

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.

**COMPTON CITY COUNCIL
AGENDA
Tuesday, February 19, 2008
7:00 PM**

HEARING(S)

OPENING

ROLL CALL

APPROVAL OF MINUTES

1. DECEMBER 20, 2007 (SPECIAL)
JANUARY 22, 2008

ACTION: APPROVED

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

2. PRESENTATION TO FIRE FIGHTERS - FOR THEIR
COURAGEOUS PERFORMANCE PROTECTING LIFE AND
PROPERTY DURING THE 2007 FIRE STORMS IN SOUTHERN
CALIFORNIA - MAYOR AND CITY COUNCIL

ACTION: PRESENTATION MADE

ORAL AND WRITTEN COMMUNICATIONS

3. REPORT OF CITY'S STATE LOBBYIST - Strategic Counsel

ACTION: PRESENTATION MADE

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

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY REPORTS

4. REQUEST TO SCHEDULE WORKSHOP: CITY FEE INCREASES
- February 27, 2008 at 5:00 p.m.

ACTION: REMOVED

5. WILSON SKATE PARK STATUS REPORT

ACTION: RECEIVED & FILED

BUILDING AND SAFETY

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE AGREEMENT WITH MELAD AND ASSOCIATES FOR INSPECTION SERVICES

ACTION: RESOLUTION 22,520

CITY ATTORNEY

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE PAYMENT OF A REWARD IN CONNECTION WITH THE MURDER OF JAMES RILEY

ACTION: RESOLUTION 22,521

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON REVISING THE CITY'S POLICIES AND PROCEDURES FOR THE APPROVAL OF PURCHASE ORDERS, WORK CHANGE ORDERS, BUDGETARY TRANSFERS AND CONTRACTS, AND RESCINDING RESOLUTION NO. 22,271.

ACTION: RESOLUTION 22,522

CITY FIRE DEPARTMENT

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER WITH L.N. CURTIS & SONS TO PURCHASE TURNOUT GEAR, EQUIPMENT AND TOOLS FOR NEW FIREFIGHTER RECRUITS

ACTION: RESOLUTION 22,523

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO LLOVIO FORD FOR VEHICLE MAINTENANCE AND REPAIR

ACTION: RESOLUTION 22,524

CITY MANAGER

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENT TO SPONSOR TWO MUSIC FESTIVALS DURING FISCAL YEAR 2008/09 AND APPROPRIATING FUNDS FOR CURRENT YEAR EXPENSES (FISCAL YEAR 2007/08) TO BE APPLIED THERETO

ACTION: RESOLUTION 22,525

GENERAL SERVICES

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE REPROGRAPHCS 2007-2008 FISCAL YEAR BUDGET TO DELETE ONE REPROGRAPHICS EQUIPMENT OPERATOR I POSITION AND ADD ONE REPROGRAPHICS EQUIPMENT OPERATOR II POSITION

ACTION: RESOLUTION 22,526

PUBLIC WORKS-ENGINEERING

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID FROM SULLY-MILLER CONTRACTING AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SULLY-MILLER CONTRACTING FOR THE BLUELINE TRANSPORTATION ENHANCEMENTS PROJECT AT ACACIA AVENUE BETWEEN

GREENLEAF BOULEVARD AND ARTESIA BOULEVARD CIP
#06-02B

ACTION: RESOLUTION 22,527

PUBLIC WORKS-MAINTENANCE

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO CHEMSEARCH FOR THE PURCHASE OF CHEMICAL SUPPLIES

ACTION: REMOVED

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

15. CLAIMS AGAINST THE CITY OF COMPTON - John Thompson, Jr. - I-8068

ACTION: REMOVED

CLOSED SESSION

16. COMPTON HOLDINGS, LLC V. CITY OF COMPTON, Case No. NC 039566 (Case No. TC 021035 consolidated case) - Pursuant to California Government Code Section 54956.9(a)

ACTION: REMOVED

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

17. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE OFFICIAL ZONING MAP (CHANGE OF ZONE CASE NO. 288) - SECOND READING

ACTION: ORDINANCE 2,170

NEW BUSINESS

APPROVAL OF WARRANTS

ACTION: APPROVED

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, February 26, 2008 @ 3:00 PM.

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