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(Zoom is only for Public Comments)

<https://us02web.zoom.us/j/88559797468?pwd=d05ON3RUUmdkNmhzWk9CbHseDBuZz09>

Meeting ID: 885 5979 7468

Passcode: 043227

Call In: 1-669-900-6833

**COMPTON CITY COUNCIL
AGENDA
12/22/2020
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 EMPLOYMENT

Title: City Controller

Pursuant to California Government Code Section 54957

CONFERENCE WITH LABOR NEGOTIATOR

Agency Negotiators: City Manager and Assistant City Manager

Employee Organizations: AFSCME LOCAL 2325, AFSCME LOCAL 3947, SEIU LOCAL 721, COMPTON FIREFIGHTERS LOCAL 2216, MISCELLANEOUS EMPLOYEES

Pursuant to California Government Code Section 54957.6

RECESS TO CLOSED SESSION

PUBLIC MEETING – 5:30 P.M.

OPENING

ROLL CALL

REPORT ON CLOSED SESSION ACTION(S)

INTRODUCTION OF SPECIAL GUESTS

1. Gus K. Franklin, President - United Pacific Services, Inc.

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

2. DECEMBER 8, 2020

GRANTS DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR CALIFORNIA CONSULTING, INC. TO PROVIDE ADDITIONAL COMPENSATION FOR GRANT WRITING AND PROCUREMENT SERVICES (\$35,000)

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2020-2021 FISCAL YEAR BUDGET AND AUTHORIZING THE CITY MANAGER TO ACCEPT AND APPROPRIATE A 2020 CLIMATE ADAPTATION AND RESILIENCY GRANT FROM SOUTHERN CALIFORNIA GAS COMPANY (\$50,000)

REGULAR AGENDA

CITY MANAGER'S REPORT

5. ORAL REPORT - 2021 BALLOT BOX DROP OFF LOCATION UPDATE
6. ORAL REPORT - COMPTON CHAMBER OF COMMERCE - FOOD PANTRY
7. A REQUEST TO CITY COUNCIL FOR AUTHORIZATION TO CONTINUE NEGOTIATIONS WITH RON GOLDMAN AND PREPARE AN IMPLEMENTATION PLAN FOR THE DEVELOPMENT AND CONSTRUCTION OF NEIGHBORHOOD POCKET PARKS ON PUBLIC STREETS IN THE CITY OF COMPTON (ACTION ITEM)

NEW BUSINESS

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO SUPERION, LLC PAYMENT OF OUTSTANDING INVOICES FOR PROVISION OF MAINTENANCE AND SUPPORT SERVICES FOR THE CITY'S FINANCIAL INFORMATION SYSTEM (\$132,667.98)
9. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON ADDING CHAPTER 6-23 (CAMPAIGN CONTRIBUTION LIMITS AND REGULATIONS) TO THE COMPTON MUNICIPAL CODE (First Reading)
10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A FIRST AMENDMENT TO THE PURCHASE AND SALE AGREEMENT BETWEEN CITY VENTURES AND CITY OF COMPTON FOR CITY-OWNED PROPERTY LOCATED AT 930 W. COMPTON BOULEVARD
11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CITY'S 2020-2021 FISCAL YEAR BUDGET TO ACCEPT AND APPROPRIATE \$1,210,414. FOR THE 2020 CORONAVIRUS RELIEF FUND (CRF) GRANT
12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING A VIDEO CONFERENCE POLICY FOR CITY COUNCIL MEETINGS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 1/5/2021 @ 5:30 PM

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