

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, February 02, 2010
7:00 PM**

HEARING(S)

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. January 19, 2010

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY CLERK

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DEFINING THE TERM "OFFICIAL REPRESENTATIVE(S)" IN REGARD TO REQUESTS FROM MULTI-JURISDICTIONAL ASSOCIATIONS AND COMMITTEES FOR CITY OF COMPTON REPRESENTATION

RESOLUTION 23,039

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

RESOLUTION 23,040

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

RESOLUTION 23,041

PUBLIC WORKS-ENGINEERING

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE PROPOSAL FOR THE CONSTRUCTION OF THE STREET REHABILITATION PROJECT (CIP # 09-10) FROM SILVIA CONSTRUCTION, INC.

RESOLUTION 23,042

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE PROPOSAL FROM GK & ASSOCIATES FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE CONSTRUCTION STREET REHABILITATION PROJECT (CIP# 09-10)

ACTION REMOVED

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE PROPOSAL FROM GK & ASSOCIATES FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE CONSTRUCTION OF THE PREVENTIVE MAINTENANCE PROJECT (CIP# 09-12)

ACTION REMOVED

RECREATION DEPARTMENT

8. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF AN ADDITIONAL PURCHASE ORDER TO ABSOLUTE SIGNS FOR THE CONSTRUCTION OF TWO LIQUID EMULSION DISPLAY (LED) SIGN POLES FOR GONZALES AND KELLY PARKS

RESOLUTION 23,043

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADDING POSITIONS TO THE PARKS, RECREATION AND SPECIAL SERVICES DEPARTMENT'S 2009-10 FISCAL YEAR BUDGET

ACTION REMOVED

APPROVAL OF WARRANTS

10. Warrant #183596 - Date - 1/27/10 - Name - Service First Contractors Network - Description - Service for Reflective Ponds - Amount - \$5,125.00 - Requested by: General Services

ACTION APPROVED

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

11. REQUEST TO SCHEDULE A PUBLIC HEARING TO REPROGRAM UNUSED COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS (February 16, 2010 at 7:15 p.m.)

ACTION APPROVED - HEARING SET FOR 2-16-10 AT 7:15PM

12. REQUEST TO SCHEDULE A PUBLIC HEARING AUTHORIZING A PROPOSED SUBSTANTIAL AMENDMENT TO THE 2005-2010 CONSOLIDATED PLAN AND THE 2008-2009 ACTION PLAN AND THE PROPOSED EXPENDITURE OF NEIGHBORHOOD STABILIZATION PROGRAM FUNDS **(March 2, 2010 at 7:15 p.m.)**

ACTION APPROVED - HEARING SET FOR 3-2-10 AT 7:15PM

13. REQUEST TO SCHEDULE A PUBLIC HEARING TO REPROGRAM FUNDS FOR SECTION 108 LOAN PROGRAM **(March 9, 2010 at 3:15 p.m.)**

ACTION APPROVED - HEARING SET FOR 3-9-10 AT 7:15PM

CITY ATTORNEY'S REPORTS

CLOSED SESSION

14. Public Employee Performance Evaluation
Title: City Manager and City Controller
Pursuant to California Government Code Section 54957

ACTION APPROVED/HELD - NO ACTION TAKEN

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

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) **(Second Reading)**

ORDINANCE 2,205

NEW BUSINESS

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CITY MANAGER'S FISCAL YEAR 2009-2010 DEPARTMENTAL BUDGET FOR THE ADDITION OF ONE MANAGEMENT AIDE, AND THE DELETION OF AN ADMINISTRATIVE SECRETARY POSITION

RESOLUTION 23,044

17. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON
AMENDING SECTION 12-9 TO THE COMPTON MUNICIPAL CODE
REGARDING THE PREFERENTIAL PERMIT PARKING PROGRAM
WITHIN THE CITY OF COMPTON(**First Reading**)

ACTION PLACED ON FIRST READING

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, February 09, 2010 @ 3:00 PM.

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