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**COMPTON CITY COUNCIL
AGENDA
07/21/2020
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**

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 APPOINTMENT

**Title: City Controller
Pursuant to California Government Code Section 54957**

RECESS TO CLOSED SESSION

PUBLIC MEETING – 5:30 P.M.

OPENING

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..

CITY FIRE DEPARTMENT

1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER WITH THE JANKOVICH COMPANY TO PROVIDE DIESEL FUEL, MOTOR COOLANT AND MOTOR LUBRICANTS FOR THE COMPTON FIRE DEPARTMENT (\$90,000)

HUMAN RESOURCES

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE PAYMENT OF HEALTH BENEFIT PREMIUMS FOR A LIMITED TIME ON BEHALF OF EMPLOYEES AFFECTED BY THE REDUCTION IN WORKFORCE REFLECTED IN THE FINAL ADOPTED BUDGET FOR FISCAL YEAR 2020-2021

PUBLIC WORKS DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 25,301, AMENDING THE 2019-2020 FISCAL YEAR BUDGET TO TRANSFER FUNDS, AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONSTRUCTION CONTRACT WITH AND ISSUE A PURCHASE ORDER FOR JOHNSON'S ROOFING SERVICE FOR RE-ROOFING OF CITY-OWNED PROPERTY LOCATED AT 1108 NORTH OLEANDER (\$112,283)

REGULAR AGENDA

CITY MANAGER'S REPORT

4. A REQUEST TO SCHEDULE A COUNCIL WORKSHOP FOR THE COMPTON STATION TRANSIENT ORIENTED DEVELOPMENT (TOD) SPECIFIC PLAN (July 28, 2020 at 5:35 p.m.)
5. ORAL REPORT - EMERGENCY SERVICES ORDER NO. 1: COVID-19 ADMINISTRATIVE CITATIONS
6. ORAL REPORT: COVID-19 GRANT FUNDING OPPORTUNITIES

NEW BUSINESS

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A THREE (3) YEAR AGREEMENT WITH THE COMPTON KIDZ CLUB FOR THE LEASE OF CITY-OWNED PROPERTY LOCATED AT 700 NORTH BULLIS ROAD
8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2020-2021 FISCAL YEAR BUDGET INCREASING REVENUE AND EXPENDITURES AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR INTERWEST CONSULTING GROUP TO PROVIDE CIVIL AND TRAFFIC ENGINEERING SERVICES (\$150,000)
9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO GATEWAY CITIES COUNCIL OF GOVERNMENTS FOR THE PURPOSE OF PAYING THE FEES TO PARTICIPATE IN DISCUSSIONS FOR THE I-710 CORRIDOR ENVIRONMENTAL IMPACT REPORT/ENVIRONMENTAL IMPACT STATEMENT, THE 91/605/405 MAJOR CORRIDOR STUDY AND THE ATLANTIC AVENUE/BOULEVARD CORRIDOR STUDY FOR FISCAL YEAR 2020-2021(\$51,551.79)
10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING AND AUTHORIZING THE HUD-MANDATED FISCAL YEAR 2020-2021 ANNUAL ACTION, FISCAL YEAR 2020-2024 CONSOLIDATED PLAN, AND CDBG-CV19 FUNDING PLAN, TO BE SUBMITTED TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (\$2,981,7000)

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 7/28/2020 @ 5:30:00 PM.

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