

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 27, 2010
3:00 PM**

HEARING(S)

3:15 P.M. - PUBLIC HEARING - 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 (Item #21)

ACTION HEARING CLOSED

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **ORAL PRESENTATION** - Frank V. Zerunyan, Adjunct Associate Professor (USC) - Presenting "The Game Plan Academy"

ACTION REAGENDAD

2. **PROCLAMATION PROCLAIMING** - Water Awareness Month

ACTION PRESENTATION MADE

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. April 6, 2010

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

BUILDING AND SAFETY

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO AMEND AN AGREEMENT AND
ISSUANCE OF PURCHASE ORDER TO MELAD AND ASSOCIATES FOR
TEMPORARY BUILDING INSPECTION SERVICES

RESOLUTION 23,088

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 23,089

6. RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT
COMMISSION ACTING ON BEHALF OF THE COMMUNITY
REDEVELOPMENT AGENCY RESCINDING ANY AND ALL PRIOR
RESOLUTION CONCERNING AUTHORIZED SIGNATURES ON CERTAIN
ACCOUNTS AND AUTHORIZING CERTAIN PERSONS AS AUTHORIZED
SIGNATORIES ON THE SAME ACCOUNTS.

ACTION REAGENDAD

PUBLIC WORKS-ENGINEERING

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A CHANGE ORDER FOR SEWER REHABILITATION WORK PERFORMED BY VALVERDE CONSTRUCTION INC. ALONG ALONDRA BOULEVARD, ACCEPTING CONSTRUCTION THEREON, AND SANCTIONING STAFF A TO FILE NOTICE OF COMPLETION WITH LOS ANGELES COUNTY, AND AUTHORIZING THE RELEASE OF RETAINAGE

RESOLUTION 23,090

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF SILVIA CONSTRUCTION, INC. FOR CONSTRUCTION OF THE RESIDENTIAL STREET OVERLAY PROJECT (CIP #10-10)

RESOLUTION 23,093

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO ZUMAR INDUSTRIES FOR THE PROVISION OF STREET SIGNS AND SIGNAGE MATERIALS

ACTION REAGENDAD

RECREATION DEPARTMENT

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH WEBB DEVELOPMENT FOR THE RENOVATION OF BASEBALL FIELDS LOCATED AT KELLY, SIBRIE AND BURRELL MCDONALD PARKS

ACTION REAGENDAD

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NUMBER 23,080, AMENDING THE PARKS AND RECREATION DEPARTMENT'S 2009-2010 FISCAL YEAR BUDGET TO ADD POSITIONS AND TRANSFERRING FUNDS BETWEEN ACCOUNTS

RESOLUTION 23,091

WATER DEPARTMENT

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF PALM SPRINGS PUMP & DRILLING FOR THE CONSTRUCTION OF SUPPLY WELL NO. 20 AND TRANSFER FUNDS BETWEEN ACCOUNTS

RESOLUTION 23,092

APPROVAL OF WARRANTS

13. **Warrant #186773 - Date - 4/22/10 - Name - Pacific Coast Waste and Recycling - Description - Waste Management Services - Amount - \$715,893.26 - Requested by: Water Department**

ACTION APPROVED

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

14. REQUEST TO SCHEDULE PUBLIC HEARING TO RECEIVE CITIZEN COMMENTS ON THE DRAFT OF THE HUD-MANDATED 2010-14 CONSOLIDATED PLAN, AND 2010-11 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLAN **(May 11, 2010 at 3:15 p.m.)**

ACTION APPROVED - HEARING SET FOR 5-11-10 AT 3:15PM

15. REQUEST TO RESCHEDULE THE PUBLIC HEARING - PROPOSED SUBSTANTIAL AMENDMENT TO CITY'S HUD MANDATED FISCAL YEAR 2009-2010 ANNUAL ACTION PLAN **(May 18, 2010 at 7:15 P.M.)**

ACTION APPROVED - HEARING SET FOR 5-18-10 AT 7:15PM

16. REQUEST TO SCHEDULE A JOINT 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 **(May 18, 2010 at 7:20 p.m.)**

ACTION APPROVED - HEARING SET FOR 5-18-10 AT 7:20PM

17. REQUEST TO SCHEDULE THE 2010 FIREWORKS HEARING (June 1, 2010 at 7:15 p.m.)

ACTION APPROVED - HEARING SET FOR 6-1-10 AT 7:15PM

CITY ATTORNEY'S REPORTS

18. CLAIMS AGAINST THE CITY

Olga Gonzales, Christian Monsivais, Cathy Casteneda, Leslie Monsivais and Miguel Parra v. City of Compton (I-8332)
Christina Johnson v. City of Compton (I-8334)
Wilbert L. Robertson v. City of Compton (I-8335)
Samuel Cross v. City of Compton (I-8336)
Arnaldo and Sonia Ponce Guevara v. City of Compton (I-8337)

ACTION ALL CLAIMS DENIED

19. Belinda Thomas v City of Compton (I-8339)
Majoniwasa Utishala v City of Compton (I-8340)
Omar Gonzalez v. City of Compton (I-8341)

ACTION ALL CLAIMS DENIED

CLOSED SESSION

20. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
One Potential Case
Pursuant to California Government Code Section 54956.9 (b)

ACTION APPROVED/HELD - NO ACTION TAKEN

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

21. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON GRANTING A FRANCHISE TO PARAMOUNT PETROLEUM TO OPERATE, REPLACE AND REPAIR PIPELINES AND APPURTENANCES FOR TRANSPORTATION OF REFINED PETROLEUM PRODUCTS

ACTION REAGENDAD

22. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A SALARY ADJUSTMENT FOR THE CLASSIFICATION OF DIRECTOR OF PUBLIC WORKS/CITY ENGINEER

RESOLUTION 23,094

23. 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

RESOLUTION 23,095

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, May 04, 2010 @ 7:00 PM.

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