

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 22, 2009
3:00 PM**

HEARING(S)

**3:15 P.M. - PUBLIC HEARING - APPEAL OF PLANNING COMMISSION
DECISION ON CONDITIONAL USE PERMIT #2638**

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 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. December 1, 2009

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY REPORTS

3. WEEKEND GRAFFITI REPORT/ C.H.A.N.G.E. (December 7, 2009)

ACTION RECEIVED AND FILED

4. WEEKLY GRAFFITI REPORT/URBAN GRAFFITI ENTERPRISES
(November 19, 2009 and December 7, 2009)

ACTION RECEIVED AND FILED

COMPTON CAREERLINK

5. 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

RESOLUTION 22,998

6. 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

ACTION REMOVE

CITY ATTORNEY

7. 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.

ACTION REMOVE

8. 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

ACTION REMOVE

CITY FIRE DEPARTMENT

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER WITH LIFE ASSIST, INC. FOR THE PURCHASE OF PHARMACEUTICALS AND MEDICAL SUPPLIES FOR THE FIRE DEPARTMENT

RESOLUTION 22,999

CITY MANAGER

10. 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

RESOLUTION 23,000

HUMAN RESOURCES

11. 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

RESOLUTION 23,001

12. 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

RESOLUTION 23,002

PLANNING AND ECONOMIC DEVELOPMENT

13. 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.

ACTION REMOVE

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH TOMORROW'S AERONAUTICAL MUSEUM TO ADMINISTER THE NO CHILD LEFT BEHIND GRANT IN THE AMOUNT \$476,000 IN ACCORDANCE WITH THE SCOPE OF SERVICE.

RESOLUTION 23,003

PUBLIC WORKS-ENGINEERING

15. 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

RESOLUTION 23,004

16. 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

ACTION REMOVE

17. 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

RESOLUTION 23,005

APPROVAL OF WARRANTS

18. **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

ACTION APPROVED

19. **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

ACTION APPROVED

20. **Warrant #182105 - Date - 12/15/09 - Name - MuniServices - Description - Property Tax Services - Amount - \$136,954.00 - Requested by: City Manager's Office**
Warrant #182119 - Date - 12/15/09 - Name - So. Cal Edison - Description - Electrical Services - Amount - \$83,013.74 - Requested by: CRA

Total amount of Warrants - \$219,967.74

ACTION APPROVED

21. **Warrant #182247 - Date - 12/17/09 - Name - Oliver Mujica - Description - Tax Allocation Bonds Assistance - Amount - \$18,750.00 - Requested by: CRA**
Warrant #182252 - Date - 12/17/09 - Name - Richards Watson and Gershon - Description - Professional Legal Services - Amount - \$71,779.70 - Requested by: CRA

Total Amount - \$90,529.70

ACTION APPROVED

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

22. **REQUEST TO RESCHEDULE PUBLIC HEARING FOR CONGESTION MANAGEMENT PROGRAM (January 5, 2010 at 7:15 p.m.)**

ACTION APPROVED - HEARING SET FOR JANUARY 5, 2010 AT 7:15PM

CITY ATTORNEY'S REPORTS

23. **CLAIM AGAINST THE CITY: Karen Echols v City of Compton - (I-8291)**

ACTION CLAIM DENIED

CITY TREASURER'S REPORTS

24. **INVESTMENT REPORT (October 30, 2009)**

ACTION RECEIVED AND FILED

UNFINISHED BUSINESS

25. 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**)

ORDINANCE 2202

26. 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**)

ORDINANCE 2203

27. 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**)

ORDINANCE 2204

NEW BUSINESS

28. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE PURCHASE OF MOBILE DATA COMPUTERS FOR THE MUNICIPAL LAW ENFORCEMENT SERVICES VEHICLES

RESOLUTION 23,006

29. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING THAT AN APPLICATION HAS BEEN MADE FOR TAXI CAB SERVICES FROM ALL TRANS ENTERPRISE INCORPORATED DBA FUTURA TAXI

RESOLUTION 23,007

30. 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

RESOLUTION 23,008

31. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON UPHOLDING THE DECISION BY THE PLANNING COMMISSION DENYING CONDITIONAL USE PERMIT CASE NO. 2638

RESOLUTION 23,009

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, January 05, 2010 @ 7:00 PM.

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