

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 27, 2010
3:00 PM**

HEARING(S)

3:15 P.M. - JOINT PUBLIC HEARING - AUTHORIZING THE GROUND LEASE AND DEVELOPMENT OF CERTAIN REAL PROPERTY TO LOWE ENTERPRISES REAL ESTATE GROUP AND MAKING CERTAIN FINDINGS PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE SECTION 33431 (Item #36)

ACTION HEARING CLOSED

3:20 P.M. - PUBLIC HEARING - ADOPTION OF ORDINANCE REVISING SPECIFIED SECTION OF CHAPTER 12-9 (PREFERENTIAL PERMIT PARKING PROGRAM) OF THE COMPTON MUNICIPAL CODE INCLUDING THE ESTABLISHMENT OF A BAIL RATE FOR VIOLATION OF SECTION 12-9.12(A) (Item #37)

ACTION HEARING CLOSED

3:25 P. M. - PUBLIC HEARING - ESTABLISHMENT OF A SCHEDULE OF FEES FOR STREET BANNER PERMITS PURSUANT TO SECTION 19-10 OF THE COMPTON MUNICIPAL CODE (Reschedule to September 7, 2010 at 7:15 p.m.)

ACTION HEARING SCHEDULED FOR 9-7-10 AT 7:15PM

3:30 PM - JOINT PUBLIC HEARING - ADOPTING AN AMENDMENT TO THE EXISTING COMPTON REDEVELOPMENT PROJECT AREA; AUTHORIZING THE BASE YEAR OF THE LAST EQUALIZED ASSESSMENT ROLE; DESIGNATING THE LEAD AGENCY FOR THE ENVIRONMENTAL IMPACT REPORT; FINDING A PROJECT AREA COMMITTEE IS REQUIRED FOR THE AMENDMENT

RESOLUTION HEARING RESCHEDULED TO 9-7-10 AT 7-:20PM

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **ORAL PRESENTATION-** Representative from J Creamer and Spiniello (Items #25/26)

ACTION NOT IN ATTENDANCE

2. RETIREMENT RECOGNITION - **Dr. Marjorie Yvette McLachlan-Booker** (Councilman Jones)

ACTION PRESENTATION MADE PRIOR TO MEETING

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. July 6, 2010
July 13, 2010

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY REPORTS

4. C.H.A.N.G.E. WEEKEND GRAFFITI REPORT (June 2010) - **Receive/File**

ACTION RECIEVED AND FILED

5. URBAN GRAFFITI ENTERPRISES WEEKLY REPORT (June 2010) - **Receive/File**

ACTION RECIEVED AND FILED

COMPTON CAREERLINK

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE FISCAL YEAR 2009-2010 AGREEMENT WITH COMMUNITY AND SENIOR SERVICES OF LOS ANGELES COUNTY TO CONDUCT THE WORKFORCE INVESTMENT ACT (WIA) YOUTH PROGRAM FOR FISCAL YEAR 2010-2011

RESOLUTION 23,162

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE FISCAL YEAR 2009-2010 AGREEMENT WITH COMMUNITY AND SENIOR SERVICES OF LOS ANGELES COUNTY TO CONDUCT THE WORKFORCE INVESTMENT ACT - AMERICAN RECOVERY AND REINVESTMENT ACT (WIA/ARRA) YEAR-ROUND YOUTH PROGRAM FOR FISCAL YEAR 2010-2011

RESOLUTION 23,163

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A LEASE AGREEMENT BETWEEN THE CITY OF COMPTON CAREERLINK CENTER AND SOUTHLAND BUSINESS DEVELOPMENT PARTNERSHIP FOR FISCAL YEAR 2010-2011

RESOLUTION 23,164

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT BETWEEN THE CITY OF COMPTON CAREERLINK CENTER AND COMPTON UNIFIED SCHOOL DISTRICT'S (CUSD) REGIONAL OCCUPATIONAL PROGRAM (ROP)/CAREER TECHNICAL EDUCATION (CET) FOR FISCAL YEAR 2010-2011

RESOLUTION 23,165

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT FUNDS AND ENTER INTO AN AGREEMENT WITH THE COMMUNITY AND SENIOR SERVICES OF LOS ANGELES COUNTY TO CONDUCT WORKFORCE INVESTMENT ACT (WIA) YOUTH PROGRAM FOR FISCAL YEAR 2010-2011

RESOLUTION 23,166

CITY ATTORNEY

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO VARIOUS LEGAL SERVICES RETAINER AGREEMENTS TO ASSIST THE CITY ATTORNEY'S OFFICE

RESOLUTION 23,167

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENTS WITH SERVICE PROVIDERS FOR THE SELF-INSURED WORKERS' COMPENSATION PROGRAM

RESOLUTION 23,168

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON SUPPORTING THE CALIFORNIA AIR RESOURCES BOARD'S LEADERSHIP IN PROMOTING CLEAN AND ENERGY EFFICIENT MOTOR VEHICLES, ENERGY INDEPENDENCE, ZERO EMISSION TECHNOLOGIES AND IMPROVED QUALITY OF LIFE IN CALIFORNIA

RESOLUTION 23,169

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON SUPPORTING THE CALIFORNIA AIR RESOURCES BOARD'S LEADERSHIP IN DEVELOPING AND IMPLEMENTING STRATEGIES FOR REDUCING EMISSIONS FROM MOTOR VEHICLES

RESOLUTION 23,170

CITY FIRE DEPARTMENT

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ESTABLISH A PURCHASE ORDER WITH SMART- TEK SERVICES FOR EMERGENCY BASIC LIFE SUPPORT AMBULANCE STAFFING

