

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
04/05/2022
5:30 PM**

**Closed Session 4:30 P.M.
Public Meeting 5:30 P.M.**

**CITY COUNCIL CHAMBERS
205 SOUTH WILLOWBROOK AVENUE
COMPTON, CALIFORNIA 90220**

WORKSHOP

4:00 P.M. - FISCAL YEAR 2022-2023 BUDGET

OPENING

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

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.

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION

Michael Fletcher, et al. v. City of Compton, LASC Case No. BC670866
Jerry Durant v. City of Compton, LASC Case No. 22STCV09360
Jerry Leggett v. City of Compton, LASC Case No. 19STCV40919
City of Compton v. County of Los Angeles, LASC Case No. 21CMCV00248
Demense Corp. v. City of Compton, LASC Case No. BC706202
Craig J. Cornwell v. City of Compton, LASC Case No. 22STCCV07996
Pursuant to Government Code Section 54856.9(a)

RECESS TO CLOSED SESSION

OPENING

PUBLIC MEETING – 5:30 P.M.

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. MARCH 1, 2022

PLANNING AND ECONOMIC DEVELOPMENT

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE FINAL TRACT MAP NO. 83170 FOR RECORDATION TO DEVELOP 29-UNIT CONDOMINIUMS LOCATED AT 1950 NORTH CENTRAL AVENUE BY THE OLSON COMPANY

PUBLIC WORKS DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ESTABLISH A PURCHASE ORDER FOR ALL PRO FENCE COMPANY FOR THE REPLACEMENT OF DRIVEWAY ROLL GATES AND MOTOR AT 458 S. ALAMEDA STREET IN THE AMOUNT OF \$14,256.00

REGULAR AGENDA

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

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

CITY COUNCIL, DISTRICT 1 APPOINTMENT
(DISCUSSION/ACTION)

CITY MANAGER'S REPORT

5. EMPLOYEE RECOGNITION:
Michelle Blue - City Controller's Office
Dawn Riles - City Controller's Office
6. A REQUEST TO SCHEDULE A PUBLIC HEARING TO RECEIVE COMMENTS ON
THE PROPOSED CHANGES TO THE ANNUAL ACTION PLAN (April 26, 2022 at
5:40 p.m.)

NEW BUSINESS

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
APPROVING A MEMORANDUM OF AGREEMENT (MOA) BETWEEN THE CITY
OF COMPTON AND THE SERVICE EMPLOYEES INTERNATIONAL UNION
(S.E.I.U), LOCAL 721, PUBLIC SAFETY AUXILIARY FOR FISCAL YEARS 2019-
2022
8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
APPROVING A MEMORANDUM OF AGREEMENT (MOA) BETWEEN THE CITY
OF COMPTON AND THE SERVICE EMPLOYEES INTERNATIONAL UNION
(S.E.I.U), LOCAL 721, MAINTENANCE AND TRADES FOR FISCAL YEARS 2019-
2022
9. 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 AND TRANSFERRING
FUNDS BETWEEN VARIOUS ACCOUNTS
10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AMENDING THE MUNICIPAL WATER DEPARTMENT'S FISCAL YEAR 2021-
2022 BUDGET AND APPROPRIATING SEVEN MILLION NINE HUNDRED
EIGHTY-EIGHT THOUSAND DOLLARS (\$7,988,000.00) OF AMERICAN RESCUE
PLAN ACT FUNDS TO THE OPERATING BUDGET

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE PROFESSIONAL SERVICES AGREEMENT TO EXTEND THE TERMS WITH AND ESTABLISH A PURCHASE ORDER FOR JMC2 ENGINEERING + SURVEYING TO PROVIDE ENGINEERING DESIGN AND CONSTRUCTION SUPPORT SERVICES PURSUANT TO THE ALAMEDA-STATE ROUTE 91 URBAN GREENING/FORESTRY AND WATER RECLAMATION GRANT PROJECT (\$91,481.80)

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 4/12/2022 @ 5:30 PM

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