

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
10/08/2019**

**Closed Session 4:30 P.M.
Public Meeting 5:30 P.M.**

**CITY COUNCIL CHAMBER
205 SOUTH WILLOWBROOK AVENUE
COMPTON, CALIFORNIA 90220**

CLOSED SESSION 4:30 P.M.

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS ON CLOSED SESSION AGENDA ITEMS

(Persons wishing to address the City Council on the Closed Session items may do so at this time. Comments are limited to one (1) minute per speaker and shall be limited to closed session agenda items)

RECESS TO CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Perez v. City of Compton, WCAB Case No. ADJ7734883

Evans v. City of Compton, WCAB Case No. ADJ11321675

Pursuant to California Government Code Section 54956.9(a)

PUBLIC MEETING – 5:30 P.M.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

REPORT ON CLOSED SESSION ACTION(S)

INTRODUCTION OF SPECIAL GUESTS

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

(Comments are limited to three (3) minutes per speaker and shall be limited to items appearing on the City Council agenda and/or matters of public interest within the jurisdiction of the City Council)

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. SEPTEMBER 24, 2019

**CITY MANAGER/CITY ATTORNEY/CITY CONTROLLER/CITY TREASURER
REPORTS**

2. GAMING REPORT - JUNE 2019 (Receive and File)
3. GAMING REPORT - JULY 2019 (Receive and File)
4. GAMING REPORT - AUGUST 2019 (Receive and File)

HUMAN RESOURCES

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 25,037 AND AUTHORIZING THE CITY MANAGER TO APPROVE AN AMENDMENT TO THE POSITION CLASSIFICATION PLAN BY ADOPTING CLASSIFICATION SPECIFICATIONS AND ESTABLISHING A SALARY RANGE FOR THE POSITIONS OF LEAD PARKING CONTROL OFFICER AND LEAD SECURITY OFFICER

REGULAR AGENDA

CITY MANAGER'S REPORT

6. A REQUEST TO SCHEDULE A PUBLIC HEARING TO AMEND THE CITY OF COMPTON'S GENERAL PLAN TO ADOPT THE 2014-2021 HOUSING ELEMENT (November 5, 2019 at 5:35 p.m.)

CITY ATTORNEY'S REPORTS

7. ORAL REPORT - COMPTON CEMETERIES

NEW BUSINESS

8. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 1-7 (ADMINISTRATIVE CITATIONS) OF CHAPTER I OF THE COMPTON MUNICIPAL CODE (First Reading)
9. AN INTERIM ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON IMPOSING A TEMPORARY MORATORIUM ON FIREWORKS STAND LAND USES AND DECLARING THE URGENCY THEREOF
10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS DEPARTMENT 2019-2020 FISCAL YEAR BUDGET TO TRANSFER FUNDS BETWEEN ACCOUNTS AND AUTHORIZE THE CITY MANAGER TO ENTER INTO A FUNDING AGREEMENT WITH LIBERTY UTILITIES FOR THE STREET REHABILITATION PORTION OF THE WATERLINE PROJECT ON 137TH STREET AND PAULSEN AVENUE IN THE CITY OF COMPTON FOR AN ESTIMATED TOTAL AMOUNT OF \$108,443.53
11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2019-2020 FISCAL YEAR BUDGET TO TRANSFER FUNDS AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR FIFTY TWO CONSULTING, INC. TO PROVIDE ON-CALL/DEMAND FOR INFORMATION SYSTEMS ENGINEERING AND SYSTEM MAINTENANCE SERVICES (\$85,500)
12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR ELEVATE PUBLIC AFFAIRS TO PROVIDE PUBLIC RELATIONS SERVICES (\$78,000)
13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A TWELVE (12) MONTH AGREEMENT WITH SYLVIA NUNN ANGELS FOR THE LEASE OF CITY-OWNED PROPERTY LOCATED AT 200 NORTH LONG BEACH BOULEVARD

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A TWELVE (12) MONTH AGREEMENT WITH ANGELS FOR SIGHT FOR THE LEASE OF CITY-OWNED PROPERTY LOCATED AT 920 NORTH ALAMEDA STREET
15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE EXISTING LEASE AGREEMENT BETWEEN THE CITY OF COMPTON AND SHIELDS FOR FAMILIES TO PROVIDE ADDITIONAL SPACE AT THE NEIGHBORHOOD CENTER (600 NORTH ALAMEDA STREET)

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 10/15/2019 @ 5:30 PM

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