

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, July 06, 2010
7:00 PM**

HEARING(S)

7:15 P.M. - PUBLIC HEARING - DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN THE SEWER SERVICE CHARGES FOR FISCAL YEAR 2010/2011 (Item # 21/22)

ACTION HEARING CLOSED

7:20 P.M. - PUBLIC HEARING - DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN THE LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2010/2011 (Item # 23/24)

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 25, 2010
June 1, 2010
June 15, 2010

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

COMPTON CAREERLINK

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO REDISTRIBUTE FUNDS WITHIN THE GENERAL FUND SERIES 100 AND 200 ACCOUNTS FOR FISCAL YEAR 2009-2010

RESOLUTION 23,143

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO REDISTRIBUTE YOUTH PROGRAM FUNDS WITHIN THE WORKFORCE INVESTMENT ACT (WIA) SERIES 100 AND 200 ACCOUNTS FOR FISCAL YEAR 2009-10

RESOLUTION 23,135

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO REDISTRIBUTE YEAR ROUND YOUTH PROGRAM FUNDS WITHIN THE WORKFORCE INVESTMENT ACT – AMERICAN RECOVERY AND REINVESTMENT ACT (WIA/ARRA) SERIES 100 AND 200 ACCOUNTS FOR FISCAL YEAR 2009-10

RESOLUTION 23,136

CITY CLERK

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH MELVINNA SHARP TO PREPARE MINUTES FOR THE COMPTON HOUSING DEVELOPMENT COMMISSION, PUBLIC FINANCE AUTHORITY, URBAN COMMUNITY DEVELOPMENT COMMISSION, GAMING COMMISSION AND THE CITY COUNCIL MEETINGS

RESOLUTION 23,137

PUBLIC WORKS-ENGINEERING

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID FROM ALL AMERICAN ASPHALT CONSTRUCTION FOR THE RECONSTRUCTION OF THE NORTHWOOD AVENUE STREET AND SEWER PROJECT (CIP# 08-06) AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AGREEMENT

RESOLUTION 23,138

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXTEND THE PROFESSIONAL SERVICES AGREEMENT WITH SATISH CHANDER FOR FISCAL YEAR 2010-2011

RESOLUTION 23,139

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID FROM W2 DESIGN INC. FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE RECONSTRUCTION OF THE NORTHWOOD AVENUE STREET AND SEWER PROJECT (CIP# 08-06) AND AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT

RESOLUTION 23,140

RISK MANAGEMENT

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO PURCHASE GENERAL LIABILITY, PROPERTY, DIFFERENCE IN CONDITIONS, EXCESS LIABILITY, DIRECTORS AND OFFICERS, SPECIAL EVENTS AND CRIME INSURANCE.

RESOLUTION 23,141

WATER DEPARTMENT

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCENDING RESOLUTION 23,105 AND AUTHORIZING THE CITY MANAGER TO AMEND THE CONTRACT WITH KEC ENGINEERING FOR ASSOCIATED INSPECTION AND CONSTRUCTION MANAGEMENT SERVICES FOR THE REHABILITATION OF THE WATER PIPELINE PROJECT

ACTION REMOVED

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION AND ENTER INTO AN AGREEMENT WITH THE DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (OPP) FOR THE USED OIL PAYMENT PROGRAM (OPP)

RESOLUTION 23,142

APPROVAL OF WARRANTS

12. **Warrant #187208 - Date - 4/29/10 - Name - Atkinson Andelson Loya Ruud and Romo - Description - Professional Services - Bargaining Units - Amount - \$11,760.00 - Requested by: City Manager**
Warrant #188823 - Date - 6/16/10 - Name - Press Telegram Long Beach - Description - Advertising Costs - Amount - \$8,198.33 - Requested by: City Manager

Total Amount - \$19,958.33

ACTION APPROVED

13. **Warrant #188103 - Date - 5/18/10 - Name - Federal Network Services Inc. - Description - Equipment and Engineering Services - Amount - \$24,368.87 - Requested by: City Manager**
Warrant #188672 - Date - 6/15/10 - Name - Hub City News - Description - Full Page Color Advertisement for Budget Hearings - Amount - \$2,400.00 - Requested by: City Manager
Warrant #188739 - Date - 6/16/10 - Name - Alex H. Beanum - Description - Professional Services Rendered/Acting Director of Public Works - Amount - \$14,750.00 - Requested by: Public Works

