

**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  
10/15/2019**

**Closed Session 4:30 PM  
Public Meeting 5:30 PM**

**OPENING**

**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**

**Salazar v. City of Compton et al, USDC Case No. 2:19-cv-08138-PA-SS**

**Woods v. City of Compton, LASC Case No. 19STCV34211**

**Pursuant to California Government Code Section 54956.9(a)**

**CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

**Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 2 potential cases**

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

**Title: City Manager and City Controller**

**Pursuant to California Government Code Section 54957**

**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. OCTOBER 1, 2019

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

2. WARRANT REPORT - SEPTEMBER 2019 (Receive and File)

**CITY MANAGER**

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO PROFESSIONAL SERVICES AGREEMENTS WITH CALIFORNIA LABOR SOLUTIONS LLC, THE LAW FIRM OF LIEBERT CASSIDY WHITMORE AND B.A. INVESTIGATIONS LLC, FOR PROVISION OF ADMINISTRATIVE INVESTIGATION SERVICES ON AN "AS-NEEDED" BASIS (\$52,000)

## **REGULAR AGENDA**

### **UNFINISHED BUSINESS**

4. 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 (Second Reading)

### **NEW BUSINESS**

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO THE 2016 FEDERAL TRANSPORTATION EARMARK EXCHANGE PROGRAM LOCAL FUND AGREEMENT #920000000E1706B WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) TO PROVIDE FUNDING FOR THE DEVELOPMENT OF THE WILMINGTON AVENUE REGIONAL BIKEWAY CORRIDOR
6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO THE 2016 FEDERAL TRANSPORTATION EARMARK EXCHANGE PROGRAM LOCAL FUND AGREEMENT #920000000E1706C WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) TO PROVIDE FUNDING FOR THE DESIGN & CONSTRUCTION OF TWO BICYCLE BRIDGES ALONG COMPTON CREEK PROJECT
7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO THE 2016 FEDERAL TRANSPORTATION EARMARK EXCHANGE PROGRAM LOCAL FUND AGREEMENT #920000000E1706D WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) TO PROVIDE FUNDING FOR THE CITYWIDE TRAFFIC LIGHT SYNCHRONIZATION PROJECT
8. 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)
9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A THIRTY SIX (36) MONTH AGREEMENT WITH VOLUNTEERS OF AMERICA OF LOS ANGELES FOR THE LEASE OF CITY-OWNED PROPERTY LOCATED AT 700 NORTH BULLIS ROAD

### **COUNCIL COMMENTS**

### **ADJOURNMENT**

*NEXT REGULAR MEETING: 10/22/2019 @ 5:30 PM*

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