

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 Chamber. 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
02/22/2022
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. JANUARY 25, 2022
FEBRUARY 1, 2022

CITY FIRE DEPARTMENT

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH EMERGENCY PLANNING CONSULTANTS (EPC) TO REVISE AND UPDATE THE CITY'S HAZARD MITIGATION PLAN (\$45,000) AND TO AMEND THE FISCAL YEAR 2021-2022 REVENUE BUDGET TO APPROPRIATE ANTICIPATED GRANT REVENUE OF THIRTY THREE THOUSAND SEVEN HUNDRED FIFTY (\$33,750.00)

CITY MANAGER

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER FOR PAYMENT OF CITY'S MEMBERSHIP DUES TO LEAGUE OF CALIFORNIA CITIES (\$25,586)

HUMAN RESOURCES

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE POSITION CLASSIFICATION PLAN BY ADOPTING AMENDED CLASSIFICATION SPECIFICATIONS FOR CODE ENFORCEMENT OFFICER I AND CODE ENFORCEMENT OFFICER II

WATER DEPARTMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE MUNICIPAL WATER DEPARTMENT'S FISCAL YEAR 2021-2022 BUDGET BY ADDING ONE SENIOR PUMP OPERATOR POSITION AND ONE ADMINISTRATIVE ANALYST II POSITION AND REMOVING ONE VACANT CROSS CONNECTION INVESTIGATOR AND ONE VACANT ADMINISTRATIVE SPECIALIST POSITION
6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING A NOTIFICATION OF INTENT TO COMPLY PURSUANT TO SENATE BILL 619 REGARDING COMPLIANCE WITH SENATE BILL 1383

REGULAR AGENDA

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

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

AUDIT AD HOC

CITY MANAGER'S REPORT

8. PRESENTATION - DISCLOSURES IN AUDITED FINANCIAL STATEMENTS REGARDING PENSION AND OTHER POST-EMPLOYMENT BENEFITS (City Controller)
9. POWER POINT PRESENTATION - DEVELOPMENT UPDATE

NEW BUSINESS

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE GREATER LOS ANGELES HOMELESS SERVICES AUTHORITY (LAHSA) TO PARTICIPATE IN THE LOS ANGELES HOMELESS COUNT OPT-IN PROGRAM FOR THREE YEARS 2022 THROUGH 2024
11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE ANNUAL PURCHASE ORDERS TO INSIGHT PUBLIC SECTOR, INC. FOR MICROSOFT SOFTWARE LICENSES COVERING A THIRTY SIX (36) MONTH TERM IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FOURTEEN THOUSAND NINE HUNDRED AND EIGHTY-FOUR DOLLARS (\$214,984.00)

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 3/1/2022 @ 5:30 PM

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