

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, July 26, 2011 5:45 PM

HEARING(S)

**5:50 P.M. - PUBLIC HEARING - CONDITIONAL USE PERMIT CASE NO. 2690
(200 West Rosecrans) CLASS 21 TYPE LIQUOR LICENSE (Item #20)**

ACTION HEARING CLOSED

**5:55 P.M. - PUBLIC HEARING - PARKING CITATION BAIL RATE INCREASE
(Item #21)**

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. July 12, 2011

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 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 2011-12

RESOLUTION 23,365

3. 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 THE LOS ANGELES COUNTY YOUTH EMPLOYMENT PROGRAM (YEP) NET COUNTY COST FOR FISCAL YEAR 2011

RESOLUTION 23,366

4. 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 THE WIA WAIVER YOUTH EMPLOYMENT PROGRAM (WWYEP) FOR FISCAL YEAR 2011

RESOLUTION 23,367

CITY ATTORNEY

5. 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 23,368

CITY FIRE DEPARTMENT

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT AND ESTABLISH A PURCHASE ORDER WITH SMART- TEK SERVICES FOR EMERGENCY AMBULANCE STAFFING

RESOLUTION 23,360

CITY MANAGER

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH POLSINELLI SHUGHART PC FOR FEDERAL LOBBYIST SERVICES FOR FISCAL YEAR 2011-2012

RESOLUTION 23,369

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE AN MEMORANDUM OF UNDERSTANDING WITH AND PROVIDE FINANCIAL STIPENDS TO THE COMPTON CHAMBER OF COMMERCE

RESOLUTION 23,370

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH STRATEGIC COUNSEL, PLC FOR STATE LEGISLATIVE AND LEGAL ADVOCACY SERVICES

RESOLUTION 23,361

HOUSING AUTHORITY

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A LEASE AGREEMENT BETWEEN THE CITY OF COMPTON AND THE COMPTON LOCAL HOUSING AUTHORITY

RESOLUTION 23,362

PUBLIC WORKS-ENGINEERING

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH DUDEK TO EXTEND THE TERM OF THE AGREEMENT FOR PROVISION OF CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE CITY WIDE STREET LIGHTING PROJECT (CIP# 09-05)

RESOLUTION 23,371

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENTION TO GRANT A FRANCHISE TO PARAMOUNT PETROLEUM TO OPERATE, REPLACE AND REPAIR PIPELINES AND APPURTENANCES FOR TRANSPORTATION OF REFINED PETROLEUM PRODUCTS AND PUBLISHING NOTICE OF A PUBLIC HEARING THEREON

RESOLUTION 23,363

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS TO PATTEN ENERGY ENTERPRISES, SC FUELS AND JANKOVICH

RESOLUTION 23,364

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT \$556,064.00 OF SECTION 5309, SAFE, ACCOUNTABLE, FLEXIBLE, EFFICIENT TRANSPORTATION EQUITY ACT (SAFETEA-LU) FUNDS, AMEND THE PUBLIC WORKS BUDGET AND ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) FOR THE PROCUREMENT OF CLEAN AIR BUSES FOR THE DIAL A RIDE AND FIXED ROUTE TRANSIT SERVICES

RESOLUTION 23,372

RISK MANAGEMENT

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO AON RISK INSURANCE SERVICES FOR THE RENEWAL OF THE FOLLOWING CITY INSURANCE POLICIES: CRIME; DIRECTORS AND OFFICERS; GENERAL LIABILITY; PROPERTY; DIFFERENCE IN CONDITIONS AND EXCESS DIFFERENCE IN CONDITIONS; EXCESS WORKERS COMPENSATION; ATHLETICS GENERAL LIABILITY AND GROUP ACCIDENT; BUSINESS AUTO AND EXCESS; AUTO PHYSICAL DAMAGE; AND SPECIAL EVENTS AND ACCIDENT INSURANCE.

RESOLUTION 23,373

APPROVAL OF WARRANTS

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

16. REQUEST TO SCHEDULE A PUBLIC HEARING FOR THE APPROVAL OF THE HUD MANDATED CONSOLIDATE ANNUAL PERFORMANCE EVALUATION REPORT (CAPER) **(September 20, 2011 at 5:50 p.m.)**

ACTION APPROVED

CITY ATTORNEY'S REPORTS

17. CLAIMS AGAINST THE CITY:

Josephina Gonzalez v. City of Compton (I-8439/LI0000119A)
Salvador Torres and Maria Martinez v. City of Compton (I-8441/LI0000121A)
Cecilia Barnes v. City of Compton (I-8444/LI0000124A)
Michael Paul v. City of Compton (I-8445/LI0000125A)

ACTION ALL CLAIMS DENIED

CLOSED SESSION

18. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

GONZALEZ V. CITY OF COMPTON, BC 450 494 - NO ACTION
TAKEN

UNITED STATES, et al [under seal], CV08-988 DOC - APPROVED
SETTLEMENT

MOHAMED V. CITY OF COMPTON, TC025561 - NO ACTION
TAKEN

Pursuant to California Government Code Section 54956.9(a)

ACTION APPROVED / HELD

UNFINISHED BUSINESS

NEW BUSINESS

19. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON TO COMPLY WITH PART 1.9 OF DIVISION 24 OF THE CALIFORNIA HEALTH AND SAFETY CODE AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH **(First Reading)**

ACTION APPROVED FIRST READING

20. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON UPHOLDING THE DECISION BY THE PLANNING COMMISSION AND TO DENY THE APPEAL FOR CONDITIONAL USE PERMIT CASE NO. 2690 IN ACCORDANCE WITH THE PLANNING COMMISSION'S ATTACHED RESOLUTION.

RESOLUTION 23,374

21. AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 30-20.3 AND VARIOUS SPECIFIED SECTIONS OF CHAPTER XII OF THE COMPTON MUNICIPAL CODE.

ACTION APPROVED FIRST READING

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, September 06, 2011 @ 5:45 PM.

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