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**COMPTON CITY COUNCIL
AGENDA
07/26/2022
5:30 PM**

HEARINGS

5:35 P.M. - PUBLIC HEARING - REQUEST TO APPROVE PROPOSED TENTATIVE TRACT MAP 83696 TO CREATE FIVE AFFORDABLE HOMES (Item #11)

5:45 P.M. - PUBLIC HEARING - TO RECEIVE COMMENTS ON THE PROPOSED 2022-2023 ANNUAL ACTION PLAN (Item #12)

OPENING

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. COMMENDATORY RESOLUTION PRESENTATION - Corvette of Choice - Outstanding Community Service (Councilwoman Duhart)

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. JUNE 21, 2022

CITY CLERK

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH AND ESTABLISH A PURCHASE ORDER FOR DEBRA DUNCAN FOR TRANSCRIPTION AND PREPARATION OF MEETING MINUTES OF THE CITY'S LEGISLATIVE BODIES AND SPECIALIZED ELECTRONIC SERVICES FOR FISCAL YEAR 2022-2023 (\$43,200)
4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ALL STAR INTERPRETING SERVICE FOR PROVISION OF SPANISH LANGUAGE INTERPRETATION AND TRANSLATION SERVICES FOR CITY'S LEGISLATIVE BODIES FOR FISCAL YEAR 2022-2023 (\$35,000)

HUMAN RESOURCES

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TO ADJUST SEASONAL, HOURLY AND MISCELLANEOUS CLASSIFICATIONS WAGES AS A RESULT OF THE INCREASE TO THE 2019, 2020, 2021 AND 2022 STATE OF CALIFORNIA MINIMUM WAGE
6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING AN AMENDMENT TO THE SALARY PLAN FOR THE CLASSIFICATION OF WATER DEPARTMENT GENERAL MANAGER CORRECTING THE SALARY RANGE FROM 192 TO 220

PUBLIC WORKS DEPARTMENT

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING CURB MARKING POLICIES AND PROCEDURES FOR RED, GREEN, YELLOW AND WHITE CURBS IN THE CITY OF COMPTON
8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE ACCESSIBLE PARKING FOR DISABLED PERSONS (BLUE CURB) POLICY AND PROCEDURES IN THE CITY OF COMPTON

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A TEMPORARY LICENSE AGREEMENT WITH ALL AMERICAN ASPHALT FOR USE OF CERTAIN HOUSING SUCCESSOR AGENCY-OWNED REAL PROPERTY LOCATED AT 1434 WEST COMPTON BOULEVARD IN THE AMOUNT OF FOUR THOUSAND DOLLARS PER MONTH (\$4,000) NOT TO EXCEED ONE HUNDRED AND EIGHTY (180) WORKING DAYS
10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE PROPOSAL FROM MAJOR LEAGUE INFIELDS, INC. TO PROVIDE ANNUAL MAINTENANCE SERVICES FOR THE DODGERS DREAMFIELD AT GONZALES PARK AND AUTHORIZING THE CITY MANAGER TO ESTABLISH A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED FORTY-NINE THOUSAND TWO HUNDRED DOLLARS (\$49,200)

REGULAR AGENDA

CITY MANAGER'S REPORT

11. A REQUEST TO AUTHORIZE TRAVEL FOR ELECTED OFFICIALS - LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE (September 7-9, 2022, Long Beach California) - \$650 per attendee

NEW BUSINESS

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING TENTATIVE TRACT MAP NO. 83696 (SUB 21-003) A REQUEST BY THE WIN PROJECT TO CREATE FIVE REDUCED SIZED LOW DENSITY RESIDENTIAL LOTS ON A 15,863 SQUARE FOOT SITE LOCATED AT 1716 EAST ROSECRANS AVENUE
13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING AND AUTHORIZING THE SUBMISSION OF THE HOUSING AND URBAN DEVELOPMENT (HUD) FISCAL YEAR 2022-2023 ANNUAL ACTION PLAN AND USE OF FUNDS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) HOME INVESTMENT PARTNERSHIP GRANT (HOME) PROGRAMS AND AUTHORIZING A BUDGET AMENDMENT IN THE AMOUNT OF TEN THOUSAND DOLLARS (\$10,000)
14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING CHARGES FOR SOLID WASTE AND RECYCLABLE MATERIALS HANDLING SERVICES AND DELINQUENCIES TO BE COLLECTED ON THE LOS ANGELES COUNTY PROPERTY TAX ROLL FOR FISCAL YEAR 2022-2023 AND COMBINED OUTSTANDING BALANCES FOR TAX ROLL BILLING FOR FISCAL YEAR 2021-2022

