

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
01/28/2020
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. JANUARY 7, 2020

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

2. INVESTMENT REPORT - NOVEMBER 29, 2019 (Receive and File)

CITY MANAGER

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO PAY OUTSTANDING INVOICES FOR TOTAL CORPORATE SOLUTIONS IN THE AMOUNT OF \$18,974.64
4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER FOR DUNN-EDWARDS TO PURCHASE MATERIALS AND SUPPLIES FOR GRAFFITI REMOVAL (\$11,673.88)

CITY TREASURER

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACKNOWLEDGING THE ANNUAL STATEMENT OF INVESTMENT POLICY FOR THE FISCAL YEARS 2019-2020 AND 2020-2021

PUBLIC WORKS DEPARTMENT

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 25,030, RATIFYING THE PROFESSIONAL SERVICE AGREEMENT WITH RAFTELIS FINANCIAL CONSULTANTS, INC. TO PROVIDE A COMPREHENSIVE SEWER RATE AND FEE STUDY, AND ISSUING A PURCHASE ORDER IN THE AMOUNT OF \$47,792

REGULAR AGENDA

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

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

BRUCE BOYDEN-SANCHEZ - OVERSIGHT COMMITTEE

CITY MANAGER'S REPORT

8. POWER POINT PRESENTATION - 125 HISTORICAL SOCIETY WITH MAYOR AJA BROWN
9. A REQUEST TO SCHEDULE A PUBLIC HEARING TO AMEND THE CITY OF COMPTON'S HOUSING ELEMENT (February 18, 2020 at 5:35 p.m.)
10. A REQUEST TO SCHEDULE A PUBLIC HEARING TO ADOPT AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP AND CHAPTER 30 OF THE COMPTON MUNICIPAL CODE FOR A NEW EMERGENCY SHELTER OVERLAY ZONE AND REGULATIONS (February 18, 2020 at 5:45 p.m.)

11. A REQUEST TO SCHEDULE A JOINT PUBLIC HEARING - HOUSING AUTHORITY PUBLIC HOUSING AGENCY (PHA) 2020 ANNUAL PLAN AND FIVE YEAR PLAN (March 23, 2020 at 5:35 p.m.)
12. ORAL REPORT - PROPOSED WILIMINGTON AVENUE NAME CHANGE

NEW BUSINESS

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPOINTING A MEMBER AND ALTERNATE (S) TO THE LOS ANGELES GATEWAY REGION INTEGRATED REGIONAL WATER MANAGEMENT JOINT POWERS AUTHORITY GOVERNING BOARD
14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH LOS ANGELES COUNTY REGISTRAR-RECORDER/COUNTY CLERK FOR USE OF CERTAIN CITY-OWNED FACILITY SPACES AS VOTING LOCATIONS FOR THE MARCH 3, 2020 ELECTION

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 2/4/2020 @ 5:30 PM

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