RESOLUTION 23,171

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER WITH FISHER SCIENTIFIC TO PURCHASE FIREFIGHTING PERSONAL PROTECTIVE EQUIPMENT

RESOLUTION 23,172

CITY MANAGER

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROJECT LABOR AGREEMENT WITH THE LOS ANGELES/ORANGE COUNTIES BUILDING & CONSTRUCTION TRADE COUNCIL

RESOLUTION 23,173

18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH MODERN PROTECTION TO PROVIDE SECURITY SERVICES AT LUEDERS PARK

RESOLUTION 23,174

19. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH STV CONSTRUCTION TO PERFORM CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE MARTIN LUTHER KING (MLK) TRANSIT CENTER EXPANSION PROJECT

ACTION REMOVED

HUMAN RESOURCES

20. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AMENDMENTS TO THE POSITION CLASSIFICATION PLAN

RESOLUTION 23,175

MUNICIPAL LAW ENFORCEMENT SERVICES

21. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE AGREEMENT WITH THE COUNTY OF LOS ANGELES, DEPARTMENT OF ANIMAL CARE AND CONTROL FOR PROVISION OF ANIMAL CONTROL SERVICES TO THE CITY FOR FISCAL YEARS 2010-2015.

RESOLUTION 23,176

PLANNING AND ECONOMIC DEVELOPMENT

22. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO INITIATE THE POSITIVELY PROMOTING COMPTON (PPC) CAMPAIGN TO HELP MARKET AND PROMOTE THE CITY OF COMPTON LOCALLY, STATEWIDE, NATIONALLY, AND INTERNATIONALLY.

ACTION REMOVED

WATER DEPARTMENT

23. A RESOLUTION OF THE CITY OF COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF CLINICAL LAB OF SAN BERNARDINO FOR THE TESTING AND ANALYSIS OF WATER SAMPLES

RESOLUTION 23,177

24. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF WATERLINE TECHNOLOGIES FOR THE FURNISHING AND DELIVERY OF CHLORINE CHEMICALS FOR WATER TREATMENT

RESOLUTION 23,178

25. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF SPINIELLO COMPANIES, ENTER INTO A CONTRACT AND ISSUE A PURCHASE ORDER FOR THE GREENLEAF BOULEVARD - CRANE AVENUE WATER IMPROVEMENT PROJECT

ACTION REMOVED

26. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH AND ISSUE A PURCHASE ORDER TO J. FLETCHER CREAMER & SON, INC AND SPINIELLO COMPANIES FOR CEMENT MORTAR LINE EXISTING WATER MAINS ON ALONDRA BOULEVARD AND LOCAL AREA NORTH OF ALONDRA BOULEVARD

RESOLUTION 23,182

27. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

RESOLUTION 23,179

28. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA

RESOLUTION 23,180

29. A RESOLUTION OF THE CITY OF COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO SUBMIT AND APPLICATION TO AND ENTER INTO AN AGREEMENT WITH THE DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY FOR THE USED OIL PAYMENT PROGRAM AND RESENDING RESOLUTION NO. 23,142

RESOLUTION 23,181

APPROVAL OF WARRANTS

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

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

Diana Sanchez -
Metropolitan Water District
(MWD) - **Appoint**

ACTION APPOINTMENT MADE

Susan Edwards Adams -
Block Club Commission -
Appoint

ACTION APPOINTMENT MADE

CITY MANAGER'S REPORT

31. REQUEST TO SCHEDULE A PUBLIC HEARING - APPEAL OF PLANNING COMMISSION DECISION ON CONDITIONAL USE PERMIT CASE NO. 2625, A REQUEST TO SALE ALCOHOL, OFF-SITE GENERAL (TYPE 21) AS AN ACCESSORY USE TO AN EXISTING MARKET (BM MARKET) IN THE C-L (LIMITED COMMERCIAL) ZONE (**September 7, 2010 at 7:30 p.m.**)

ACTION HEARING SET FOR 9-28-10 AT 3:15PM

CITY ATTORNEY'S REPORTS

32. CLAIM AGAINST THE CITY: Miranda Francisco v City of Compton (I-8356)

ACTION CLAIM DENIED

CLOSED SESSION

33. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
American Print Media v City of Compton, BS123620
Demetreal Lynn Boone vs. City of Compton WCAB No. ADJ7329582
Pursuant to California Government Code Section 54956.9(a)

ACTION APPROVED/HELD

34. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(1) Potential Case
Pursuant to California Government Code Section 54956.9(b)

ACTION APPROVED/HELD

CITY TREASURER'S REPORTS

35. INVESTMENT REPORT (June 2010) - **Receive/File**

ACTION REVIEWED AND FILED

UNFINISHED BUSINESS

NEW BUSINESS

36. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A LEASE AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND COMPTON DOWNTOWN NORTH COMMUNITY LLC (LOWE ENTERPRISES REAL ESTATE GROUP AS THE DEVELOPMENT MANAGER) FOR THE DEVELOPMENT OF CERTAIN REAL PROPERTY LOCATED AT ASSESSORS PARCEL NOS. 6166-005-912, 906, 6166-010-900,909, & 907, IN THE CITY OF COMPTON

RESOLUTION 23,183

37. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTIONS 12-9.12 AND 12-9.13 OF CHAPTER XII OF THE COMPTON MUNICIPAL CODE RELATIVE TO THE CITY'S PREFERENTIAL PERMIT PARKING PROGRAM(**First Reading**)

ACTION PLACED ON FIRST READING

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, September 07, 2010 @ 7:00 PM.

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