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**COMPTON CITY COUNCIL
AGENDA
07/28/2020
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: City Manager

Pursuant to California Government Code Section 54957

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

PROPERTY NEGOTIATIONS: Northeast side of Auto Drive North at the corner of Auto Drive South, referred to as "Lot 14" Los Angeles County Tax Assessor Parcel Number 7318-003-077

NEGOTIATING PARTIES: City Manager/Assistant City Manager and Prism Realty Corporation

Pursuant to California Code Section 54956.8

RECESS TO CLOSED SESSION

PUBLIC MEETING – 5:30 P.M.

OPENING

ROLL CALL

REPORT ON CLOSED SESSION ACTION(S)

WORKSHOP

5:35 P.M. PUBLIC WORKSHOP FOR THE COMPTON STATION TRANSIENT ORIENTED DEVELOPMENT SPECIFIC PLAN

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 29, 2020 - SPECIAL
JULY 7, 2020

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

2. INVESTMENT REPORT - JUNE 30, 2020 (RECEIVE AND FILE)

CITY ATTORNEY

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 25,125 AND RATIFYING LEGAL SERVICES RETAINER AGREEMENTS ENTERED FOR FISCAL YEARS 2019-2020 AND 2020-2021

CITY FIRE DEPARTMENT

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ESTABLISH PURCHASE ORDERS TO ONE OR MORE VENDORS (DION AND SONS, JANKOVICH AND WOOD OIL) FOR THE PROVISION OF GASOLINE AND DIESEL FUEL FOR THE CITY'S FLEET AND EQUIPMENT FOR IN AN AMOUNT NOT TO EXCEED TWO HUNDRED AND NINETY THOUSAND (\$290,000.00)
5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ESTABLISHMENT OF A PURCHASE ORDER FOR LIFE ASSIST MEDICAL SUPPLIES, INC. FOR THE PURCHASE OF MEDICAL SUPPLIES AND RELATED EQUIPMENT FOR THE FIRE DEPARTMENT (\$85,000)
6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE TERMS AND CONDITIONS OF THE CALIFORNIA FIRE ASSISTANCE AGREEMENT FOR REIMBURSEMENT OF THE CALIFORNIA FIRE AND RESCUE MUTUAL AID SYSTEM
7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ESTABLISH PURCHASE ORDERS FOR SOUTH COAST EMERGENCY VEHICLE SERVICE (PIERCE) AND WILLIAM KALVIKOV DBA FIRE APPARATUS SOLUTIONS FOR MAINTENANCE AND REPAIRS OF EMERGENCY FIRE APPARATUS FOR FISCAL YEAR 2020-2021 (\$100,000)

CITY MANAGER

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON EXPRESSING THE INTENT OF THE CITY OF COMPTON TO BE REIMBURSED FOR CERTAIN EXPENSES RELATING TO CERTAIN CAPITAL EXPENDITURES OF THE CITY

GRANTS DEPARTMENT

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2020-2021 FISCAL YEAR BUDGET AND ACCEPTING GRANT FUNDS FROM THE U.S. DEPARTMENT OF JUSTICE/BUREAU OF JUSTICE ASSISTANCE FOR PURCHASING EQUIPMENT AND SUPPLIES IN RESPONSE TO THE CORONAVIRUS PANDEMIC (\$247,611)

RISK MANAGEMENT

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO MULTI-YEAR AGREEMENTS WITH VARIOUS SERVICE PROVIDERS FOR THE CITY'S SELF-INSURED WORKERS' COMPENSATION PROGRAM

WATER DEPARTMENT

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE PROFESSIONAL SERVICES PROPOSAL OF AND ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH CIVILTEC ENGINEERING INC. AND ESTABLISH A PURCHASE ORDER IN THE AMOUNT OF \$50,000.00 FOR ON-CALL ENGINEERING SERVICES FOR FISCAL YEAR 2020/2021

REGULAR AGENDA

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

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

DESIGNATION OF VOTING DELEGATES AND ALTERNATES
(League of California Cities Annual Conference & Expo - October 7-9, 2020)

NEW BUSINESS

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NOS. 25,175 AND 25,223, AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR LOS ANGELES NEIGHBORHOOD HOUSING SERVICES TO ASSIST IN THE IMPLEMENTATION AND ADMINISTRATION OF THE FIRST TIME HOMEBUYERS AND HOME REHABILITATION PROGRAMS (\$80,000)
14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN EXCLUSIVE NEGOTIATION AGREEMENT WITH LANDSPIRE GROUP TO WORK OUT THE TERMS AND CONDITIONS OF A PURCHASE AND SALE AGREEMENT FOR THE DISPOSITION AND DEVELOPMENT OF A CERTAIN HOUSING SUCCESSOR AGENCY-OWNED PROPERTY LOCATED AT 1434 WEST COMPTON BOULEVARD FOR A PROPOSED 70-UNIT MULTI-FAMILY AFFORDABLE HOUSING COMMUNITY
15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A TWO (2) YEAR PROFESSIONAL SERVICES AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR CALIFORNIA POLICY SOLUTIONS TO PROVIDE STATE LEGISLATIVE AND ADVOCACY SERVICES (\$192,000)
16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A TWO (2) YEAR PROFESSIONAL SERVICES AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR MADISON GROUP TO PROVIDE FEDERAL LEGISLATIVE AND LOBBYING SERVICES (\$216,000)
17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING A CODE OF CONDUCT AND CENSURE POLICY FOR CITY COUNCILMEMBERS
18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING AND AUTHORIZING THE HUD-MANDATED 2020-2021 ANNUAL ACTION, 2020-2024 CONSOLIDATED PLAN AND CDBG-CV19 FUNDING PLAN TO BE SUBMITTED TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
19. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON LEVYING A MUNICIPAL TAX RATE FOR THE FISCAL YEAR 2020-2021

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 9/1/2020 @ 5:30 PM

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