,969.13 - Requested by: ICMS

Warrant #181102 - Date - 11/12/09 - Name - Victory Outreach - Description - Maintenance of Creek, Bike Equestrian Trail, Vacant Lots and Alleys - Amount - \$44,343.72 - Requested by: ICMS

Total Amount - \$128,686.19

ACTION APPROVED

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

20. CLAIMS AGAINST THE CITY

Jerome Wright v. City of Compton - Claim #I-8276
Brenda Crozier v. City of Compton - Claim #I-8279
Magda Marquez v. City of Compton - Claim #I-8281

ACTION ALL CLAIMS DENIED

CITY TREASURER'S REPORTS

CLOSED SESSION

21. CLOSED SESSIONS -

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Logan v. City of Compton, WCAB No. VNO 0546991, VNO 0546992,
VNO 0546993 and VNO 0546994
Pursuant to California Government Code Section 54957.9(a)

APPROVED/HELD - NEGOTIATE SETTLEMENT

CONFERENCE WITH LABOR NEGOTIATOR
Agency negotiator: Charles Evans, Alan G. Atlas, Esq.
Employee organizations: All employee organizations
Pursuant to California Government Code Section 54957.6

APPROVED/HELD - NO ACTION TAKEN

UNFINISHED BUSINESS

NEW BUSINESS

22. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING AN ADVANCE OF \$5,000,000 FROM THE CITY OF
COMPTON TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE
CITY OF COMPTON

RESOLUTION 22,987

23. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO DIRECT JOSEPH T. ROUZAN,
JR. ALONG WITH NECESSARY STAFF PERSONNEL TO PREPARE AN
ADDITIONAL COST FEASIBILITY REPORT

RESOLUTION 22,988

24. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL
SERVICES AGREEMENT BETWEEN THE CITY OF COMPTON AND
WOODS CONSULTANTS FOR VIDEO AND CABLE SERVICES

ACTION FAILED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, November 24, 2009 @ 3:00 PM.

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