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**COMPTON CITY COUNCIL
AGENDA
05/17/2022
5:30 PM**

WORKSHOP

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

HEARING

5:35 P.M. - PUBLIC HEARING - STREET VACATION NO. 20-002 (Compton High School Campus) (Item #6)

OPENING

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. CERTIFICATE PRESENTATION - Chris Olivares, Years of Dedicated Community Service (Mayor Emma Sharif)

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

2. APRIL 19, 2022
APRIL 26, 2022

REGULAR AGENDA

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

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

MEASURE P (Mayor, District 2 & 4) APPOINTMENTS

CITY MANAGER'S REPORT

4. A REQUEST TO SCHEDULE A PUBLIC HEARING TO APPEAL AN PLANNING COMMISSION DECISION ON CONDITIONAL USE PERMIT CASE (CUP) NO. 21-011, CONDITIONAL USE PERMIT CASE (CUP) NO. 21-012 AND MITIGATED NEGATIVE DECLARATION (MND) NO. 950 AND MITIGATION MONITORING AND REPORTING PROGRAM (MMRP) (3010 NORTH ALAMEDA (**June 14, 2022 at 5:35 p.m.**)
5. A REQUEST TO SCHEDULE A PUBLIC HEARING - CHARGES FOR SOLID WASTE AND RECYCLABLE MATERIALS HANDLING SERVICES TAX ROLL BILLING FOR 2022-2023 (**July 12, 2022 at 5:35 p.m.**)

NEW BUSINESS

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AND ORDERING THE VACATION OF A PORTION OF WEST COCOA STREET (60-FEET BY APPROXIMATELY 600-FEET), LOCATED BETWEEN SOUTH ACACIA AVENUE AND FORMERLY SOUTH OLEANDER AVENUE AND LOCATED ADJACENT TO 601 SOUTH ACACIA AVENUE (COMPTON HIGH SCHOOL CAMPUS), IN COMPTON (STREET VACATION NO. 20-002)

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 25,613 AND APPROVING AN AMENDMENT TO THE POSITION CLASSIFICATION PLAN BY ADOPTING AMENDED CLASSIFICATION SPECIFICATIONS FOR SENIOR PUMP OPERATOR AND ADJUSTING THE SALARY RANGE FROM 121 TO 143 AND AUTHORIZING THE CITY MANAGER TO AMEND THE MUNICIPAL WATER DEPARTMENT'S FISCAL YEAR 2021-2022 BUDGET TO ADD ONE SENIOR PUMP OPERATOR POSITION AND ONE ADMINISTRATIVE ANALYST II POSITION AND REMOVE ONE VACANT CROSS CONNECTION INVESTIGATOR AND ONE VACANT ADMINISTRATIVE SPECIALIST POSITION
8. 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 AND SIGN SUPPORTING DOCUMENTS TO EVTS, INC. AND CHARGEPOINT, INC. FOR ELECTRIC PARKING VEHICLES AND CHARGING STATIONS AND ANCILLARY INFRASTRUCTURE (\$651,950.00)
9. 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 CAPITAL BUDGET
10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING FIRST QUARTER BUDGET AMENDMENT TO THE 2021-2022 FISCAL YEAR BUDGET, TRANSFERRING FUNDS BETWEEN VARIOUS ACCOUNTS, AND AMENDING THE EXISTING PERSONNEL SUMMARY

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 5/24/2022 @ 5:30 PM

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