

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, April 06, 2010
7:00 PM**

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **PRESENTATION - Samoan Congregational Christian Church -**
Presenting \$5,000 to Vanguard Learning Center Students for trip to Washington DC (White House)

ACTION PRESENTATION MADE
2. **ORAL PRESENTATION - Danny Bakewell Sr. - Burlington Coat Factory**

ACTION REAGENDAD

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. March 9, 2010
March 16, 2010
March 25, 2010

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

HUMAN RESOURCES

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE HUMAN RESOURCES DEPARTMENT TO ACCESS STATE AND FEDERAL LEVEL SUMMARY CRIMINAL HISTORY INFORMATION FOR THE PURPOSE OF EMPLOYMENT, LICENSING AND CERTIFICATION

ACTION REMOVED

PUBLIC WORKS-ENGINEERING

5. 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

RESOLUTION 23,079

6. 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

ACTION RESOLUTION 23,081
HEARING SET FOR APRIL 27, 2010 AT 3:15PM

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON REVISING THE LIST OF PROPOSITION 1B TRANSPORTATION PROJECTS AND AMENDING THE FY 2009-10 ANNUAL BUDGET TO APPROPRIATE ADDITIONAL PROPOSITION 1B FUNDS

RESOLUTION 23,082

RECREATION DEPARTMENT

8. 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 MAINTAIN 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

RESOLUTION 23,080

APPROVAL OF WARRANTS

9. 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

ACTION APPROVED

10. 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

ACTION APPROVED

11. 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

ACTION REMOVED

12. 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 APPROVED
Warrant #185671 - Date - 3/18/10 - Name - DMD Appraisals - Description - Appraisal Services Rendered - Amount - \$13,000.00 - Requested by: CRA REMOVED
Warrant #185683 - Date - 3/18/20 - Name - Pacific Coast Waste and Recycling - Description - Waste Management Services - Amount - \$661,508.44 - Requested by: Water APPROVED

Total Amount - \$685,908.44

13. Warrant #186067 - Date - 3/25/10 - Name - Image Management Systems - Description - Professional Services Rendered for CRA - Amount - \$5,878.33 - Requested by: CRA REMOVED
Warrant #186070 - Date - 3/25/10 - Name - MV Transportation - Description - Maintenance of Renaissance Fixed Route Transit - Amount - \$70,758.09 - Requested by: Public Works APPROVED
Warrant #186072 - Date - 3/25/10 - Name - Oliver Mujica - Description - Processing of CEQA Documents - Amount - \$8,500.00 - Requested by: CRA REMOVED
Warrant #186088 - Date - 3/25/10 - Name - Richards Watson and Gershon - Description - Legal Services - Amount - \$24,904.30 - Requested by: CRA REMOVED

Total Amount - \$110,040.72

14. Warrant #186129 - Date - 3/29/10 - Name - Robertson Industries, Inc. - Description - Rubberized Playground Surface L.B-Fig Park - Amount - \$22,496.17 - Requested by: CRA REMOVED
Warrant #186143 - Date - 3/30/10 - Name - Alex H. Beanum - Description - Professional Services Rendered/Acting Director of Public Works - Amount - \$9,600.00 - Requested by Public Works APPROVED
Warrant #186171 - Date - 4/1/10 - Name - Clairemont Equipment - Description - Payment for Dump Truck Rental - Amount - \$3,138.53 - Requested by: Water APPROVED

Warrant #186174 - Date - 4/1/10 - Name - Christopher Miller - Description - Entertainment for Juneteenth Celebration - Amount - \$62,500.00 - Requested by: City Manager APPROVED

Total Amount - \$97,734.70

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

15. REMOVAL OF OFFICERS, COUNCIL MEMBERS,
 BOARDS/COMMISSIONS AND COMMITTEES

Resignation of Kenneth
Wyatt (Block Club
Commission)

ACTION RECEIVED AND FILED

CITY MANAGER'S REPORT

16. REQUEST TO RESCHEDULE A PUBLIC HEARING FOR SECTION 108
 LOAN FUNDS (**April 13, 2010 at 3:25 p.m.**)

ACTION APPROVED - HEARING SET FOR APRIL 13, 2010 AT 3:25PM

CITY ATTORNEY'S REPORTS

17. CLAIM AGAINST THE CITY -

Taffney Sanford v. City of Compton (I-8320)
Jose Alfredo Oliva Jr. v. City of Compton (I-8323)
Juan Carlos Garcia v. City of Compton (I-8325)
Richard Clayton v. City of Compton (I-8329)
Margarita Nunez v. City of Compton (I-8333)

ACTION ALL CLAIMS DENIED

18. APPLICATION FOR LATE CLAIM -

Lorena Rios v. City of Compton

ACTION DENIED

CLOSED SESSION

19. Public Employee Performance Evaluation
Title: City Manager
Pursuant to California Government Code Section 54957

ACTION APPROVED/HELD

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, April 13, 2010 @ 3:00 PM.

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