

**REGULAR MEETING AGENDA
CITY COUNCIL OF THE CITY OF COMPTON**

**TUESDAY – FEBRUARY 9, 2021 5:30 P.M.
TELECONFERENCE MEETING AUTHORIZED BY STATE OF CALIFORNIA
EXECUTIVE ORDERS N-25-20 AND N-29-20 VIA ZOOM COMMUNICATIONS**

COVID-19 NOTICE

To protect public health and safety during the local, state, and federally declared COVID-19 emergency, the City Council Chamber is closed to the public. Consistent with State of California Executive Orders N-25-20 and N-29-20 and the Los Angeles County Health Officer's "Safer at Home Order for Control of COVID-19" the City Council will participate in the meeting through teleconference. Public participation in the meeting will be facilitated through the electronic methods as described below.

Agenda Materials:

The agenda and agenda packet related to items on this agenda are available for public inspection at www.comptoncity.org.

Public Observation and Participation:

Members of the public may provide public comments through the follow method:

Teleconference Participation: You may provide audio public comments by connecting to the teleconference meeting online or by telephone/mobile call (please select only one method). Public speakers will be queued to provide comments at the appropriate time on the agenda. You must be available to provide comments at the time you are called upon to speak. If you are not planning on providing public comments we encourage you to observe the meeting via livestream at www.comptoncity.org or on Government Channel 36 to allow staff to more effectively manage the number of teleconference connections.

Compton Zoom meeting online line:

<https://us02web.zoom.us/j/82495322328?pwd=d0FZanM2YzdwNVF5WIE4UWNWYk15UT09>

Compton Zoom meeting call-in telephone number:1-669-900-6833

Compton Zoom ID:824 9532 2328

Compton Zoom Passcode: 697428

Americans with Disabilities Act (ADA) Accommodations:

Any person with a disability who requires accommodation in order to participate in a meeting should contact of the Office of the City Clerk at (310) 605-5530 to request accommodation. The City will use its best efforts to provide reasonable accommodations related to the teleconference meeting.

Members of the public may observe this meeting via Channel 36 or via city website streaming services at www.comptoncity.org, and offer comments at this meeting via Zoom during the public comments portion of the meeting. If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the American with Disabilities Act ("ADA") please contact the City Clerk's Office at (310) 605-5530 or email contactcityclerk@comptoncity.org prior to the meeting for assistance.

(Zoom is only for Public Comments)

<https://us02web.zoom.us/j/82495322328?pwd=d0FZanM2YzdwNVF5WIE4UWNWYk15UT09>

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**COMPTON CITY COUNCIL
AGENDA
02/09/2021
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. JANUARY 19, 2021- STUDY SESSION
JANUARY 22, 2021- SPECIAL

CITY MANAGER

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 THE MONACO GROUP FOR THE PRINTING AND MAILING OF THE CITY'S QUARTERLY NEWSLETTER (\$49,653.76)

PUBLIC WORKS DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ESTABLISH A PURCHASE ORDER TO THE SHERWIN WILLIAMS COMPANY FOR THE PURCHASE OF PAINT AND PAINT SUPPLIES FOR CITYWIDE GRAFFITI ABATEMENT (\$25,000)

RISK MANAGEMENT

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR ALLIANT INSURANCE SERVICES, INC. FOR PROVISION OF RISK CONTROL CONSULTING SERVICES (\$20,000)

WATER DEPARTMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR SA ASSOCIATES FOR THE PREPARATION OF THE 2020 URBAN WATER MANAGEMENT PLAN UPDATE (\$39,000)
6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF DUTHIE POWER SERVICES AND ISSUE A PURCHASE ORDER FOR THE SUPPLY AND DELIVERY OF TWO PORTABLE TRAILER-MOUNTED TOWABLE DIESEL GENERATORS (\$260,213.68)

REGULAR AGENDA

CITY MANAGER'S REPORT

7. ORAL REPORT - WATER DEPARTMENT PRESENTATION
8. EMPLOYEE RECOGNITIONS: Patricia Maloney and Lupe Montalvo

9. A REQUEST OF THE COMPTON CHAMBER OF COMMERCE TO HOST A CANDIDATE'S FORUM FOR THE 2021 COMPTON ELECTIONS IN THE COUNCIL CHAMBERS IN ACCORDANCE WITH THE CDC GUIDELINES (ACTION ITEM)

UNFINISHED BUSINESS

10. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER VI OF THE COMPTON MUNICIPAL CODE BY ADDING SECTION 6-24 (CAMPAIGN CONTRIBUTION LIMITS) (Second Reading)

NEW BUSINESS

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT BETWEEN THE CITY OF COMPTON AND PITNEY BOWES PRESORT SERVICES LLC FOR USE OF VACANT PROPERTY FOR EMPLOYEE PARKING
12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A TWO (2) YEAR AGREEMENT WITH AND ISSUE A PURCHASE ORDER TO THE CITY OF SOUTH GATE FOR THE LEASE OF CENTRAL BASIN GROUNDWATER PUMPING RIGHTS FOR FISCAL YEARS 2021-2022 AND 2022-2023 (\$342,000)
13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH AND ISSUE A PURCHASE ORDER TO ACTION CLEANUP ENVIRONMENTAL SERVICES, INC. FOR REMOVAL OF FIRE DEBRIS UNDER THE ARTESIA BRIDGE (\$37,250)

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 2/16/2021 @ 5:30 PM

Visit our website at <http://www.comptoncity.org>