

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, March 23, 2010
3:00 PM**

ADJOURNED DUE TO LACK OF QUOROM

HEARING(S)

3:15 P.M. - PUBLIC HEARING - REPROGRAM OF SECTION 108 LOAN FUNDS

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. March 9, 2010

REPORTS OF OFFICERS AND COMMISSIONS

COMMUNITY REDEVELOPMENT

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, APPROVING MITIGATED NEGATIVE DECLARATION NO. CRA-001 AND THE MITIGATION MONITORING AND REPORTING PROGRAM FOR THE PROPOSED 2009 TAX ALLOCATION BONDS TO BE ISSUED BY THE COMMUNITY REDEVELOPMENT AGENCY

PUBLIC WORKS-ENGINEERING

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, AMENDING THE FY 2009-2010 ANNUAL BUDGET AND APPROPRIATING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR THE RESIDENTIAL SIDEWALK REHABILITATION PROJECT
4. 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 CERTAIN PIPELINES AND APPURTENANCES FOR THE TRANSPORTATION OF REFINED PETROLEUM PRODUCTS IN THE CITY OF COMPTON AND PROVIDING FOR PUBLICATION OF NOTICE OF A PUBLIC HEARING THEREON

RECREATION DEPARTMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TRANSFERRING FUNDS ALLOCATED IN THE PARK AND RECREATION DEPARTMENT'S FY 2009-2010 BUDGET FOR HIRING (9) NINE MAINTENANCE TRAINEES TO COMPLY WITH THE YOUTH EMPLOYMENT PLAN (YEP) AND ALLOCATING THE FUNDS TO SUPPORT THE YEP IN ACCORDANCE WITH THE PROVISIONS OF THE SAFE NEIGHBORHOOD PARKS GRANT

APPROVAL OF WARRANTS

6. Warrant #185539 - Date - 3/15/2010 - Name - Alex Beanum - Description - Professional Services Rendered - Acting Director of Public Works - Amount - \$10,275.00 - Requested by - Public Works
Warrant #185560 - Date - 3/15/2010 - Name - GPRA Architecture & Engineering - Description - Cressey-Gonzales - Amount - \$41,400.00 - Requested by - City Manager
Warrant #185591 - Date - 3/16/2010 - Name - Atkinson, Andelson, Loya, Rudd & Romo - Description - For Unit Bargaining - Amount - \$15,288.00 - Requested by - City Manager

Warrant #185607 - Date - 3/16/2010 - Name - Crafc0 Inc. - Description -
Purchase of a Permanent Asphalt Repair Agent - Amount - \$16,552.76
Requested by - ICMS

Total Amount - \$83,515.76

7. Warrant #185646 - Date - 3/16/2010 - Name - Moore Iacofano Goltsman, Inc.
- Description - Site Review/Design Development - Amount - \$26,062.50 -
Requested by - City Manager
Warrant #185663 - Date - 3/16/2010 - Name - Water Replenishment District
of Southern California - Description - Assessment Fee for January - Amount -
\$86,578.79 - Requested by - Water Department

Total Amount - \$112,641.29

8. Warrant #185694 - Date - 3/18/2010 - Name - SWRCB Accounting Office -
Description - Site Clean-Up & Permit Fee - Amount - \$27,486.80 - Requested
by - CRA
Warrant #185675 - Date - 3/18/2010 - Name - Ignite Design & Advertising
Inc. - Description - Photographic and Imaging Development - Amount -
\$12,250.00 - Requested by - CRA
Warrant #185678 - Date - 3/18/2010 - Name - Meyers and Nave -
Description - Javier Ortiz Matter - Amount - \$2,021.31 - Requested by - CRA

Total Amount - \$41,758.11

9. Warrant #185667 - Date - 3/18/10 - Name - Alex H. Beanum - Description -
Professional Services Rendered/Acting Director of Public Works - Amount -
\$11,400.00 - Requested by: Public Works
Warrant #185671 - Date - 3/18/10 - Name - DMD Appraisals - Description -
Appraisal Services Rendered - Amount - \$13,000.00 - Requested by: CRA
Warrant #185683 - Date - 3/18/20 - Name - Pacific Coast Waste and
Recycling - Description - Waste Management Services - Amount -
\$661,508.44 - Requested by: Water

Total Amount - \$685,908.44

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

10. REQUEST TO SCHEDULE A PUBLIC HEARING AUTHORIZING THE SALE, ISSUANCE AND DELIVERY BY THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON OF TAX ALLOCATION BONDS FOR THE COMPTON REDEVELOPMENT PROJECT AREA AND MAKING CERTAIN FINDINGS PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE SECTION 33445 (**April 13, 2010 at 3:20 p.m.**)

CITY ATTORNEY'S REPORTS

11. CLAIM AGAINST THE CITY -
Taffney Sanford v. City of Compton (I-8320)
12. APPLICATION FOR LATE CLAIM -
Lorena Rios v. City of Compton

CITY TREASURER'S REPORTS

13. INVESTMENT REPORT (**January 2010**)

UNFINISHED BUSINESS

NEW BUSINESS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, April 06, 2010 @ 7:00 PM.

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