

**REGULAR MEETING AGENDA
CITY COUNCIL AND SUCCESSOR AGENCY OF THE CITY OF COMPTON
TUESDAY – JULY 27, 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/87415957609?pwd=MVdpdWhrZ3VMU0w5cHNucDF0am9jUT09>

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

Compton Zoom ID:874 1595 7609

Compton Zoom Passcode: 732388

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/87415957609?pwd=MVdpdWhrZ3VMU0w5cHNucDF0am9jUT09>

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Passcode: 732388
Call In: 1-669-900-6833**

**COMPTON CITY COUNCIL
AGENDA
07/27/2021
5:30 PM**

**Workshop 4:00 p.m.
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

WORKSHOP

4:00 P.M. - WORKSHOP - CITY COUNCIL - VALUES, CONDUCT, COMMUNICATION AND POLICY - Presented by: Liebert Cassidy Whitmore

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 EMPLOYEE TEMPORARY APPOINTMENT

Title: City Manager

Pursuant to California Government Code Section 54957

CONFERENCE WITH LABOR NEGOTIATOR

Agency negotiators: Jabari Willis, Ronerick Simpson, Triphenia Simmons and
Damon Brown

Employee organizations: AFSCME 2325 and SEIU Local 721

Pursuant to Government Code Section 54957.6

RECESS TO CLOSED SESSION

PUBLIC MEETING – 5:30 P.M.

OPENING

REPORT ON CLOSED SESSION ACTION(S)

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 22, 2021
JUNE 29, 2021 -SPECIAL

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

2. INVESTMENT REPORT - JUNE 30, 2021 (Receive/File)

CITY ATTORNEY

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO LEGAL SERVICES RETAINER AGREEMENTS FOR FISCAL YEARS 2021-2022 AND 2022-2023

CITY CONTROLLER

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AMENDMENT TO THE SOFTWARE LICENSING SERVICE AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR GOVINVEST, INC. TO EXPAND THE SCOPE OF POST-RETIREMENT HEALTHCARE BENEFIT ACTUARIAL REPORTING SERVICES AND PROVIDE ADDITIONAL COMPENSATION (\$15,630.35)

CITY FIRE DEPARTMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ESTABLISH A PURCHASE ORDER TO LIFE ASSIST MEDICAL SUPPLIES, INC. FOR THE PURCHASE OF MEDICAL SUPPLIES AND RELATED EQUIPMENT FOR THE CITY OF COMPTON FIRE DEPARTMENT (\$85,000.00)

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES AND CITY COUNCIL

6. APPOINTMENT(S) OF OFFICERS, COUNCIL MEMBERS, BOARDS/COMMISSIONS AND COMMITTEES

METROPOLITAN WATER DISTRICT (MWD) APPOINTMENT

CITY COUNCIL - DISTRICT 4 APPOINTMENT

CITY MANAGER'S REPORT

7. A REQUEST TO SCHEDULE A WORKSHOP - INVESTMENT OPTIONS FOR THE CITY'S PENSION FUND (September 7, 2021 at 4:00 p.m.)
8. A REQUEST TO SCHEUDLE A JOINT PUBLIC HEARING FOR CONSIDERATION OF APPROVAL OF A PURCHASE AND SALES AGREEMENT BETWEEN OLSON URBAN HOUSING, LLC AND THE CITY OF COMPTON - 250 NORTH CENTRAL AVENUE (September 21, 2021 at 6:15 p.m.)
9. A REQUEST FOR TRAVEL: INDEPENDENT CITIES ASSOCIATION 61ST ANNUAL SUMMER SEMINAR - AUGUST 26-29, 2021, SANTA BARBARA, CA. (Councilmembers: M. Chambers, I. Galvan, J. Bowers and Mayor E. Sharif) - Action Item

UNFINISHED BUSINESS

10. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING CHANGE OF ZONE CASE NO. 2020-002, A REQUEST TO CHANGE THE ZONING CLASSIFICATION OF 1950 NORTH CENTRAL AVENUE FROM LOW DENSITY RESIDENTIAL TO SPECIFIC PLAN AND TO ADOPT THE 134TH STREET AND CENTRAL SPECIFIC PLAN (Second Reading)
11. 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) (Second Reading)

NEW BUSINESS

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RELIEVING EBS GENERAL ENGINEERING OF ITS BID AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONSTRUCTION CONTRACT WITH AND ESTABLISH A PURCHASE ORDER FOR SULLY-MILLER CONTRACTING COMPANY FOR THE ANNUAL RESIDENTIAL STREET REHABILITATION PROJECT, CIP# 18-01, PHASE 2A (\$6,465,000)

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2021-2022 FISCAL YEAR BUDGET TO TRANSFER FUNDS AND AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO WINNER CHEVROLET, INC., FREEWAY TOYOTA OF HANFORD AND SELMA HONDA FOR THE PROCUREMENT OF FLEET VEHICLES (\$3,163,001)
14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2021-2022 FISCAL YEAR BUDGET TO TRANSFER FUNDS, RESCINDING RESOLUTION NO. 25,441 CANCELING THE PURCHASE ORDER ESTABLISHED FOR ELK GROVE AUTO GROUP AND AUTHORIZING THE RE-ISSUANCE OF PURCHASE ORDERS TO WINNER CHEVROLET, INC. AND FREEWAY TOYOTA OF HANFORD FOR THE PURCHASE OF FLEET VEHICLES (\$437,211)
15. 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 AMEND THE PROFESSIONAL SERVICES AGREEMENT WITH EADIE AND PAYNE, LLP TO EXPAND THE SCOPE OF PROFESSIONAL INDEPENDENT AUDITING SERVICES AND ESTABLISH A PURCHASE ORDER (\$605,950)

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 9/7/2021 @ 5:30 PM

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