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**COMPTON CITY COUNCIL
AGENDA
09/08/2020
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.

**CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
CSMCS Case #ARB-19-0298
Pursuant to Government Code Section 54956.9(a)**

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 ATTORNEY

1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 25,304 AND AUTHORIZING THE CITY MANAGER TO ENTER INTO LEGAL SERVICES RETAINER AGREEMENTS FOR FISCAL YEARS 2020-2021 AND 2021-2022

CITY CLERK

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH AND ESTABLISH A PURCHASE ORDER FOR DEBRA DUNCAN FOR TRANSCRIPTION AND PREPARATION OF MEETING MINUTES OF THE CITY'S LEGISLATIVE BODIES AND SPECIALIZED ELECTRONIC SERVICES FOR FISCAL YEAR 2020-2021 (\$35,500.00)
3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ALL STAR INTERPRETING SERVICE FOR PROVISION OF SPANISH LANGUAGE INTERPRETATION AND TRANSLATION SERVICES FOR CITY'S LEGISLATIVE BODIES FOR FISCAL YEAR 2020-2021 (\$35,000)

WATER DEPARTMENT

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A MULTI-YEAR SUBSCRIPTION CONTRACT WITH ONLINE SOLUTIONS, LLC AND ISSUE A PURCHASE ORDER FOR PROVISION OF CLOUD COMPUTING INFORMATION TECHNOLOGY SOFTWARE, ANNUAL MAINTENANCE AND TECHNICAL SUPPORT TO VARIOUS CITY DEPARTMENTS (\$139,500)
5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO SPRINGBROOK HOLDING COMPANY LLC IN THE TOTAL AMOUNT OF \$81,856: \$41,176 FOR UTILITY BILLING SOFTWARE SUPPORT SERVICES FOR FISCAL YEAR 2020-2021 AND \$40,680 FOR SERVICES RENDERED DURING FISCAL YEAR 2019-2020

REGULAR AGENDA

CITY MANAGER'S REPORT

6. ORAL REPORT - CENSUS UPDATE

CITY ATTORNEY'S REPORTS

7. ORAL REPORT - EMPLOYEE RECOGNITION: Talford Thompson

UNFINISHED BUSINESS

8. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON CREATING THE DEPARTMENT OF COMMUNITY IMPROVEMENT SERVICES (Second Reading)

NEW BUSINESS

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICE AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR BUCKNAM INFRASTRUCTURE GROUP, INC. TO UPDATE THE PAVEMENT MANAGEMENT STUDY ON ALL CITY ROADS WITHIN THE CITY LIMITS (\$67,057)
10. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON ABOLISHING THE HUMAN RESOURCES DEPARTMENT AND CREATING THE DEPARTMENT OF INTERNAL SERVICES (First Reading)
11. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON ABOLISHING THE GENERAL SERVICES DEPARTMENT AND CREATING THE DEPARTMENT OF PUBLIC WORKS - STREET MAINTENANCE (First Reading)

12. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON ABOLISHING THE BUILDING AND SAFETY DEPARTMENT, THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT AND THE DEPARTMENT OF THE COMPTON LOCAL HOUSING AUTHORITY AND CREATING THE DEPARTMENT OF COMMUNITY DEVELOPMENT (First Reading)

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 9/15/2020 @ 5:30 PM

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