

Members of the public may address the City Council on any item shown on the agenda or matter of the Council's authority after completion of "Request to Address the Council Form" available in the lobby of the Council Chambers. This form must be completed 15 minutes prior to the scheduled meeting time. Pursuant to Section 54957.5 of the California Government Code, Any writings (Except for those writings which are exempt from disclosure) which are distributed to all or a majority of the members of the City Council are available for public inspection in the lobby of the City Council Chambers and in the office of the City Clerk during regular business hours.

**COMPTON CITY COUNCIL
AGENDA
12/21/2021
5:30 PM**

OPENING

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

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. DECEMBER 7, 2021

WATER DEPARTMENT

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO REPAY UNSPENT CALIFORNIA ENVIRONMENTAL PROTECTION AGENCY, DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (CALRECYCLE) GRANT FUNDS (\$24,926)

REGULAR AGENDA

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

3. REMOVAL OF OFFICERS, COUNCIL MEMBERS, BOARDS/COMMISSIONS AND COMMITTEES

DEIDRE DUHART
LA TANYA GANTER
JENNIFER GRANT
JAMES LIGGINS

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

PERSONNEL BOARD

CITY MANAGER'S REPORT

5. A REQUEST TO SCHEDULE A PUBLIC HEARING FOR MITIGATED NEGATIVE DECLARATION CASE NO. 950, GENERAL PLAN AMENDMENT CASE NO. 2021-002 AND TENTATIVE TRACT MAP NO. 83433 CASE NO. 2021-002 (**January 11, 2022 at 5:35 p.m.**)
6. A REQUEST TO SCHEDULE A PUBLIC HEARING FOR: 1435 S SANTA FE AVENUE STREET VACATION CASE NO. 22-001 (**January 11, 2022 at 5:45 p.m.**)
7. A REQUEST TO AUTHORIZE TRAVEL FOR ELECTED OFFICIALS TO ATTEND THE CALIFORNIA CONTRACT CITIES ASSOCIATION 2022 SACRAMENTO LEGISLATIVE TOUR - JANUARY 10, 2022 - JANUARY 12, 2022 - SACRAMENTO, CALIFORNIA (Approximately \$1,458.00 per person, excluding tax) - ACTION ITEM
8. ORAL REPORT/POWER POINT PRESENTATION - CASH/CITY INVESTMENTS)
Brandon Mims, City Treasurer

NEW BUSINESS

9. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 30-11.2 (SECONDARY DWELLING UNITS) OF CHAPTER 30 (ZONING) OF THE COMPTON MUNICIPAL CODE TO REGULATE ACCESSORY DWELLING UNITS AND JUNIOR ACCESSORY DWELLING UNITS AND DELETING REFERENCES TO SECONDARY DWELLING UNITS, AND FINDING THE ORDINANCE TO BE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (**First Reading**)

10. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTIONS 30-3, 30-7, 30-8, 30-9, 30-10, 30-12, 30-13, 30-14, AND 30-26 OF CHAPTER 30 (ZONING CODE) OF THE COMPTON MUNICIPAL CODE RELATED TO CAR WASHES, EMERGENCY SHELTERS, AND PERSONAL STORAGE FACILITIES **(First Reading)**
11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENTION TO INITIATE PROCEEDINGS TO VACATE RIGHT-OF-WAY EASEMENTS ON THE PROPERTY LOCATED AT 1435 SOUTH SANTA FE AVENUE, (STREET VACATION NO. 21-001) AND SETTING A CITY COUNCIL PUBLIC HEARING DATE, TIME AND LOCATION ON THE PROPOSED STREET VACATION **(January 4, 2022 at 5:35 p.m.)**
12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2021-2022 FISCAL YEAR BUDGET TO ACCEPT AND APPROPRIATE FUNDS FROM THE CALIFORNIA STATE WATER RESOURCES CONTROL BOARD TO COVER WATER DEBT FROM RESIDENTIAL AND COMMERCIAL CUSTOMERS ACCRUED BETWEEN MARCH 4, 2020 AND JUNE 15, 2021 (\$704,973.91)
13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT AND ISSUANCE OF A PURCHASE ORDER TO BIGGS CARDOSA ASSOCIATES, INC. STRUCTURAL ENGINEERS TO DEVELOP OPTIONS FOR THE CITY TO CONSIDER REGARDING THE ROSECRANS AVENUE BRIDGE AND ARTESIA BRIDGE OVERCROSSING (\$37,618)
14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE PROFESSIONAL SERVICES AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR JMD TO PROVIDE ADDITIONAL STREET DESIGN SERVICES FOR THE COMPTON BOULEVARD STREET IMPROVEMENT PROJECT, CIP# 18-03 (\$932,644.98)
15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A SIXTY (60) MONTH PROFESSIONAL SERVICES AGREEMENT WITH GRANICUS FOR WEBSITE REDESIGN AND IMPLEMENTATION SERVICES (\$94,996.95)
16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING THAT CERTAIN CITY OWNED PROPERTY (APN NO. 6143-011-018) LOCATED AT 250 NORTH CENTRAL AVENUE, COMPTON, CA 90220 IS EXEMPT SURPLUS LAND, AND TAKING RELATED ACTIONS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 12/28/2021 @ 5:30 PM

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