

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, June 15, 2010
7:00 PM**

HEARING(S)

7:15 P.M. JOINT PUBLIC HEARING - 2010-2011 FISCAL YEAR BUDGET

ACTION HEARING CONTINUED TO 6-22-10 AT 3:15PM

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **PRESENTATION** - Presentation of 2010 Scholarships - Pacific Coast Waste

ACTION PRESENTATION MADE

2. **ORAL PRESENTATION** - Kevin Norton - International Brotherhood of Electrical Workers (IBEW)

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

3. May 18, 2010

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY REPORTS

4. **WEEKLY GRAFFITI REPORT** - Urban Graffiti Enterprises (May 3, 2010 - May 24, 2010)

ACTION RECEIVED AND FILED

5. **WEEKEND GRAFFITI REPORT** - C.H.A.N.G.E. (May 1, 2010 - May 28, 2010)

ACTION PRESENTATION MADE

GENERAL SERVICES

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE/PURCHASE AGREEMENT AND A MAINTENANCE AGREEMENT WITH TOTAL CORPORATE SOLUTIONS FOR DEPARTMENTAL DIGITAL COPIERS

RESOLUTION 23,119

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO TOSHIBA BUSINESS SOLUTIONS TO PROVIDE MAINTENANCE FOR DIGITAL COPIERS

RESOLUTION 23,120

MUNICIPAL LAW ENFORCEMENT SERVICES

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF AN ADDITIONAL PURCHASE ORDER TO THE COMPTON SUPERIOR COURT RELATING TO COLLECTION OF FINES ON PARKING CITATIONS

RESOLUTION 23,121

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF AN ADDITIONAL PURCHASE ORDER TO THE LOS ANGELES ANIMAL CARE AND CONTROL SERVICES DEPARTMENT FOR ANIMAL CARE AND CONTROL

RESOLUTION 23,122

PUBLIC WORKS-ENGINEERING

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS 2009-2010 FISCAL YEAR BUDGET AND ACCEPTING THE BID FROM BRAVO CONCRETE CONSTRUCTION SERVICE FOR THE CONSTRUCTION OF THE WILLOWBROOK AVENUE TRANSPORTATION ENHANCEMENT PROJECT (CIP 06-02W) AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AGREEMENT

RESOLUTION 23,123

RECREATION DEPARTMENT

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO NATIONAL CHARTER LINES TO PROVIDE BUS SERVICES FOR EXCURSION TRIPS FOR COMPTON YOUTH, DISABLED AND SENIOR CITIZENS

RESOLUTION 23,124

WATER DEPARTMENT

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA TO COVER FEES THROUGH THE END OF THE 2009-10 FISCAL YEAR

RESOLUTION 23,126

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER TO METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA TO PURCHASE WATER THROUGH THE END OF THE 2009/10 FISCAL YEAR

RESOLUTION 23,125

APPROVAL OF WARRANTS

14. Warrant# 188460 - Date - 6/3/10 - Name - Alex H. Beanum - Description - Professional Services rendered as Public Works Acting Director - Amount - \$14,555.00 - Requested by: Public Works
Warrant# 188504 - Date - 6/3/10 - Name - Moore Iacofano Goltsman, Inc. - Description - Professional Services provided: Greenleaf Parkway and Willowbrook CD's - Amount - \$25,926.50 - Requested by: City Manager

Total Amount - \$40,481.50

ACTION APPROVED

15. Warrant #188514 - Date - 6/3/10 - Name - Reviving Baseball In Inner Cities - Description - Consulting Services - Amount - \$20,503.30 - Requested by: City Manager
Warrant #188552 - Date - 6/8/10 - Name - Davey Car wash and Detailing - Description - Washing of City Vehicles - Amount - \$376.00 - Requested by: ICMS
Warrant #188560 - Date - 6/8/10 - Name - GovConnection - Description - Computer Workstations - Amount - \$11,124.54 - Requested by: City Clerk

