

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

TUESDAY – JUNE 22, 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/81132261374?pwd=UmhoV3QwTGJ0VXgrK2dRQWdhZ1BrQT09>

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

Compton Zoom ID:811 3226 1374

Compton Zoom Passcode: 386869

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/81132261374?pwd=UmhoV3QwTGJ0VXgrK2dRQWdhZ1BrQT09>

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**COMPTON CITY COUNCIL
AGENDA
06/22/2021
5:30 PM**

HEARING(S)

5:35 P.M. - PUBLIC HEARING - 501/601 EAST COMPTON BOULEVARD SPECIFIC PLAN FOR A MIXED-USE PROJECT AT 501-545 EAST COMPTON BOULEVARD, 601-625 EAST COMPTON BOULEVARD, 112 NORTH WILLOW AVENUE AND 107 NORTH SANTA FE AVENUE (Items 20, 21, 22)

5:45 P.M. - PUBLIC HEARING - TO CONSIDER THE ISSUANCE OF LEASE REVENUE BONDS FOR THE PURPOSE OF RENOVATION AND IMPROVEMENT OF CITY FACILITIES, PUBLIC SAFETY FACILITIES, CITY PARKS AND PUBLIC INFRASTRUCTURE

5:50 P.M. - PUBLIC HEARING - 2021-2022 FISCAL YEAR BUDGET (Item 23)

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. JUNE 2, 2021

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

2. INVESTMENT REPORTS - APRIL 30, 2021 AND MAY 31, 2021 (Receive and File)

CITY ATTORNEY

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON SUPPORTING CALIFORNIA ASSEMBLY BILL 369 TO PROVIDE MED-CAL SERVICES TO PERSONS EXPERIENCING HOMELESSNESS

CITY FIRE DEPARTMENT

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT A CALIFORNIA OFFICE OF EMERGENCY SERVICES (CAL OES) TYPE VI FIRE ENGINE
5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO DUTHIE POWER SERVICE TO PAY OUTSTANDING INVOICES FOR REPAIRS TO THE COMPTON FIRE STATION 1 GENERATOR (\$2,532.05)
6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE CITY'S CURRENT AGREEMENT WITH ONSOLVE, LLC TO EXTEND THE TERM FOR A PERIOD OF ONE (1) YEAR FOR AN EMERGENCY TELEPHONE MASS NOTIFICATION SYSTEM FOR THE CITY (\$22,000)

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE CITY'S CURRENT MEDIC CLIPBOARD SUBSCRIPTION AGREEMENT WITH DIGITAL EMS SOULUTIONS, INC. TO EXTEND THE TERM FOR A PERIOD OF THREE (3) YEARS AND TO PROVIDE ADDITIONAL COMPENSATION FOR THE PROVISION OF ELECTRONIC PATIENT CARE REPORTING SERVICES FOR THE CITY'S FIRE DEPARTMENT (\$116,861.79)

CITY MANAGER

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A FIVE (5) YEAR AGREEMENT WITH AND ISSUE A PURCHASE ORDER TO AXON ENTERPRISES, INC. FOR THE PURCHASE AND SERVICE OF TASER 7 CONDUCTED ENERGY DEVICES, HARDWARE, ACCESSORIES, CERTIFICATES AND TRAINING SERVICES (\$95,360)
9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING THE HOLIDAY SCHEDULE FOR CITY EMPLOYEES FOR FISCAL YEAR 2021 – 2022
10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AGREEMENT WITH SHI INTERNATIONAL CORPORATION FOR MICROSOFT LICENSE AND AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO SHI INTERNATIONAL CORPORATION (\$116,002.30)
11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON PROCLAIMING THE MONTH OF JUNE PRIDE MONTH

PUBLIC WORKS DEPARTMENT

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2020-2021 FISCAL YEAR BUDGET TO TRANSFER FUNDS BETWEEN ACCOUNTS AND AUTHORIZING THE CITY MANAGER TO AMEND THE SERVICES AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR NATIONAL PLANT, INC. TO PROVIDE ADDITIONAL COMPENSATION FOR CITY-WIDE SEWER SYSTEM CLEANING, VIDEO INSPECTION AND "ON-CALL" SERVICES (\$150,000)
13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH THE LOS ANGELES GATEWAY REGION INTEGRATED REGIONAL WATER MANAGEMENT JOINT POWERS AUTHORITY FOR COST SHARING FOR THE IMPLEMENTATION OF COORDINATED INTEGRATED MONITORING PLAN AS REQUIRED BY THE REGIONAL WATER QUALITY CONTROL BOARD, LOS ANGELES REGION (\$61,500)

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE SHERWIN WILLIAMS COMPANY FOR THE PURCHASE OF PAINT AND PAINT SUPPLIES FOR CITYWIDE GRAFFITI ABATEMENT IN AN AMOUNT NOT TO EXCEED \$15,000

RISK MANAGEMENT

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE AN INSURANCE BINDER WITH ALLIANT INSURANCE SERVICES FOR RENEWAL AND PURCHASE OF THE CITY'S INSURANCE POLICY PORTFOLIO FOR FISCAL YEAR 2021-2022 AND AUTHORIZE AN ACTUARIAL STUDY (\$2,020,271)

REGULAR AGENDA

CITY MANAGER'S REPORT

16. A REQUEST TO SCHEDULE A PUBLIC HEARING: PROPOSED AMENDMENTS TO PARKING METER ORDINANCE; INCREASE PARKING METER RATES (July 6, 2021 at 5:40 p.m.)
17. A REQUEST TO SCHEDULE A PUBLIC HEARING FOR: MITIGATED NEGATIVE DECLARATION CASE NO. 948, CHANGE OF ZONE/SPECIFIC PLAN CASE NO. 2020-002, TENTATIVE TRACT MAP NO. 83170, CASE NO 2021-001 (July 13, 2021 at 5:35 p.m.)

