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**COMPTON CITY COUNCIL
AGENDA
05/26/2020
5:30 PM**

WORKSHOP

4:00 P.M. - 2020-2021 FISCAL YEAR BUDGET WORKSHOP

HEARING

**5:35 P.M. - PUBLIC HEARING - TO AMEND THE CITY OF COMPTON
GENERAL PLAN TO ADOPT THE FOUR-YEAR UPDATE TO THE 2014-2021
HOUSING ELEMENT**

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

1. NATIONAL FOSTER CARE MONTH
Senator Holly Mitchell
CUSD Board Member Sandra Moss
Jasmyne Cannick

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

2. MAY 12, 2020

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

3. GAMING REPORT - FEBRUARY 2020 (Receive and File)
4. WARRANT REPORT - APRIL 2020 (Receive and File)
5. WARRANT REPORT - FEBRUARY 2020 (Receive and File)

CITY MANAGER

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION FOR, AND RECEIPT OF, LOCAL GOVERNMENT PLANNING SUPPORT GRANT PROGRAM FUNDS
7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO COMMLINE INC. FOR THE PURCHASE OF PORTABLE RADIOS TO REPLENISH THE CODE ENFORCEMENT DIVISION'S CURRENT COMMUNICATION ABILITIES (\$29,002.00)

HUMAN RESOURCES

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH REGIONAL GOVERNMENT SERVICES TO ASSIST THE HUMAN RESOURCES DEPARTMENT WITH ASSESSMENT AND CONSULTING SERVICES (\$42,500)

WATER DEPARTMENT

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A SUPPLEMENTAL PURCHASE ORDER TO THE STATE WATER RESOURCES CONTROL BOARD FOR THE ANNUAL WASTE DISCHARGE FEES FOR THE PUBLIC WORKS DEPARTMENT (\$8,921)

REGULAR AGENDA

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

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

a.COMPTON TAXPAYERS COMMITTEE (MEASURE P)

b. EMERGENCY STANDBY COUNCIL (CMC SECTION 2-4.11)

CITY MANAGER'S REPORT

11. ORAL REPORT - GRIND AND OVERLAY STREET ASSESSMENT

NEW BUSINESS

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING THE MONTH OF MAY AS FOSTER CARE AWARENESS MONTH IN THE CITY OF COMPTON
13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE PRELIMINARY ENGINEER'S REPORT OF WILL DAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S SEWER SERVICE CHARGES AND DECLARING THE CITY COUNCIL'S INTENT TO LEVY AN ASSESSMENT FOR FISCAL YEAR 2020/2021
14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE PRELIMINARY ENGINEER'S REPORT OF WILL DAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1 AND DECLARING THE CITY COUNCIL'S INTENT TO LEVY AN ASSESSMENT FOR FISCAL YEAR 2020/2021
15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE COMPTON SEWER SERVICE CHARGES FOR FISCAL YEAR 2020/2021 AND ORDERING THE PREPARATION OF AN ENGINEER'S REPORT PURSUANT TO THE MUNICIPAL IMPROVEMENT ACT OF 1913, DIVISION 12 OF THE CALIFORNIA STREETS AND HIGHWAY CODE
16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE COMPTON LIGHTING AND LANDSCAPE DISTRICT NO. 1 FISCAL YEAR 2020/2021 AND ORDERING THE PREPARATION OF AN ENGINEER'S REPORT PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAY CODE

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE PUBLIC WORKS DEPARTMENT 2019-2020 FISCAL YEAR BUDGET TO TRANSFER FUNDS BETWEEN ACCOUNTS AND TO ISSUE A PURCHASE ORDER TO WILL DAN ENGINEERING SERVICES FOR CIVIL, SEWER AND TRAFFIC ENGINEERING SERVICES FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED AND FIFTY-SIX THOUSAND DOLLARS (\$156,000.00)
18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING A REVENUE SHORTFALL AND WORKFORCE REDUCTION FOR FISCAL YEAR 2020-2021

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 6/2/2020 @ 5:30 PM

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