

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, May 18, 2010
7:00 PM**

HEARING(S)

7:15 P.M. - PUBLIC HEARING - PROPOSED SUBSTANTIAL AMENDMENT TO CITY'S HUD-MANDATED FISCAL YEAR 2009-2010 ANNUAL ACTION PLAN (Item #7)

ACTION HEARING CLOSED

7:20 P.M. - JOINT PUBLIC HEARING - AUTHORIZING THE SALE, ISSUANCE AND DELIVERY BY THE COMMUNITY REDEVELOPMENT AGENCY OF THE COMPTON PROJECT AREA AND MAKING CERTAIN FINDINGS PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE SECTION 33445 (Item #9)

ACTION HEARING CLOSED

7:25 P.M. - PUBLIC HEARING - FOR THE 2010-2014 CONSOLIDATED PLAN, 2010-2011 ANNUAL ACTION PLAN AND 2010-2014 CITIZEN PARTICIPATION PLAN (Item #10)

ACTION HEARING CLOSED

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. May 4, 2010

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY REPORTS

2. CONSTRUCTION AT LUEDERS PARK - STATUS REPORT

ACTION RECEIVED AND FILED

CITY FIRE DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FIRE DEPARTMENT'S FISCAL YEAR 2009-2010 DEPARTMENTAL BUDGET FOR AND AUTHORIZING THE CITY MANAGER TO RENEW CONTRACT AND ESTABLISH A PURCHASE ORDER WITH SMART- TEK SERVICES FOR EMERGENCY AMBULANCE STAFFING

RESOLUTION 23,107

APPROVAL OF WARRANTS

4. **Warrant #187548 - Date - 5/10/10 - Name - Victory Outreach - Description - Cleaning Services for Alleys and Parkways - Amount - \$105,822.72 - Requested by: Public Works**
Warrant #187552 - Date - 5/11/10 - Name - Advanced Environmental Services - Description - D.O. Inspection - Amount - \$163.50 - Requested by: Public Works
Warrant #187564 - Date - 5/11/10 - Name - CleanStreet - Description - Monthly Street Sweeping Fee - Amount - \$35,000.00 - Requested by:

Public Works

Total Amount - \$140,986.22

ACTION APPROVED

5. **Warrant #187656 - Date - 5/12/10 - Name - CleanStreet - Description - Monthly Service Bill - Amount - \$35,000.00 - Requested by: Public Works Street Maintenance**
 Warrant #187661 - Date - 5/12/10 - Name - M V Transportation - Description - Operation/Maintenance Renaissance Transportation - Amount - \$67,965.24 - Requested by: Public Works
 Warrant #187682 - Date - 5/12/10 - Name - Urban Graffiti Enterprises Inc. - Description - Graffiti Removal Service - Amount - \$29,000.00 - Requested by: Public Works Street Maintenance

Total Amount - \$131,965.24

ACTION APPROVED

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

6. CLAIMS AGAINST THE CITY:

 Keith L. Lewis v City of Compton (I-8342)
 Tyshawn Napier v City of Compton (I-8343)
 Arthur Williams Jr. v. City of Compton (I-8344)

ACTION ALL CLAIMS DENIED

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
 APPROVING THE PROPOSED SUBSTANTIAL AMENDMENT TO THE

CITY OF COMPTON'S HUD MANDATED FY 2009-2010 ANNUAL ACTION PLAN

RESOLUTION 23,108

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENT TO REIMBURSE CERTAIN EXPENDITURES FOR CERTAIN REDEVELOPMENT PROJECTS FROM PROCEEDS OF TAX ALLOCATION BONDS

RESOLUTION 23,109

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE SALE, ISSUANCE AND DELIVERY BY THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON OF TAX ALLOCATION BONDS FOR THE COMPTON REDEVELOPMENT PROJECT AREA AND MAKING CERTAIN FINDINGS PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE SECTION 33445

RESOLUTION 23,110

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING AND AUTHORIZING THE SUBMISSION OF THE HUD-MANDATED 2010-14 CONSOLIDATED PLAN, 2010-11 ANNUAL ACTION PLAN, AND 2010-2014 CITIZEN PARTICIPATION PLAN, AND AUTHORIZING THE CITY MANAGER TO EXECUTE OF CONTRACTS AND IMPLEMENTATION OF PROGRAMS BY ALLOCATING \$2,244,418 IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS, \$868,951 IN HOME INVESTMENT PARTNERSHIP FUNDS, AND \$90,629 IN EMERGENCY SHELTER GRANT (ESG) FUNDS IN THE CITY'S 2010-11 FISCAL YEAR BUDGET FOR A TOTAL OF \$3,203,998.

RESOLUTION 23,111

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, May 25, 2010 @ 3:00 PM.

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