

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
01/14/2020
5:30 PM**

OPENING

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

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 3, 2019

HUMAN RESOURCES

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY FOR METROLINK TRAIN PASSES (\$75,000)

WATER DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROPRIATING FUNDS FROM FUND BALANCE, RESCINDING RESOLUTION NO. 24,970, RATIFYING THE PROFESSIONAL SERVICES AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR AKM CONSULTING ENGINEERS FOR THE PREPARATION OF THE WATER SYSTEM MASTER PLAN UPDATE AND HYDRAULIC CALIBRATION (\$115,440.00)
4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A THREE (3) YEAR AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR INFOSEND, INC. FOR PROCESSING, PRINTING AND MAILING THE WATER DEPARTMENT WATER BILLS AND BILL INSERTS (\$135,000)

REGULAR AGENDA

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

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

5. REMOVAL OF OFFICERS, COUNCIL MEMBERS, BOARDS/COMMISSIONS AND COMMITTEES

ACCEPTING THE RESIGNATION OF PARKS AND RECREATION
COMMISSIONER - CORINTH KING

CITY MANAGER'S REPORT

6. REQUEST FOR CITY COUNCIL TO WAIVE FACILITY FEES FOR USE OF THE DOLLARHID COMMUNITY CENTER FOR REPASS SERVICES FOR JAMES MOSES TO BE HELD ON SATURDAY, JANUARY 18, 2020 (\$300.00) (ACTION ITEM)
7. ORAL REPORT - HOMELESS COUNT 2020 - January 23, 2020 at 700 North Bullis Road
8. ORAL REPORT - FIREFIGHTER RECRUITMENT UPDATE

NEW BUSINESS

9. 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 CRYSTAL STAIRS, INC. FOR INDOOR AND OUTDOOR SPACES AT 1108 NORTH OLEANDER AVENUE
10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A SUPPLEMENTAL PURCHASE ORDER FOR ADDITIONAL FUNDING TO EBS GENERAL ENGINEERING, INC. FOR CITYWIDE POT HOLE REPAIRS (\$14,147.47)
11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON MAKING CERTAIN FINDINGS, APPROVING A PURCHASE AND SALE AGREEMENT BETWEEN THE CITY OF COMPTON (ACTING AS SUCCESSOR TO THE HOUSING ASSETS OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON), AS SELLER, AND OLSON URBAN HOUSING, LLC, AS BUYER, FOR THE SALE OF PROPERTY LOCATED IN THE CITY AT 1950 NORTH CENTRAL AVENUE, AND THE DEVELOPMENT OF A HOUSING PROJECT THEREON, INCLUDING AFFORDABLE HOUSING, AND FINDING THE PROJECT EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT
12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO GRANT A RIGHT OF ENTRY PERMIT TO OLSON URBAN HOUSING, LLC (DEVELOPER) FOR THE HOUSING SUCCESSOR AGENCY PROPERTY LOCATED AT 1950 NORTH CENTRAL AVENUE FOR THE PURPOSES OF PERFORMING CERTAIN INVESTIGATIONS FOR THE PURPOSE OF DILIGENCE WORK RELATED TO A HOUSING DEVELOPMENT

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 1/21/2020 @ 5:30 PM

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