

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.

Members of the public may observe this meeting via Channel 36 or via city website streaming services at www.comptoncity.org, and offer comments at this meeting telephonically by leaving a voicemail at (310) 605-6335, or electronically by emailing your comments to contactcityclerk@comptoncity.org, by 4:00 p.m., the day of the meeting. If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the American with Disabilities Act ("ACT") please contact the City Clerk's Office at (310) 605-5530 or email contactcityclerk@comptoncity.org prior to the meeting for assistance.

**COMPTON CITY COUNCIL
AGENDA
04/07/2020
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.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Controller

Pursuant to California Government Code Section 54957

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Pursuant to California Government Code Section 54957

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. MARCH 17, 2020
MARCH 24, 2020

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

2. INVESTMENT REPORT - JANUARY 31, 2020 (Receive and File)

CITY MANAGER

3. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RATIFYING THE EMERGENCY EMPLOYMENT OF TRC INVESTMENTS, LLC DBA SERVPRO OF DOWNEY FOR PROVIDING COMMERCIAL LEVEL DISINFECTING AND SANITIZING SERVICES AT CITY FACILITIES AND AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER (\$46,985.73)

PUBLIC WORKS DEPARTMENT

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE STATE WATER RESOURCES CONTROL BOARD FOR THE ANNUAL WASTE DISCHARGE FEES FOR THE PUBLIC WORKS DEPARTMENT (\$28,461)

REGULAR AGENDA

CITY MANAGER'S REPORT

5. A REQUEST TO SCHEDULE PUBLIC HEARINGS, BUDGET WORKSHOPS, AND VIRTUAL COMMUNITY BUDGET WORKSHOP FOR THE CONSIDERATION OF THE PROPOSED FISCAL YEAR 2020-2021 BUDGET (Budget Hearing June 9th and 16th, 2020 at 5:45 p.m., Workshops April 21, 2020, May 19th and May 26th, 2020 at 4:00 p.m., Virtual Community Workshop May 12, 2020 at 4:00 p.m.)

UNFINISHED BUSINESS

6. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTIONS 30-7.2, 30-8.2, 30-9.2, 30-10.2 OF THE COMPTON MUNICIPAL CODE TO PERMIT TRANSITIONAL AND SUPPORTIVE HOUSING IN RESIDENTIAL ZONES CITYWIDE AND ADDING SECTION 30-48 TO THE COMPTON MUNICIPAL CODE TO INCORPORATE EMERGENCY SHELTER OVERLAY ZONE DEVELOPMENT STANDARDS, AN EMERGENCY SHELTER OVERLAY ZONE AND AMENDING THE OFFICIAL COMPTON ZONING MAP TO INCORPORATE THE EMERGENCY SHELTER OVERLAY ZONE (Zone Text Amendment #19-01) (Second Reading)

NEW BUSINESS

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENTION TO INITIATE PROCEEDINGS TO VACATE A PORTION OF SOUTH OLEANDER STREET, A PUBLIC RIGHT-OF-WAY APPROXIMATELY 60-FEET BY 148-FEET, LOCATED BETWEEN WEST ALONDRA BOULEVARD AND THE COMPTON HIGH SCHOOL CAMPUS AND LOCATED ADJACENT TO 417 WEST ALONDRA BOULEVARD, COMPTON (STREET VACATION NO. 19-001), AND SETTING A CITY COUNCIL PUBLIC HEARING DATE, TIME AND LOCATION ON THE PROPOSED STREET VACATION (April 28, 2020 at 5:35 p.m.)
8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH LOS ANGELES COUNTY FOR IMPROVEMENT OF SPECIFIED STREET SEGMENTS AND ASSIGNMENT OF FEDERAL SURFACE TRANSPORTATION PROGRAM-LOCAL FUNDS IN THE AMOUNT OF \$1,529,080
9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A REWARD FOR INFORMATION LEADING TO THE IDENTIFICATION, APPREHENSION AND CONVICTION OF ANY PERSON OR PERSONS RESPONSIBLE FOR THE DEATH OF DEMETRIUS BRACKEN AND THE ATTEMPTED MURDER OF DEVION COX (\$10,000)
10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONSTRUCTION CONTRACT WITH AND ESTABLISH A PURCHASE ORDER FOR HARDY & HARPER, INC. FOR ROAD REPAIR SERVICES CITY-WIDE (\$2,666,900)

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 4/14/2020@ 5:30 PM

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