

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
02/11/2020
5:30 PM**

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

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

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)

CLOSED SESSION – 4:30 p.m.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Contreras v. City of Compton, USDC Case No. 2:19-cv-00280-CAS-AFM

City of Compton v. Macias Gini & O'Connell LLP, OCSC Case No. 30-2018-01012165-CU-PN-CJC

Compton Unified School District v. City of Compton (Luis Tejeda; 313 W. Alondra Blvd.) - 19 STCV 36475

Compton Unified School District v. City of Compton (Melanie Berry; 301 W. Alondra Blvd.) - 19 STCV 36420

Pursuant to California Government Code Section 54956.9 (a)

RECESS TO CLOSED SESSION

PUBLIC MEETING – 5:30 P.M.

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. JANUARY 21, 2020

CITY MANAGER

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE POSITION CLASSIFICATION PLAN BY ADOPTING CLASSIFICATION SPECIFICATIONS FOR THE POSITIONS OF PROJECT MANAGER

RECREATION DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER FOR WATERLINE TECHNOLOGIES, INC. TO PURCHASE CHEMICALS FOR THE GONZALES PARK AQUATIC CENTER (\$5,000.00)

REGULAR AGENDA

CITY MANAGER'S REPORT

4. A REQUEST FOR CITY COUNCIL TO WAIVE FACILITY FEES FOR USE OF THE DOLLARHIDE COMMUNITY CENTER FOR MEMORIAL SERVICES FOR MARY CLARK TO BE HELD ON FRIDAY, FEBRUARY 14, 2020 (\$625.00) - ACTION ITEM
5. A REQUEST FOR CITY COUNCIL TO WAIVE FACILITY FEES FOR USE OF THE BURRELL MAC DONALD PARK COMMUNITY CENTER FOR MEMORIAL SERVICES FOR STAHN HASAN TO BE HELD ON WEDNESDAY, FEBRUARY 12, 2020 (\$150.00) ACTION ITEM
6. ORAL REPORT - STREET UPDATE
7. POWER POINT PRESENTATION - CODE ENFORCEMENT DEPARTMENT

NEW BUSINESS

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2019-2020 FISCAL YEAR BUDGET TO TRANSFER FUNDS, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE LOS ANGELES DODGERS FOUNDATION ACCEPTING A GIFT OF THE INSTALLATION OF BASEBALL FIELD IMPROVEMENTS AT JACKIE ROBINSON STADIUM (WITHIN GONZALES PARK) AND ENTER INTO A RIGHT OF ENTRY PERMIT AGREEMENT (\$500,000)
9. AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 9-26 OF CHAPTER IX OF THE COMPTON MUNICIPAL CODE TO ESTABLISH A SIDEWALK VENDING PROGRAM
10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CITY OF COMPTON MASTER FEE SCHEDULE TO ADD INITIAL APPLICATION, RENEWAL AND STORAGE SIDEWALK VENDING AND COMMERCIAL VEHICLE VENDING PERMIT FEES

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 25,130, AMENDING THE 2019-2020 FISCAL YEAR BUDGET TO TRANSFER FUNDS BETWEEN ACCOUNTS, RATIFYING THE FUNDING AGREEMENT WITH AND ISSUE A PURCHASE ORDER TO LIBERTY UTILITIES FOR THE STREET REHABILITATION PORTION OF THE WATERLINE PROJECT ON 137TH STREET AND PAULSEN AVENUE IN THE CITY OF COMPTON (\$108,443.53)
12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE PUBLIC WORKS DEPARTMENTS' 2019-2020 FISCAL YEAR BUDGET TO TRANSFER FUNDS WITHIN THE PROPOSITION A FUND AND ISSUE A PURCHASE ORDER TO CREATIVE BUS SALES IN THE AMOUNT OF \$380,759.01 FOR THE PROCUREMENT OF THREE (3) CLEAN AIR BUSES FOR THE DIAL-A-RIDE AND FIXED TRANSIT SERVICES (\$380,759.01)
13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FIRE DEPARTMENTS' 2019-2020 FISCAL YEAR BUDGET TO TRANSFER FUNDS AND AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER WITH SOUTH COAST EMERGENCY VEHICLE SERVICE FOR THE MAINTENANCE AND REPAIR OF EMERGENCY FIRE APPARATUS (\$100,420.87)

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 2/18/2020 @ 5:30 PM

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