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**COMPTON CITY COUNCIL
AGENDA
06/14/2022
5:30 PM**

HEARINGS

5:35 P.M. - PUBLIC HEARING - PLANNING COMMISSION APPEAL ON CONDITIONAL USE PERMIT CASE NO'S. 21-011 AND 21-012, MITIGATED NEGATIVE DECLARATION NO. 950, MITIGATION MONITORING AND REPORTING PROGRAM (3010 NORTH ALAMEDA)

5:45 P.M. - PUBLIC HEARING - FIREWORKS APPROVAL/DENIAL HEARING (Item #5)

OPENING

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

1. POWER POINT PRESENTATION - Los Angeles Hospitality Education Center -
Jessy Henderson

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. MAY 17, 2022

REGULAR AGENDA

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

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

AUDIT AD HOC COMMITTEE,
AD HOC FINANCE COMMITTEE
MULTI-JURISDICTIONAL ASSOCIATION AND COMMITTEES

CITY MANAGER'S REPORT

4. A REQUEST TO SCHEDULE A PUBLIC HEARING FOR AN APPEAL REQUEST TO DEVELOP A 60 UNIT GATED CONDOMINIUM COMMUNITY ON A 2.45 ACRE SUCCESSOR AGENCY OWNED SITE LOCATED AT COMPTON BOULEVARD BETWEEN DWIGHT AVENUE AND KEMP AVENUE (June 28, 2022 at 5:35 p.m.)
5. FIREWORKS APPLICATION APPROVAL (**Action Item**)

NEW BUSINESS

6. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON LEVYING A MUNICIPAL TAX RATE FOR THE FISCAL YEAR 2022-2023
7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING THE HOLIDAY SCHEDULE FOR CITY EMPLOYEES FOR FISCAL YEAR 2022 – 2023
8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 25,160 AND AUTHORIZING THE CITY MANAGER TO RE-ESTABLISH THE CITY'S CORPORATE CREDIT CARD ACCOUNT TO BE UTILIZED SOLELY AND EXCLUSIVELY FOR APPROVED CITY BUSINESS

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR INFRASTRUCTURE ENGINEERS FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE ANNUAL RESIDENTIAL STREET REHABILITATION PROJECT, CIP # 18-01, PHASE 2B (\$354,801)
10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONSTRUCTION CONTRACT WITH AND ESTABLISH A PURCHASE ORDER FOR ALL AMERICAN ASPHALT FOR THE ANNUAL RESIDENTIAL STREET REHABILITATION PROJECT, CIP# 18-01, PHASE 2B (\$6,840,971.50)
11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A 3-YEAR PROFESSIONAL SERVICES AGREEMENT WITH AND ISSUE A PURCHASE ORDER FOR NV5, INC. FOR ON-CALL CIVIL AND TRAFFIC ENGINEERING SERVICES IN THE AMOUNT OF \$500,000 ANNUALLY
12. 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)
13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2021-2022 FISCAL YEAR BUDGET TO TRANSFER FUNDS FROM THE AMERICAN RESCUE PLAN ACT AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH SOUTH COAST FIRE EQUIPMENT INC., (PIERCE MANUFACTURING) FOR THE PURCHASE OF FOUR (4) PIERCE ARROW XT FIRE ENGINES AND ONE (1) PIERCE ARROW XT 107' QUINT CAPABLE TRUCK (\$4,998,817.35)

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 6/21/2022 @ 5:30 PM

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