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ESTABLISH PURCHASE ORDERS TO CITY-WIDE VENDORS LISTED IN "APPENDIX A" FOR THE PROCUREMENT OF SUPPLIES AND SERVICES FOR FISCAL YEAR 2022-2023 (\$1,017,727)
16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, ACTING IN THE CAPACITY AS THE HOUSING SUCCESSOR TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON, AUTHORIZING THE CITY MANAGER TO ACCEPT LOAN REPAYMENT FROM ALAMEDA COURT, LLC., AND RELEASING LIEN RESTRICTIONS PLACED ON THE ALAMEDA COURT TOWNHOMES LOCATED AT SOUTHWEST CORNER OF ALAMEDA BOULEVARD AND MYRRH AVENUE
17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS ENGINEERING DEPARTMENT 2022-2023 FISCAL YEAR BUDGET AND AUTHORIZING THE CITY MANAGER TO AMEND THE PROFESSIONAL SERVICES AGREEMENT WITH JOHN L. HUNTER AND ASSOCIATES, INC. TO EXPAND THE SCOPE OF SERVICES FOR THE NATIONAL POLLUTANT DISCHARGE SYSTEM PROGRAM COMPLIANCE SERVICES AND PROVIDE ADDITIONAL COMPENSATION (\$399,774)
18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ESTABLISHMENT OF A PURCHASE ORDER FOR THE CITY OF DOWNEY FOR FIRE AND EMERGENCY MEDICAL DISPATCHING SERVICES (\$800,000)
19. 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 ELEVATE PUBLIC AFFAIRS TO PROVIDE PUBLIC RELATIONS SERVICES (\$103,800)
20. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THAT TWO MEASURES BE SUBMITTED TO THE VOTERS OF THE CITY AT THE SPECIAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 8, 2022, TO AMEND THE CITY OF COMPTON CHARTER IN CONNECTION WITH REDUCING THE NUMBER OF REQUIRED MONTHLY REGULAR CITY COUNCIL MEETINGS, ELIMINATING PRIMARY NOMINATING ELECTIONS AND CHANGING THE DATE OF GENERAL MUNICIPAL ELECTIONS, AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS OF THE MEASURES
21. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON CALLING AND PROVIDING FOR A SPECIAL MUNICIPAL ELECTION TO BE HELD IN THE CITY OF COMPTON ON NOVEMBER 8, 2022 FOR THE SUBMISSION TO THE VOTERS OF THE CITY TWO MEASURES TO AMEND THE CITY OF COMPTON CHARTER IN CONNECTION WITH REDUCING THE NUMBER OF REQUIRED MONTHLY REGULAR CITY COUNCIL MEETINGS, AND ELIMINATING PRIMARY NOMINATING ELECTION AND CHANGING THE DATE OF GENERAL MUNICIPAL ELECTION

22. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A SPECIAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 8, 2022, WITH THE ELECTION TO BE CONDUCTED BY THE COUNTY OF LOS ANGELES ON THE SAME DATE PURSUANT TO SECTION 10403 OF THE CALIFORNIA ELECTIONS CODE
23. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THAT TWO MEASURES BE SUBMITTED TO THE VOTERS OF THE CITY AT THE SPECIAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 8, 2022, TO AMEND THE CITY OF COMPTON CHARTER IN CONNECTION WITH REDUCING THE NUMBER OF REQUIRED MONTHLY REGULAR CITY COUNCIL MEETINGS AND CHANGING THE DATE OF PRIMARY NOMINATING ELECTIONS AND GENERAL MUNICIPAL ELECTIONS, AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS OF THE MEASURES
24. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON CALLING AND PROVIDING FOR A SPECIAL MUNICIPAL ELECTION TO BE HELD IN THE CITY OF COMPTON ON NOVEMBER 8, 2022 FOR THE SUBMISSION TO THE VOTERS OF THE CITY TWO MEASURES TO AMEND THE CITY OF COMPTON CHARTER IN CONNECTION WITH REDUCING THE NUMBER OF REQUIRED MONTHLY REGULAR CITY COUNCIL MEETINGS AND CHANGING THE DATE OF THE PRIMARY NOMINATING ELECTION AND GENERAL MUNICIPAL ELECTION
25. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A SPECIAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 8, 2022, WITH THE ELECTION TO BE CONDUCTED BY THE COUNTY OF LOS ANGELES ON THE SAME DATE PURSUANT TO SECTION 10403 OF THE CALIFORNIA ELECTIONS CODE

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 9/6/2022 @ 5:30 PM

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