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(Zoom is for Public Comments Only)

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Meeting ID: 837 6569 5395
Passcode: 615860
Call In: 1-669-900-6833

**COMPTON CITY COUNCIL
AGENDA
12/08/2020
5:30 PM**

OPENING

ROLL CALL

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. NOVEMBER 24, 2020

CITY FIRE DEPARTMENT

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2020-2021 FISCAL YEAR BUDGET TO TRANSFER FUNDS AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH AND ISSUE A PURCHASE ORDER TO THE CITY OF VERNON FOR THE PURCHASE OF ONE (1) FIRE ENGINE AND ONE (1) FIRE AERIAL LADDER TRUCK (\$97,838)

REGULAR AGENDA

CITY MANAGER'S REPORT

3. EMPLOYEE RECOGNITION - Damion Timmons

NEW BUSINESS

4. AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON CREATING THE DEPARTMENT OF COMMUNITY DEVELOPMENT
5. AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON CREATING THE DEPARTMENT OF INTERNAL SERVICES
6. AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON CREATING THE DEPARTMENT OF PUBLIC WORKS – STREET MAINTENANCE
7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE LOCAL HOUSING AUTHORITY'S FISCAL YEAR 2020-2021 BUDGET TO RECEIVE AN APPROPRIATION AND ALLOCATE FUNDS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (\$339,880)
8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING BUDGET AMENDMENTS TO THE 2020-2021 FISCAL YEAR BUDGET AND TRANSFERRING FUNDS BETWEEN VARIOUS ACCOUNTS
9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON CALLING FOR THE HOLDING OF AN ALL MAIL BALLOT ELECTION FOR THE PRIMARY NOMINATING ELECTION TO BE HELD ON APRIL 20, 2021 AND GENERAL MUNICIPAL ELECTION TO BE HELD ON JUNE 1, 2021, RESPECTIVELY, OF CERTAIN MUNICIPAL OFFICERS
10. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON CALLING FOR THE HOLDING OF A PRIMARY NOMINATING ELECTION AND A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, APRIL 20, 2021 AND TUESDAY, JUNE 1, 2021, RESPECTIVELY, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE CITY CHARTER

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER ELECTION SERVICES TO THE CITY RELATING TO THE CONDUCT OF AN ALL-MAIL PRIMARY NOMINATING AND GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, APRIL 20, 2021 AND JUNE 1, 2021, RESPECTIVELY
12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON MAKING CERTAIN FINDINGS, AND APPROVING A PURCHASE AND SALE AGREEMENT BETWEEN THE CITY OF COMPTON AS BUYER, AND THE PRISM REALITY CORPORATION, INFILL PROPERTY PARTNERS II, LLC, AND EFT LOT 14, LLC, COLLECTIVELY, AS SELLER, FOR THE SALE OF PROPERTY LOCATED IN THE CITY AND FINDING THAT THE CITY'S PURCHASE OF THE PROPERTY IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT
13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING A DEBT MANAGEMENT POLICY AND A POLICY FOR DISCLOSURE PROCEDURES; APPROVING THE FORM OF LIMITED OFFERING MEMORANDUM AND CONTINUING DISCLOSURE AGREEMENT IN CONNECTION WITH SALES TAX REVENUE BONDS; AUTHORIZING THE NEGOTIATION OF ONE OR MORE DEPOSIT ACCOUNT CONTROL AGREEMENTS; AND AUTHORIZING OTHER ACTIONS IN CONNECTION THEREWITH

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 12/15/2020 @ 5:30 PM

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