

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, March 02, 2010
7:00 PM**

HEARING(S)

7:15 P.M. - PUBLIC HEARING - PROPOSED SUBSTANTIAL ADMENDMENT TO THE 2005-2010 CONSOLIDATED PLAN AND THE 2008-2009 ACTION PLAN AND THE PROPOSED EXPENDITURE OF NEIGHBORHOOD STABILIZATION PROGRAM FUNDS (Request to Cancel)

ACTION HEARING CANCELED

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. February 16, 2010

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY ATTORNEY

2. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO EXECUTE CERTIFICATES OF
ACCEPTANCE FOR THE ACQUISITION OF PRIVATELY-OWNED
PROPERTY LOCATED AT THE CORNER OF OLEANDER AVENUE AND
CLAUDE STREET

RESOLUTION 23,063

CITY FIRE DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT
WITH THE INTERINSURANCE EXCHANGE OF THE AUTOMOBILE CLUB
TO RECEIVE A VEHICLE FOR THE FIRE ARSON UNIT

RESOLUTION 23,068

CITY MANAGER

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE PAYMENT OF A \$10,000 REWARD IN CONNECTION
WITH THE MURDER OF DRAYSEAN EARL

RESOLUTION 23,064

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
DECLARING ITS INTENT TO SPONSOR A GOSPEL CONCERT AND
AUTHORIZING THE CITY MANAGER TO APPROPRIATE FUNDS FOR
CURRENT YEAR EXPENSES (FISCAL YEAR 2009/2010) THERETO

RESOLUTION 23,065

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL OF AND ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH WOODS CONSULTANTS FOR CABLE AND VIDEO MANAGEMENT CONSULTING SERVICES

RESOLUTION 23,069

PLANNING AND ECONOMIC DEVELOPMENT

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FY 09-10 BUDGETS OF THE DEPARTMENT OF PUBLIC WORKS, CAREERLINK, AND PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT TO ADMINISTER PROGRAMS AND ACTIVITIES FOR REPROGRAMMED COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) (CDBG-R) FUNDS IN THE AMOUNT OF \$1,351,674.31

RESOLUTION 23,066

8. 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 \$875,600 AND THE GENERAL SERVICES DEPARTMENT'S FISCAL YEAR 2009-2010 BUDGET TO ACCEPT, APPROPRIATE AND ADMINISTER \$12,000 IN GRANT FUNDING FROM THE U.S. DEPARTMENT OF ENERGY TO FUND ACTIVITIES FOR ENERGY EFFICIENCY AND CONSERVATION OVER A THREE YEAR PERIOD

RESOLUTION 23,067

APPROVAL OF WARRANTS

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

9. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER 9 OF THE COMPTON MUNICIPAL CODE TO REVISE VARIOUS SUBSECTIONS OF SECTION 9-22 [TOW TRUCK CODE] PERTAINING TO IDENTIFICATION OF THE CITY OF COMPTON'S LAW ENFORCEMENT AGENCY(S)(**First Reading**)

ACTION PLACED ON FIRST READING

COUNCIL COMMENTS

ADJOURNMENT

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

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