

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
06/28/2022**

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

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

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 LABOR NEGOTIATOR

Agency negotiators: Jabari Willis, Thomas Thomas, and Triphenia Simmons

Employee organizations: SEIU Local 721

Pursuant to Government Code Section 54957.6

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION

Demesne Corporation, et al. v. City of Compton, LASC Case No. BC706202

Michael Fletcher, et al. v. City of Compton, LASC Case No. BC670866

Pursuant to Government Code Section 54956.9(a)

RECESS TO CLOSED SESSION

HEARING

5:35 P.M. - PUBLIC HEARING - AN APPEAL REQUEST TO DEVELOP A 60 UNIT GATED CONDO COMMUNITY AT COMPTON BOULEVARD AND KEMP AVENUE (Items 12-16)

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. JUNE 7, 2022

CITY ATTORNEY

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE PAYMENT FOR LEGAL SERVICES FOR FISCAL YEARS 2022-2023

CITY FIRE DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FIRE DEPARTMENT'S 2021-2022 FISCAL YEAR BUDGET TO TRANSFER FUNDS AND AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO SOUTH COAST EMERGENCY VEHICLE SERVICE (PIERCE) AND WILLIAM KALVIKOV DBA FIRE APPARATUS SOLUTIONS FOR MAINTENANCE AND REPAIRS OF EMERGENCY FIRE APPARATUS (\$49,146.00)

PUBLIC WORKS DEPARTMENT

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 25,679, RATIFYING THE CONSTRUCTION CONTRACT WITH ALL AMERICAN ASPHALT FOR THE ANNUAL RESIDENTIAL STREET REHABILITATION PROJECT CIP# 18-01, PHASE 2B AND RE-ISSUING A PURCHASE ORDER (\$6,840,971.50)

RISK MANAGEMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 25,672, RATIFYING THE AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH DUDEK TO PERFORM CONTINUED CORRECTIVE ACTION SERVICES AT FIRE STATION 1 (THE "SITE") IN ACCORDANCE WITH DIRECTIVES OF THE LOS ANGELES REGIONAL WATER QUALITY CONTROL BOARD REGARDING REMEDIATION AT COMPTON FIRE STATION NO. 1 (\$100,000.00)

REGULAR AGENDA

CITY MANAGER'S REPORT

6. A REQUEST TO SCHEDULE A PUBLIC HEARING: A REQUEST TO APPROVE PROPOSED TENTATIVE TRACT MAP 83696 TO CREATE FIVE REDUCED SIZED LOW DENSITY RESIDENTIAL LOTS FOR FIVE AFFORDABLE HOMES (July 19, 2022 at 5:35 p.m.)

NEW BUSINESS

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE BUDGET FOR FISCAL YEAR 2022-2023
8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE AN INSURANCE BINDER WITH ALLIANT INSURANCE SERVICES FOR RENEWAL OF THE CITY'S INSURANCE POLICY PORTFOLIO FOR FISCAL YEAR 2022-2023 AND FINANCE AGREEMENTS FOR FISCAL YEAR 2022-2023

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY COMPTON AUTHORIZING THE CITY MANAGER TO HOST A LEADERSHIP DEVELOPMENT AND STRATEGIC PLANNING SUMMIT FOR MAYOR, CITY COUNCIL AND CITY MANAGEMENT AND ISSUE PURCHASE ORDERS NEEDED IN SUPPORT OF THE SUMMIT (\$60,000)
10. 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 TOWNSEND PUBLIC AFFAIRS FOR GOVERNMENT RELATIONS AND LOBBYING SERVICES IN THE AMOUNT OF \$96,000 ANNUALLY
11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS 2021-2022 FISCAL YEAR BUDGET TO APPROPRIATE \$12,497.33 IN FUNDS FROM THE CITY OF COMPTON LEGAL RECOVERY ACCOUNT AND AUTHORIZE AN OPEN PURCHASE ORDER TO SYNCHRONY BANK DBA LOWES CREDIT SERVICES IN THE AMOUNT OF \$12,497.33
12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING MITIGATED NEGATIVE DECLARATION 951 AND MITIGATION MONITORING AND REPORTING PROGRAM AND APPROVING GENERAL PLAN AMENDMENT CASE NO. 2021-001, RELATING TO A REQUEST TO CHANGE THE LAND USE DESIGNATION FROM MIXED USE (MU) TO GENERAL COMMERCIAL (GC) FOR THE PROPERTY LOCATED AT 930 WEST COMPTON BOULEVARD
13. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING MITIGATED NEGATIVE DECLARATION 951 AND MITIGATION MONITORING PROGRAM AND APPROVING CHANGE OF ZONE CASE NO. 2021-003 REMOVING THE PARKING (P) ZONING CLASSIFICATION AND ZONING THE SITE 100% LIMITED COMMERCIAL (CL) FOR THE PROPERTY LOCATED AT 930 WEST COMPTON BOULEVARD (First Reading)
14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON OVERTURNING THE DECISION OF THE PLANNING COMMISSION AND ADOPTING MITIGATED NEGATIVE DECLARATION NO. 951 AND MITIGATION MONITORING PROGRAM AND APPROVING CONDITIONAL USE PERMIT CASE NO. 2021-008 RELATED TO A REQUEST BY THE CITY VENTURES COMPANY TO DEVELOP A GATED 60-UNIT ATTACHED RESIDENTIAL CONDOMINIUM DEVELOPMENT ON A 2.45 ACRE LOT LOCATED AT 930 WEST COMPTON BOULEVARD
15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON UPHOLDING THE DECISION OF THE PLANNING COMMISSION AND NOT ADOPTING MITIGATED NEGATIVE DECLARATION NO. 951 AND DENYING CONDITIONAL USE PERMIT CASE NO. 2021-008, RELATING TO A REQUEST BY THE CITY VENTURES COMPANY TO DEVELOP A GATED 60-UNIT ATTACHED RESIDENTIAL CONDOMINIUM DEVELOPMENT ON A 2.45 ACRE LOT LOCATED AT 930 WEST COMPTON BOULEVARD

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING MITIGATED NEGATIVE DECLARATION NO. 951AND MITIGATION MONITORING PROGRAM AND APPROVING TENTATIVE TRACT MAP NO. 82807 (SUBDIVISION CASE NO. 21-001) RELATED TO A REQUEST TO CREATE A 60 UNIT CONDOMINIUM MAP FOR THE PROPERTY LOCATED AT 930 WEST COMPTON BOULEVARD

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 7/5/2022 @ 5:30 PM

Visit our website at <http://www.comptoncity.org>