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**COMPTON CITY COUNCIL
AGENDA
07/14/2020
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

Title: City Controller

Pursuant to California Government Code Section 54957

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION

Two (2) Potential cases

Pursuant to California Government Code Section 54956.9(a)

RECESS TO CLOSED SESSION

PUBLIC MEETING – 5:30 P.M.

OPENING

HEARINGS

5:35 P.M. - PUBLIC HEARING - INTENT TO VACATE A SECTION OF EXCESS PUBLIC ALLEY RIGHT-OF-WAY LOCATED NEAR 538 E. OAKS STREET AND 1805 N. SANTA FE AVENUE (Item #15)

5:45 P.M. - PUBLIC HEARING - SOLID WASTE AND RECYCLABLE MATERIALS HANDLING SERVICES AND DELINQUENCIES PROPOSED TO BE COLLECTED ON THE LOS ANGELES COUNTY PROPERTY TAX ROLL FOR FISCAL YEAR 2020-2021 (Item #16)

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. JUNE 23, 2020

CITY MANAGER

2. 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 SAMBASAFETY FOR PROVISION OF CONTINUOUS CITY EMPLOYEE DRIVING MONITORING SERVICES (\$30,000)

PUBLIC WORKS DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE CONSTRUCTION OF THE CITYWIDE ROAD REPAIR SERVICES PROJECT AS COMPLETE, DIRECT STAFF TO FILE THE NOTICE OF COMPLETION WITH THE LOS ANGELES COUNTY RECORDER'S OFFICE AND AUTHORIZING THE RELEASE OF THE CONTRACTOR'S RETENTION (\$123,737.48)

REGULAR AGENDA

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

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

APPOINTMENT OF MAYOR PRO TEM
COUNCILWOMAN MICHELLE CHAMBERS

CITY MANAGER'S REPORT

5. ORAL REPORT - CENSUS UPDATE
6. EMPLOYEE RECOGNITION:
Patricia Maloney
Nima Bhakta Patel
LASD - Special Assignment Officers - Lt. Craig Walker, Sgt. Samuel Orozco, Deputies Irma Montoya, Giovanni Rico, Eric Sandoval, Nestor Sandoval, Samantha Cenicerros, Charlie Garzon, Sonny Solomau
7. POWER POINT PRESENTATION - ILLEGAL FIRWORKS SUPPRESSION REPORT

8. POWER POINT PRESENTATION - FISCAL YEAR 2020-2021 RECREATION UPDATE
9. A REQUEST TO SCHEDULE A COUNCIL WORKSHOP FOR THE COMPTON STATION TRANSIENT ORIENTED DEVELOPMENT (TOD) SPECIFIC PLAN (July 28, 2020 at 5:35)

CITY ATTORNEY'S REPORTS

10. POWER POINT PRESENTATION - FIREWORK ORDINANCE FINES
11. POWER POINT PRESENTATION - WOODLAWN AND ANGELUS ABBEY CEMETERIES

NEW BUSINESS

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RATIFYING SIDE LETTER AGREEMENTS AMENDING THE MEMORANDUMS OF AGREEMENT BETWEEN THE CITY OF COMPTON AND COMPTON LOCAL EMPLOYEE BARGAINING UNITS AFSCME LOCAL 2325 AND SEIU LOCAL 721 TO TRANSFER THE SECURITY SERVICES COORDINATOR CLASSIFICATION BETWEEN BARGAINING UNITS
13. A RESOLUTION OF THE COUNCIL OF THE CITY OF COMPTON, ACTING IN ITS CAPACITY AS THE HOUSING SUCCESSOR AGENCY AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH KEYSER MARSTON ASSOCIATES, INC. TO PROVIDE FEASIBILITY ANALYSIS AND FINANCIAL ASSESSMENT OF HOUSING DEVELOPMENT PROJECTS (\$50,000)
14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RATIFYING SIDE LETTER AGREEMENT AMENDING THE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF COMPTON AND THE COMPTON PUBLIC SAFETY AUXILIARY EMPLOYEE BARGAINING UNIT (SEIU LOCAL 721) TO MODIFY THE SALARIES OF THE SECURITY SERVICES OFFICER AND PARKING CONTROL OFFICER CLASSIFICATIONS AUTHORIZING THE CITY MANAGER TO MODIFY THE SALARIES OF THE SECURITY SERVICE OFFICER AND PARKING CONTROL OFFICER CLASSIFICATIONS
15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AND ORDERING THE VACATION OF A SECTION OF EXCESS PUBLIC RIGHT-OF-WAY CONSISTING OF APPROXIMATELY 3,934 SQUARE FOOT (14'x280') SECTION OF ALLEY LOCATED NEAR 538 EAST OAKS STREET AND 1805 NORTH SANTA FE AVENUE (STREET ALLEY VACATION NO. 18-01)
16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, ORDERING CHARGES FOR SOLID WASTE AND RECYCLABLE MATERIALS HANDLING SERVICES AND DELINQUENCIES TO BE COLLECTED ON THE LOS ANGELES COUNTY PROPERTY TAX ROLL FOR FISCAL YEAR 2020-2021

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 7/21/2020@ 5:30 PM

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