

# **NOTICE**

## **COMPTON CITY COUNCIL AGENDA Tuesday, November 09, 2010 5:45 PM**

### **HEARING(S)**

**6:00 P.M. - PUBLIC HEARING** - SUBSTANTIAL AMENDMENT TO THE 2008-09 ANNUAL ACTION PLAN AND 2009-10 ANNUAL ACTION PLAN FOR THE CITY OF COMPTON **(Item #13)**

**ACTION**      HEARING CLOSED

**6:15 P.M. - JOINT PUBLIC HEARING** - TO CONSIDER A SECOND AMENDMENT TO A DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND PRISM-IQ PARTNERS, LLC, (DEVELOPER) IN CONNECTION WITH CERTAIN AGENCY-OWNED PROPERTY LOCATED AT THE GATEWAY TOWN CENTER

**ACTION**      HEARING CLOSED

**6:20 P.M. - PUBLIC HEARING** - TO CONSIDER THE APPROVAL OF MITIGATED NEGATIVE DECLARATION NO. 922 AND MONITORING/REPORTING PLANS RELATED TO THE PREVIOUSLY APPROVED 75-UNIT AFFORDABLE, RENTAL, SENIOR HOUSING DEVELOPMENT LOCATED AT 302 N. TAMARIND AVE **(Item #14)**

**ACTION**      HEARING CLOSED

**6:25 P.M. - JOINT PUBLIC HEARING** - PAC FORMATION AND ELECTION

**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. October 26, 2010

**ACTION**      APPROVED

### **REPORTS OF OFFICERS AND COMMISSIONS**

2. OVERSIGHT COMMITTEE MINUTES - **October 4, 2010 (Receive/File)**

**ACTION**      RECEIVED AND FILED

### **CITY CLERK**

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION 21,810 CONFLICT OF INTEREST CODE AND ADOPTING A NEW CONFLICT OF INTEREST CODE TO INCORPORATE NEWLY DESIGNATED POSITIONS AND DEPARTMENTS APPLICABLE TO CITY DEPARTMENTS AND/OR COMMISSIONS PURSUANT TO THE POLITICAL REFORM ACT OF 1974

**RESOLUTION**    23,235

### **CITY MANAGER**

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH STRATEGIC MEDIA ALLIANCE GLOBAL FOR BUSINESS DEVELOPMENT SERVICES

**RESOLUTION**    23,236

### **CITY TREASURER**

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING ANY AND ALL PRIOR RESOLUTIONS CONCERNING AUTHORIZED SIGNATURES ON CERTAIN ACCOUNTS AND AUTHORIZING CERTAIN PERSONS AS AUTHORIZED SIGNATORIES ON THE SAME ACCOUNTS

**RESOLUTION**    23,237

## **MUNICIPAL LAW ENFORCEMENT SERVICES**

6. RESOLUTION AMENDING THE FISCAL YEAR 2010-2011 BUDGET TO REALLOCATE FUNDING IN THE MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT BUDGET AND AUTHORIZING THE PURCHASE OF COMPUTERS FROM CDW-G

**RESOLUTION** 23,238

## **PUBLIC WORKS-ENGINEERING**

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID FROM DUDEK FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE CITY WIDE STREET LIGHTING PROJECT (CIP# 09-05) AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICE AGREEMENT

**RESOLUTION** 23,239

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF WEST COAST PUBLIC WORKS, INC. FOR THE CONSTRUCTION OF THE ELM STREET STORM DRAIN EMERGENCY REPAIR PROJECT (CIP# 10-15)

**RESOLUTION** 23,240

## **APPROVAL OF WARRANTS**

# **END CONSENT AGENDA**

## **REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES**

### **CITY MANAGER'S REPORT**

### **CITY ATTORNEY'S REPORTS**

### **CITY TREASURER'S REPORTS**

9. INVESTMENT REPORT - **August 31, 2010 and September 30, 2010 - (Receive/File)**

**ACTION** RECEIVE AND FILE

**UNFINISHED BUSINESS**

**NEW BUSINESS**

10. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER XIX OF THE COMPTON MUNICIPAL CODE BY DELETING OBSOLETE PROVISIONS REGULATING THE USE OF BILLBOARDS TO RECONCILE WITH CURRENT PROVISIONS OF CHAPTER XXX REGULATING THE USE OF BILLBOARDS(**First Reading**)

**ACTION** FIRST READING

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL SUBMITTED BY AND ENTER INTO A CONTRACT WITH DUDEK TO PREPARE AND SUBMIT A REMEDIAL ACTION PLAN TO THE REGIONAL WATER BOARD FOR REMEDIATION OF GROUNDWATER CONTAMINATION

**RESOLUTION** 23,941

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH RBW SECURITY SERVICES, INC. TO PROVIDE SECURITY SERVICES AT BURRELL-MCDONALD, CESAR CHAVEZ, KELLY, WILSON AND LUEDERS PARK AND AMENDING THE 2010-2011 FISCAL YEAR BUDGET TO APPROPRIATE FUNDS

**ACTION** REMOVED

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ADOPTION OF SUBSTANTIAL AMENDMENTS TO THE CITY OF COMPTON'S FISCAL YEARS 2007-08, 2008-09, 2009-10 and 2010-11 ANNUAL ACTION PLANS OF THE CONSOLIDATED PLANS BY REALLOCATING UNUSED CDBG FUNDS IN THE AMOUNT OF \$1,114,592.67 FOR NON-PUBLIC SERVICES ACTIVITIES AND \$96,845 FOR PUBLIC SERVICE ACTIVITIES AND REPROGRAM PROGRAM ACTIVITIES RELATED TO THE SECTION 108 LOAN PROGRAM

**RESOLUTION** 23,242

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AND ADOPTING MITIGATED NEGATIVE DECLARATION NO. 922 AND THE MITIGATION MONITORING AND REPORTING PROGRAM FOR THE META HOUSING SENIOR DEVELOPMENT PROJECT IN ACCORDANCE WITH CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) GUIDELINES.

**RESOLUTION** 23,243

**COUNCIL COMMENTS**

**ADJOURNMENT**

*NEXT REGULAR MEETING: Tuesday, November 16, 2010 @ 5:45 PM.*

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