Total Amount - \$41,518.87

ACTION APPROVED

14. **Warrant #189308 - Date - 6/24/10 - Name - Davey Car Wash and Detailing - Description - Washing of City Vehicles - Amount - \$3,518.00 - Requested by: Public Works**
Warrant #189356 - Date - 6/28/10 - Name - Jewel Chemical and Supply - Description - Chemicals and Supplies Utilized by ICMS - Amount - \$8,520.99 - Requested by: Public Works
Warrant #189457 - Date - 6/28/10 - Name - Jewel Chemical and Supply - Description - Chemicals and Supplies Utilized by ICMS - Amount - \$6,003.33 - Requested by: Public Works

Total Amount - \$18,042.32

ACTION APPROVED

15. **Warrant #189346 - Date - 6/28/10 - Name - Alex H. Beanum - Description - Professional Services Rendered/Acting Director of Public Works - Amount - \$10,990.00 - Requested by: Public Works**
Warrant #189424 - Date - 6/30/10 - Name - Alex H. Beanum - Description - Professional Services Rendered/Acting Director of Public Works - Amount - \$4,880.00 - Requested by: Public Works
Warrant #189406 - Date - 6/30/10 - Name - Advance Environmental Services - Description - Inspection Fees and Maintenance of Gas Tanks - Amount - \$163.50

Total Amount - \$16,033.50

ACTION APPROVED

16. **Warrant #189504 - Date - 6/30/10 - Name - Victory Outreach - Description - General City Maintenance - Amount - \$38,994.78 - Requested by: Public Works**
Warrant #189505 - Date - 6/30/10 - Name - Victory Outreach - Description - General City Maintenance - Amount - \$33,203.04 - Requested by: Public Works
Warrant #189504 - Date - 6/30/10 - Name - Victory Outreach - Description - General City Maintenance - Amount - \$16,843.86 - Requested by: Public Works

Total Amount - \$89,041.68

ACTION APPROVED

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

17. APPOINTMENT(S) OF OFFICERS, COUNCIL MEMBERS,
BOARDS/COMMISSIONS AND COMMITTEES

**APPOINTMENT OF MAYOR
PRO TEM (FY 2010/2011)**

ACTION COUNCIL MAN WILLIE JONES APPOINTED

**DESIGNATION OF VOTING
DELEGATE AND
ALTERNATES (League of
California Cities Annual
Conference 2010)**

ACTION DELEGATE COUNCIL WOMAN YVONNE ARCENEUX
ALTERNATES COUNCIL WOMEN BARBARA CALHOUN, LILLIE
DOBSON

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

18. CLAIMS AGAINST THE CITY:

Crystal Farly v City of Compton (I-8349)
Erica Espinosa v City of Compton (I-8352)

ACTION ALL CLAIMS DENIED

CLOSED SESSION

19. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
City of Compton v Westchester Industrial Medical Services, Case No.
TC022419
Pursuant to California Government Code Section 54956.9

ACTION APPROVED/HELD

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

20. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE TO ADD SECTION 2-21E ESTABLISHING COMPENSATION FOR MEMBERS OF THE PERSONNEL BOARD(**First Reading**)

ACTION PLACED ON FIRST READING

21. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ENGINEERING REPORT OF WILL DAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S SEWER SERVICE CHARGE FOR FISCAL YEAR 2010/2011

RESOLUTION 23,144

22. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS OF SEWER SERVICE CHARGE FOR FISCAL YEAR 2010/2011

RESOLUTION 23,145

23. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ENGINEERING REPORT OF WILL DAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S LIGHTING AND LANDSCAPE ASSESSMENTS DISTRICT NO. 1 CHARGES FOR FISCAL YEAR 2010/2011

RESOLUTION 23,146

24. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE LIGHTING AND LANDSCAPE DISTRICT NO. 1 FISCAL YEAR 2010/2011

RESOLUTION 23,147

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, July 13, 2010 @ 3:00 PM.

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