Total Amount - \$32,003.84

RESOLUTION APPROVED

16. Warrant #188603 - Date - 6/9/10 - Name - Christopher Miller - Description - Entertainment Services for Juneteenth Celebration - Amount - \$17,987.50 - Requested by: City Manager
Warrant #188604 - Date - 6/9/10 - Name - Christopher Miller - Description - Entertainment Services for Juneteenth Celebration - Amount - \$3,000.00 - Requested by: City Manager
Warrant #188605 - Date - 6/9/10 - Name - Christopher Miller - Description - Entertainment Services for Juneteenth Celebration - Amount - \$1,250.00 - Requested by: City Manager

Total Amount - \$22,237.50

ACTION APPROVED

17. Warrant #188606 - Date - 6/9/10 - Name - Christopher Miller - Description - Entertainment Services for Juneteenth Celebration - Amount - \$3,250.00 - Requested by: City Manager
Warrant #188607 - Date - 6/9/10 - Name - Christopher Miller - Description - Entertainment Services for Juneteenth Celebration - Amount - \$55,000.00 - Requested by: City Manager
Warrant #188624 - Date - 6/10/10 - Name - Christopher Miller - Description - Entertainment Services for Juneteenth Celebration - Amount - \$8,600.00 - Requested by: City Manager

Total Amount - \$66,850.00

ACTION APPROVED

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

CLOSED SESSION

18. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Fenderson v. City of Compton - WACB Case No. ADJ6821700
Pursuant to California Government Code Section 54956.9(a)

ACTION APPROVED/HELD

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

19. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER XXIV OF THE COMPTON MUNICIPAL CODE BY ADDING SECTION 24-9 (REGISTRATION OF ABANDONED PROPERTIES)(**FIRST READING**)

ACTION PLACED ON FIRST READING

20. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING SPEED LIMITS ON VARIOUS CITY STREETS BASED ON THE ENGINEERING AND TRAFFIC SURVEY STUDY CONDUCTED BY WILLDAN ENGINEERING AND IN CONFORMANCE WITH THE PROVISIONS OF THE CALIFORNIA VEHICLE CODE(**First Reading**)

ACTION PLACED ON FIRST READING

21. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTERS VII AND XIX OF THE COMPTON MUNICIPAL CODE BY DELETING SECTIONS 7-14.5 AND 19-6.3 IN THEIR ENTIRETY; AMENDING SECTION 19-1; AND ADDING SECTION 19-10 (STREET BANNERS)(**First Reading**)

ACTION PLACED ON FIRST READING

22. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE PRELIMINARY ENGINEERING REPORT OF MUNIFINANCIAL FOR THE CITY OF COMPTON'S SEWER SERVICE CHARGES FOR FISCAL YEAR 2010-2011

RESOLUTION 23,129

23. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN THE SEWER SERVICE CHARGES FOR FISCAL YEAR 2010/2011 AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING TO BE HELD ON JULY 6, 2010 @ 7:15 P.M.

ACTION RESOLUTION 23,128
HEARING SET FOR 7-6-10 AT 7:15PM

24. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE PRELIMINARY ENGINEERING REPORT OF MUNIFINANCIAL / WILLDAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2010/2011

RESOLUTION 23,132

25. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN THE LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2010/2011 AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING TO BE HELD ON JULY 6, 2010 @ 7:20 PM

ACTION RESOLUTION 23,131
HEARING SET FOR 7-6-10 AT 7:20PM

26. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE COMPTON SEWER SERVICE CHARGES FOR FISCAL YEAR 2010/2011 AND ORDERING THE PREPARATION OF AN ENGINEER'S REPORT PURSUANT TO THE MUNICIPAL IMPROVEMENT ACT OF 1913, DIVISION 12 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE

RESOLUTION 23,127

27. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE COMPTON LIGHTING AND LANDSCAPE DISTRICT NO. 1 FOR FISCAL YEAR 2010/2011 AND ORDERING THE PREPARATION OF AN ENGINEER'S REPORT PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE

RESOLUTION 23,130

28. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING PARITY CONTRIBUTIONS TO A DEFERRED COMPENSATION PLAN PROGRAM ON BEHALF OF ELECTED OFFICIALS IN LIEU OF PAYMENTS TO THE PUBLIC EMPLOYEES RETIREMENT SYSTEM (PERS) FOR RETIREMENT AND OTHER FRINGE BENEFITS AND RESCINDING RESOLUTION NO. 18,335.

ACTION FAILED FOR LACK OF A MOTION

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, June 22, 2010 @ 3:00 PM.

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