

# **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, December 15, 2009  
7:00 AM**

## **ADJOURNED DUE TO LACK OF QUOROM**

### **HEARING(S)**

**7:20 P.M. - PUBLIC HEARING - CONGESTION MANAGEMENT PROGRAM  
(Item 19)**

### **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**

1. December 1, 2009

## **REPORTS OF OFFICERS AND COMMISSIONS**

### **COMPTON CAREERLINK**

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT FUNDS AND ENTER INTO AN AGREEMENT WITH THE COMMUNITY AND SENIOR SERVICES OF LOS ANGELES COUNTY TO CONDUCT WORKFORCE INVESTMENT ACT (WIA) YOUTH PROGRAM FOR FISCAL YEAR 2009/10
3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE BUDGET ALLOCATION OF THE COMPTON CAREERLINK WORKSOURCE CALIFORNIA CENTER WITH THE COMMUNITY AND SENIOR SERVICES OF LOS ANGELES COUNTY TO CONDUCT THE WORKFORCE INVESTMENT ACT (WIA) YOUTH PROGRAM FOR FISCAL YEAR 2009/10

## **CITY ATTORNEY**

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TRANSFERRING FUNDS WITHIN THE OFFICE OF THE CITY ATTORNEY'S 2009-2010 FISCAL YEAR BUDGET AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEGAL RETAINER AGREEMENT WITH AND ADD THE LAW FIRM OF GONZALEZ, SAGGIO & HARLAN LLP TO THE LIST OF LAW FIRMS RETAINED TO PROVIDE SPECIALIZED LEGAL EXPERTISE TO THE CITY OF COMPTON DURING FISCAL YEAR 2009-2010.
5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CITY ATTORNEY'S OFFICE 2009-2010 FISCAL YEAR DEPARTMENTAL BUDGET AND TRANSFERRING FUNDS BETWEEN ACCOUNTS FOR THE ADDITION OF ONE (1) CLAIMS TECHNICIAN AND THE DELETION OF ONE (1) LEGAL SECRETARY

## **CITY MANAGER**

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO DESIGNATE SAMSTON "SAM" LITTLETON'S PATIO AS A HISTORICAL LANDMARK

## **HUMAN RESOURCES**

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A MEMORANDUM OF AGREEMENT (MOA) BETWEEN THE CITY OF COMPTON AND SERVICE EMPLOYEES' INTERNATIONAL UNION (SEIU), LOCAL 721, MAINTENANCE AND TRADES UNIT
8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A MEMORANDUM OF AGREEMENT (MOA) BETWEEN THE CITY OF COMPTON AND SERVICE EMPLOYEES' INTERNATIONAL UNION (SEIU), LOCAL 721, PUBLIC SAFETY AUXILIARY UNIT

#### **PLANNING AND ECONOMIC DEVELOPMENT**

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TO DECREASE THE LOCAL HOUSING AUTHORITY'S BUDGET FOR FY 2009-2010 AND TO INCREASE THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT'S FY 2009-2010 BUDGET TO ADMINISTER \$848,514 IN GRANT FUNDING FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO FUND ACTIVITIES FOR HOMELESS PREVENTION AND RAPID RE-HOUSING PROGRAM (HPRP) AND SELECTION AND PAYMENT FOR CONSULTANT SERVICES ASSOCIATED WITH PROGRAM IMPLEMENTATION.

#### **PUBLIC WORKS-ENGINEERING**

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AGREEMENT WITH THE CASTING HOPE AGAINST NEGATIVE GANG ENVIRONMENT (C.H.A.N.G.E.) FOUNDATION TO PROVIDE WEEKEND GRAFFITI REMOVAL MAINTENANCE SUPPORT SERVICES
11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, AMENDING THE FY 2009-2010 ANNUAL BUDGET AND APPROPRIATING AMERICAN RECOVERY AND REINVESTMENT ACT FUNDS
12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO OCÉ NORTH AMERICA INC. FOR PROVISION OF AN OCÉ DIGITAL COLOR WIDE FORMAT PRINTING SYSTEM

#### **APPROVAL OF WARRANTS**

13. **Warrant #181938 - Date - 12/7/09 - Name - Pacific coast Waste and Recycling - Description - Waste Management Services - Amount - \$647,955.11 - Requested by: Water Department**  
**Warrant #182039 - Date - 12/9/09 - Name - M V Transportation - Description - Maintenance of Renaissance Transit System - Amount - \$74,243.87 - Requested by: Public Works**

**Total Amount of Warrants - \$722,198.98**

14. **Warrant # 182067 - Date - 12/10/09 - Name - Tomorrow's Aeronautical Museum - Description - Grant funding from US Department of Education - Amount - \$71,579.00 - Requested by: Planning Depart.**  
**Warrant # 182068 - Date - 12/10/09 - Name - Young Communications Group Inc. - Description - Public Relations and Marketing Services - Amount - \$12,787.50 - Requested by: City Manager**

**Total Amount of Warrants - \$84,366.50**

## **END CONSENT AGENDA**

### **REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES**

#### **CITY MANAGER'S REPORT**

#### **CITY ATTORNEY'S REPORTS**

#### **CLOSED SESSION**

15. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: City Controller  
Pursuant to Government Code Section 54957

#### **CITY TREASURER'S REPORTS**

#### **UNFINISHED BUSINESS**

16. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CERTAIN TIME LIMITATIONS WITH RESPECT TO THE REDEVELOPMENT PLAN FOR THE COMPTON REDEVELOPMENT PROJECT AREA PURSUANT TO THE PROVISIONS OF SUBDIVISIONS (a), (b) and (e)(2)(C) OF HEALTH AND SAFETY CODE SECTION 33333.6 IN CONNECTION WITH THE PAYMENT REQUIRED BY HEALTH AND SAFETY CODE SECTION 33681.9 FOR FISCAL YEAR 2003-04(**Second Reading**)

17. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CERTAIN TIME LIMITATIONS WITH RESPECT TO THE REDEVELOPMENT PLAN FOR THE COMPTON REDEVELOPMENT PROJECT AREA PURSUANT TO THE PROVISIONS OF HEALTH AND SAFETY CODE SECTION 33333.6(e)(2)(D) IN CONNECTION WITH THE PAYMENT REQUIRED BY HEALTH AND SAFETY CODE SECTION 33681.12 FOR FISCAL YEARS 2004-05 AND 2005-06 (ROSECRANS PROJECT, WALNUT PROJECT ORIGINAL TERRITORY AND WALNUT PROJECT 1974 ADDED TERRITORY)(**Second Reading**)
18. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CERTAIN TIME LIMITATIONS WITH RESPECT TO THE REDEVELOPMENT PLAN FOR THE COMPTON REDEVELOPMENT PROJECT AREA PURSUANT TO THE PROVISIONS OF HEALTH AND SAFETY CODE SECTION 33333.6(e)(2)(D) IN CONNECTION WITH THE PAYMENT REQUIRED BY HEALTH AND SAFETY CODE SECTION 33681.12 FOR FISCAL YEARS 2004-05 AND 2005-06 (WALNUT PROJECT 1976, 1979 AND 1980 ADDED TERRITORY).(**Second Reading**)

#### **NEW BUSINESS**

19. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, CALIFORNIA, FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP), AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089
20. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENTION TO GRANT A WASTE HAULING FRANCHISE AGREEMENT TO PACIFIC COAST WASTE AND RECYCLING COMPANY

#### **COUNCIL COMMENTS**

#### **ADJOURNMENT**

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

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