

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, January 26, 2010
3:00 PM**

HEARING(S)

**3:15 P.M. - PUBLIC HEARING - SUBSTANTIAL AMENDMENT TO
REALLOCATE UNUSED HOME FUNDS (Item #16)**

ACTION HEARING CLOSED

3:20 P.M. - PUBLIC HEARING - WASTE HAULING FRANCHISE (Item #17)

ACTION HEARING CLOSED

3:25 P.M. - PUBLIC HEARING - SPECIAL BINGO LICENSE PERMIT (Item #18)

ACTION HEARING CLOSED

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. PRESENTATION - CHRISTMAS HOME DECORATION CONTEST AWARDS (**Mayor and Council, Block Club Commission**)

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. January 5, 2010
January 12, 2010

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH BETTY SMITH FOR SPECIALIZED RESEARCH PROJECTS AND RECRUITMENT AND EXAMINATION ACTIVITIES

ACTION REMOVED

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH WANDA ALLEN FOR SPECIALIZED RESEARCH PROJECTS AND RECRUITMENT AND EXAMINATION ACTIVITIES

ACTION REMOVED

GENERAL SERVICES

5. 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

RESOLUTION 23,030

6. 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

RESOLUTION 23,031

PUBLIC WORKS-ENGINEERING

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, CALIFORNIA ACCEPTING TRACT MAP NO. 65829 FOR RECORDATION IN THE CITY OF COMPTON, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA AS PER MAP FILED IN BOOK 290, PAGES 6 THROUGH 8 INCLUSIVE OF MAPS IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY

RESOLUTION 23,032

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE CONTRACT AMOUNT OF THE M V TRANSPORTATION, INC. CONTRACT FOR OPERATIONS AND MAINTENANCE OF THE COMPTON RENAISSANCE FIXED ROUTE TRANSIT SYSTEM TO INCLUDE THE PURCHASE OF FUEL AND MAINTENANCE COST AND ISSUE A PURCHASE ORDER

RESOLUTION 23,033

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH RON'S MAINTENANCE FOR CATCH BASIN CLEANING AND ISSUE A PURCHASE ORDER FOR AN AMOUNT NOT TO EXCEED NINETY THREE THOUSAND, SEVEN HUNDRED NINETY FIVE DOLLARS (\$93,795.00)

RESOLUTION 23,034

APPROVAL OF WARRANTS

10. **Warrant #183246 - Date - 1/21/10 - Name - Alex Beanum - Description - Management/Engineering Services (1/4-14/10) - Amount - \$11,067.50 - Requested by: Public Works**
Warrant #183247 - Date - 1/21/10 - Name - Shield Security - Description - Security Services P.W. Yard (9/13/09 - 10/24/09) - Amount - \$30,703.68 - Requested by: Public Works
Warrant #183248 - Date - 1/21/10 - Name - Shield Security - Description - Security Services P.W. Yard (12/20/09 - 1/2/10) - Amount - \$9,868.70 - Requested by: Public Works

ACTION APPROVED

11. **Warrant #183249 - Date - 1/21/10 - Name - Shield Security - Description - Security Services P.W. Yard (12/6/09 - 12/19/09) - Amount - \$10,234.56 - Requested by: Public Works**
Warrant #183250 - Date - 1/21/10 - Name - Shield Security - Description - Security Services P.W. Yard (10/25/09 - 12/5/09) - Amount - \$30,197.47 - Requested by: Public Works

Total Amount - \$92,071.91

ACTION APPROVED

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

CLOSED SESSION

12. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

City of Cerritos, et al. v. Water Replenishment District, et al., Case No BS120643

Fenderson vs. City of Compton, (P.S.I.) WCAB NO:ADJ6821700

ACTION APPROVED/HELD

CITY TREASURER'S REPORTS

13. INVESTMENT REPORT (**November 30, 2009**)

ACTION RECEIVED AND FILED

UNFINISHED BUSINESS

NEW BUSINESS

14. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE APPLICATION FOR TAXI CAB SERVICES FROM ALL TRANS ENTERPRISE INCORPORATED DBA FUTURA TAXI-AND AUTHORIZING THE ISSUANCE OF A CITY BUSINESS LICENSE

RESOLUTION 23,035

15. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER VII OF THE COMPTON MUNICIPAL CODE BY ADDING SECTION 7-27 (SPECTATOR PROHIBITION AT ILLEGAL SPEED CONTESTS OR EXHIBITIONS OF SPEED) **(First Reading)**

ACTION PLACED ON FIRST READING

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ADOPTION OF A SUBSTANTIAL AMENDMENT TO THE CITY OF COMPTON'S FY 2003-2004, 2004-2005, 2005-2006, 2006-2007, 2007-08 and 2008-2009 ANNUAL ACTION PLANS.

RESOLUTION 23,036

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON GRANTING A WASTE HAULING FRANCHISE AGREEMENT TO PACIFIC COAST WASTE AND RECYCLING LLC. AND ESTABLISHING THE SERVICE CHARGES FOR SOLID WASTE COLLECTION, RECYCLING, PROCESSING AND DISPOSAL

RESOLUTION 23,037

18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING SPECIAL BINGO LICENSE NO. 09-01 SUBJECT TO THE ATTACHED CONDITIONS AND APPROVALS.

RESOLUTION 23,038

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, February 02, 2010 @ 7:00 PM.

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