UNFINISHED BUSINESS

18. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 12-4.4 (PARKING FOR MORE THAN SEVENTY-TWO CONSECUTIVE HOURS PROHIBITED) OF THE COMPTON MUNICIPAL CODE (Second Reading)
19. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER XII (TRAFFIC REGULATIONS) TO ADD SECTION 12-10 TO RESTRICT OVERSIZED VEHICLE PARKING ON CITY STREETS (Second Reading)

NEW BUSINESS

20. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING GENERAL PLAN AMENDMENT CASE NO. 2020-004, A REQUEST TO CHANGE THE LAND USE DESIGNATION ON THE LAND USE MAP FROM GENERAL COMMERCIAL (GC) AND LOW DENSITY RESIDENTIAL (LR) TO SPECIFIC PLAN (SP) FOR 501-601 EAST COMPTON BOULEVARD, ADOPTING A MITIGATED NEGATIVE DECLARATION, AND ADOPTING A MITIGATION MONITORING AND REPORTING PROGRAM

21. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING CHANGE OF ZONE CASE NO. 2020-004, A REQUEST TO CHANGE THE ZONING CLASSIFICATION OF 501-545 EAST COMPTON BOULEVARD, 601-625 EAST COMPTON BOULEVARD, 112 NORTH WILLOW AVENUE AND 107 NORTH SANTA FE AVENUE, FROM LIMITED COMMERCIAL (CL), PARKING/HIGH DENSITY RESIDENTIAL (PRH) TO SPECIFIC PLAN (SP)

21(a) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE 501-601 EAST COMPTON BOULEVARD SPECIFIC PLAN FOR THE PROPERTY AT 501-545 EAST COMPTON BOULEVARD, 601-625 EAST COMPTON BOULEVARD, 112 NORTH WILLOW AVENUE AND 107 NORTH SANTA FE AVENUE SUBJECT TO CONDITIONS
22. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENTION TO INITIATE PROCEEDINGS TO VACATE A PORTION OF NORTH WILLOW AVENUE, A PUBLIC RIGHT-OF-WAY APPROXIMATELY 40 FEET BY 135 FEET, LOCATED AT THE "T" INTERSECTION OF COMPTON BOULEVARD AND WILLOW AVENUE BETWEEN THE 500 AND 600 BLOCKS OF COMPTON BOULEVARD, (STREET VACATION NO. 20-003), AND SETTING A CITY COUNCIL PUBLIC HEARING DATE, TIME AND LOCATION ON THE PROPOSED STREET VACATION (July 6, 2021 at 6:00 p.m.)
23. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE BUDGET FOR FISCAL YEAR 2021-2022
24. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING AMENDMENTS TO THE EMPLOYMENT AGREEMENT WITH CRAIG J. CORNWELL EXTENDING THE CONTRACT TERM AND OTHER PROVISIONS
25. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING THE RESULTS OF THE GENERAL MUNICIPAL ELECTION HELD IN SAID CITY ON JUNE 1, 2021
26. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RECEIVING A REPORT IN CONNECTION WITH CHARGES FOR SOLID WASTE AND RECYCLABLE MATERIALS HANDLING SERVICES AND DELINQUENCIES PROPOSED TO BE COLLECTED ON THE LOS ANGELES COUNTY PROPERTY TAX ROLL FOR FISCAL YEAR 2021-2022, AND SETTING A PUBLIC HEARING THEREON FOR JULY 20, 2021 AT 5:45 P.M.
27. 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 ENVIRONMENTAL CLEANUP UNDER THE (EASTSIDE) ARTESIA BRIDGE (\$26,250)

28. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 25,238, RATIFYING THE AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH JOHN L. HUNTER AND ASSOCIATES, INC. TO EXPAND THE SCOPE OF SERVICES FOR THE NATIONAL POLLUTANT DISCHARGE SYSTEM PROGRAM COMPLIANCE SERVICES AND PROVIDE ADDITIONAL COMPENSATION (\$292,024.50)
29. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2021-2022 FUNDED BY SB1 PURSUANT TO THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017
30. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ISSUANCE OF THE CITY'S SEWER REVENUE REFUNDING BONDS AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH
31. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ISSUANCE OF THE CITY'S WATER REVENUE REFUNDING BONDS AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH
32. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A TWO (2) YEAR SERVICE CONTRACT WITH AND ESTABLISH A PURCHASE ORDER FOR SCREAMIN EAGLE SERVICES, INC. FOR CITY-WIDE ABATEMENT OF ILLEGAL DUMPING (\$700,000)

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 7/6/2021 @ 5:30 PM

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