

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
12/17/2019
5:30 PM**

OPENING

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

1. Dave A. Ford - Southern California Edison

COMMENDATORY RESOLUTIONS/PRESENTATIONS

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

2. NOVEMBER 26, 2019

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

3. GAMING REVENUE REPORT - NOVEMBER 2019 (Receive and File)

CITY CLERK

TRAVEL REQUEST - 74TH ANNUAL INTERNATIONAL INSTITUTE OF MUNICIPAL CLERKS 2020 ANNUAL CONFERENCE (May 17-20, 2020) ST. LOUIS, MISSOURI (ACTION ITEM)

CITY TREASURER

TRAVEL REQUEST - 16TH ANNUAL GOVERNMENT INVESTMENT OFFICERS ASSOCIATION CONFERENCE - (March 18-20, 2020) - LAS VEGAS, NEVADA (ACTION ITEM)

TRAVEL REQUEST - 114TH ANNUAL GOVERNMENT FINANCE OFFICERS ASSOCIATION OF US AND CANADA PRE-CONFERENCE AND CONFERENCE (May 16-20, 2020) - NEW ORLEANS, LA (ACTION ITEM)

REGULAR AGENDA

**REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES AND
CITY COUNCIL**

4. APPOINTMENT(S) OF OFFICERS, COUNCIL MEMBERS,
BOARDS/COMMISSIONS AND COMMITTEES

CHARTER REVIEW APPOINTMENTS

CITY MANAGER'S REPORT

5. A REQUEST TO SCHEDULE A PUBLIC HEARING: PROPOSED ADOPTION OF ORDINANCE AMENDING SECTION 7-23 (a) (TOBACCO RETAILER PERMIT) OF THE COMPTON MUNICIPAL CODE TO PROHIBIT RETAIL SALE OF FLAVORED TOBACCO PRODUCTS. (January 7, 2020 at 5:40 p.m.)
6. ORAL REPORT - FIREFIGHTER RECRUITMENT UPDATE

CITY ATTORNEY'S REPORTS

7. ORAL REPORT - MARIJUANA DISPENSARY UPDATE

NEW BUSINESS

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING BUDGET AMENDMENT TO THE 2019-2020 FISCAL YEAR BUDGET AND TRANSFERRING FUNDS BETWEEN VARIOUS ACCOUNTS
9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2019-2020 FISCAL YEAR BUDGET TO TRANSFER FUNDS, RESCIND RESOLUTION NO. 25,005, RATIFY THE DEMOLITION SERVICES CONTRACT WITH AND ISSUE A PURCHASE ORDER TO FAST FORWARD CONCRETE CUTTING, INC. FOR THE DEMOLITION OF STRUCTURES AT 501 AND 515 EAST COMPTON BOULEVARD (\$190,600)
10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE GRANTS DIVISION'S FISCAL YEAR 2019-2020 BUDGET TO TRANSFER FUNDS AND AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH WILL DAN ENGINEERING TO ADMINISTER AND IMPLEMENT THE FIRST TIME HOMEBUYERS PROGRAM AND HOME REHABILITATION PROGRAM FOR FISCAL YEAR 2019-2020
11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CITY MANAGER'S OFFICE 2019-2020 FISCAL YEAR BUDGET TO ACCEPT AND APPROPRIATE \$76,851 FOR THE 2019 JUSTICE ASSISTANCE GRANT (JAG) AND AMEND THE BUDGET FOR 2016 JAG GRANT BY AN INCREASE OF \$34,993
12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2019-2020 FISCAL YEAR BUDGET AND AUTHORIZING THE REPAYMENT TO THE LOCAL HOUSING AUTHORITY'S ADMINISTRATIVE REVENUE ACCOUNT TO RESOLVE AN AUDIT FINDING FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT OFFICE OF THE INSPECTOR GENERAL (\$77,542.00)
13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH WEST SITE ENGINEERING FOR ENGINEER DESIGN SERVICES FOR THE COMPTON-CARSON REGIONAL SAFE BICYCLING AND WAYFINDING PROJECT AND ESTABLISH A PURCHASE ORDER FOR WEST SITE IN THE AMOUNT OF SEVENTY-SEVEN THOUSAND AND TWENTY DOLLARS (\$77,020)
14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A SIX (6) MONTH AGREEMENT AND ESTABLISH A PURCHASE ORDER FOR SCREAMIN EAGLE SERVICES, INC. FOR CITYWIDE ILLEGAL DUMPING CLEAN-UP, REMOVAL, AND HAULING SERVICES (\$625,500)

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 12/24/2019 @ 5:30 PM

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