

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
1/7/2020
5:30 P.M.**

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

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

CLOSED SESSION

CLOSED SESSION – 4:30 p.m.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Controller

Pursuant to California Government Code Section 54957

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

PUBLIC MEETING – 5:30 P.M.

HEARING

5:40 P.M. - PUBLIC HEARING - PROPOSED ADOPTION OF AN ORDINANCE AMENDING SECTION 7-23 (a) (TABACCO RETAILER PERMIT) OF THE COMPTON MUNICIPAL CODE TO PROHIBIT RETAIL SALE OF FLAVORED TOBACCO PRODUCTS (Item #12)

OPENING

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

REPORT ON CLOSED SESSION ACTION(S)

INTRODUCTION OF SPECIAL GUESTS

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

1. DECEMBER 2, 2019 (SPECIAL)

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

CITY MANAGER

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A SUPPLEMENTAL PURCHASE ORDER FOR ADDITIONAL FUNDING TO PAY AN OUTSTANDING INVOICE TO URBAN GRAFFITI ENTERPRISES, INC. FOR CITYWIDE GRAFFITI ABATEMENT SERVICES (\$6,387)
3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ESTABLISH A PURCHASE ORDER FOR STAPLES ADVANTAGE FOR THE PURCHASE OFFICE SUPPLIES (\$4,000)
4. 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

RISK MANAGEMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING PAYMENT OF ANNUAL FEES TO THE STATE OF CALIFORNIA DEPARTMENT OF INDUSTRIAL RELATIONS FOR CONTINUED ADMINISTRATION OF THE CITY'S WORKERS' COMPENSATION SELF-INSURANCE PROGRAM (\$61,182.64)

WATER DEPARTMENT

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROPRIATING FUNDS FROM FUND BALANCE, RESCINDING RESOLUTION NO. 24,963, RATIFYING THE PROFESSIONAL SERVICES AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER TO JOHN ROBINSON CONSULTING INC. FOR THE PREPARATION OF A RECYCLED WATER FEASIBILITY STUDY (\$45,216.00)
7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO REPAY UNSPENT CALIFORNIA ENVIRONMENTAL PROTECTION AGENCY, DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (CALRECYCLE) GRANT FUNDS (\$24,285)

REGULAR AGENDA

CITY MANAGER'S REPORT

8. A REQUEST FOR CITY COUNCIL RATIFICATION TO WAIVE FACILITY FEES FOR USE OF DOLLARHIDE COMMUNITY CENTER FOR MINNIE SAWYER REPASS HELD ON DECEMBER 27, 2019 (\$300.00) (Action Item)
9. A REQUEST TO AUTHORIZE TRAVEL TO LIEBERT CASSIDY WHITMORE'S 2020 PUBLIC SECTOR EMPLOYMENT LAW CONFERENCE (ACTION ITEM)
10. POWER POINT PRESENTATION - LA DODGER'S FOUNDATION DREAM FIELD PRESENTATION (GONZALEZ PARK)
11. EADIE AND PAYNE - AUDIT FINANCIAL STATEMENT PRESENTATION
12. AUDITED STATEMENT OF NET POSITION AND BALANCE SHEET FOR THE 2017-2018 FISCAL YEAR (Receive/File)
13. SINGLE AUDIT OF FEDERALLY ASSISTED GRANT PROGRAMS REPORTS FOR FISCAL YEAR 2017-2018 (Received/file)

NEW BUSINESS

14. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 7-23 (a) (TOBACCO RETAILER PERMIT) OF THE COMPTON MUNICIPAL CODE (First Reading)
15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ESTABLISHMENT OF A PURCHASE ORDER FOR LIFE ASSIST MEDICAL SUPPLIES, INC. FOR THE PURCHASE OF MEDICAL SUPPLIES AND RELATED EQUIPMENT FOR THE FIRE DEPARTMENT (\$90,000.00)
16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE CONSTRUCTION OF THE CITYWIDE POT HOLE REPAIR PROJECT AS COMPLETE, DIRECT STAFF TO FILE NOTICE OF COMPLETION WITH LOS ANGELES COUNTY RECORDER'S OFFICE, APPROVE CHANGE ORDERS, ISSUE A PURCHASE ORDER AND AUTHORIZE THE RELEASE OF THE CONTRACTOR'S (ALL AMERICAN ASPHALT CORPORATION) RETENTION (\$156,841.62)
17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A TWELVE (12) MONTH AGREEMENT WITH THE COALITION FOR HUMANE IMMIGRANT RIGHTS FOR THE LEASE OF CITY-OWNED PROPERTY LOCATED AT 700 NORTH BULLIS ROAD

18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 25,168, REJECTING ALL BIDS SUBMITTED AND AUTHORIZING THE RE-ADVERTISEMENT FOR THE PROVISION OF CITYWIDE GRAFFITI ABATEMENT AND PREVENTION SERVICES

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 1/14/2020 @ 5:30 PM

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