

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, March 16, 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. March 2, 2010

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY REPORTS

2. C.H.A.N.G.E. - Weekend Graffiti Report (**January 2010**)

ACTION RECEIVED AND FILED

CITY ATTORNEY

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING EXEMPTED ENFORCEMENT DAYS FOR THE CITY'S PREFERENTIAL PERMIT PARKING PROGRAM.

RESOLUTION 23,069 - A

CITY FIRE DEPARTMENT

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER WITH L. N. CURTIS & SONS FOR FIREFIGHTER PERSONAL PROTECTIVE EQUIPMENT, HOSE, APPLIANCES AND OTHER TOOLS

RESOLUTION 23,070

COMMUNITY REDEVELOPMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO PURCHASE AND CONVEY THE PROPERTIES COMMONLY KNOWN AS BURRELL-MCDONALD PARK, TRAGNIEW PARK, SOUTH PARK, AND RAYMOND STREET PARK LOCATED IN THE CITY OF COMPTON FOR THE CONTINUOUS USE AS PARKS AND RECREATIONAL SPACE

RESOLUTION 23,071

PLANNING AND ECONOMIC DEVELOPMENT

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH TERRY A. HAYES & ASSOCIATES LLC, TO PREPARE ENVIRONMENTAL DOCUMENTS FOR THE COMPTON CREEK REGIONAL GARDEN PARK MASTER PLAN IN THE AMOUNT OF \$95,947.00.

RESOLUTION 23,072

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ALL PRO FENCING TO DEVELOP PUBLIC ART ALONG THE COMPTON CREEK AND TO ERECT NEW WROUGHT IRON FENCING ALONG THE NORTH AND SOUTH CULVERTS AT THE GATEWAY TOWNE CENTER IN THE AMOUNT OF \$64,275.00.

RESOLUTION 23,077

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE CONTRACT FOR ASAP SIGN INC. TO INSTALL SIGNS AND TRASH RECEPTACLES ALONG THE COMPTON CREEK REGIONAL GARDEN PARK MULTIPURPOSE AND EQUESTRIAN TRAILS IN THE AMOUNT OF \$11,029.87.

RESOLUTION 23,073

PUBLIC WORKS-ENGINEERING

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING AN AWARD OF PROPOSITION A FUNDS AND AMENDING THE PUBLIC WORKS DEPARTMENT FY 2009-2010 ANNUAL BUDGET

RESOLUTION 23,074

RECREATION DEPARTMENT

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO GONNEVILLE, INC. FOR THE PURCHASE OF TWO GRAFFITI REMOVAL MACHINES

RESOLUTION 23,075

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2009-10 FISCAL YEAR BUDGET OF THE PARKS, RECREATION AND SPECIAL SERVICES DEPARTMENT TO ADD FOUR (4) NEW POSITIONS AND IDENTIFYING SALARY SAVINGS TO COVER THE COST.

RESOLUTION 23,076

APPROVAL OF WARRANTS

12. **Warrant #185298 - Date - 3/9/10 - Name - Alex H. Beanum - Description - Professional Services Rendered - Acting Public Works Director - Amount - \$11,865.00 - Requested by - Public Works**
Warrant #185473 - Date - 3/10/10 - Name - Cleanstreet - Description - Citywide Street Sweeping - Amount - \$35,000.00 - Requested by - Public Works

Total Amount - \$46,865.00

ACTION APPROVED

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

13. REQUEST TO RESCHEDULE A PUBLIC HEARING AUTHORIZING A PROPOSED SUBSTANTIAL AMENDMENT TO THE CITY OF COMPTON'S HUD MANDATED FY 2009-10 ANNUAL ACTION PLAN (**April 13, 2010 at 3:15 P.M.**)

ACTION APPROVED - HEARING SET FOR 4-13-2010 AT 3:15PM

CITY ATTORNEY'S REPORTS

14. **ORAL PRESENTATION** - CAALAC Spring Conference

ACTION PRESENTATION MADE

15. CLAIMS AGAINST THE CITY:
Martha Pearson v. City of Compton (I-8307)
Jin Lee v. City of Compton (I-8309)
Lee Wells v. City of Compton (I-8310)
Jeffrey Cunningham Jr. v. City of Compton (I-8311)
Annie Carter v. City of Compton (I-8313)
Juan Macias v. City of Compton (I-8315)
Willie D. Lester v. City of Compton (I-8318)
Nichole Winston v. City of Compton (I-8319)
Marlene Taylor Collins v. City of Compton (I-8322)

ACTION ALL CLAIMS DENIED

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

16. 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)(**Second Reading**)

ORDINANCE 2,207

17. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER XII OF THE COMPTON MUNICIPAL CODE BY AMENDING SECTIONS 12-3.19, 12-3.22 AND 12-3.23 IN THEIR ENTIRETY (RESTRICTING PARKING OF COMMERCIAL VEHICLES; TOWING AND PENALTIES)(**Second Reading**)

ORDINANCE 2,208

NEW BUSINESS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, March 23, 2010 @ 3:00 PM.

Visit our website at <http://www.comptoncity.org>