

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
09/06/2022
5:30 PM**

OPENING

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

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 28, 2022
JUNE 30, 2022 (Recessed)
JULY 5, 2022

CITY FIRE DEPARTMENT

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO SOUTH COAST EMERGENCY VEHICLE SERVICE (PIERCE) AND WILLIAM KALVIKOV DBA FIRE APPARTATUS SOLUTIONS FOR MAINTENANCE AND REPAIRS OF EMERGENCY FIRE APPARATUS (\$100,000.00)

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A THREE (3) YEAR AGREEMENT WITH INSPIRON LOGISTICS, LLC FOR AN EMERGENCY TELEPHONE MASS NOTIFICATION SYSTEM FOR THE CITY (\$12,590.00)
4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ESTABLISHMENT OF A PURCHASE ORDER FOR LIFE ASSIST MEDICAL SUPPLIES, INC. FOR THE PURCHASE OF MEDICAL SUPPLIES AND RELATED EQUIPMENT FOR THE CITY OF COMPTON FIRE DEPARTMENT (\$90,000.00)
5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A THREE (3) YEAR PROFESSIONAL SERVICES AGREEMENT WITH LORNA MENDOZA, RN TO PROVIDE NURSE EDUCATOR SERVICES FOR THE COMPTON FIRE DEPARTMENT AND ESTABLISH A PURCHASE ORDER (\$39,990)

CITY MANAGER

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER FOR PAYMENT OF THE CITY'S MEMBERSHIP DUES TO GATEWAY CITIES COUNCIL OF GOVERNMENTS (\$28,350)

HUMAN RESOURCES

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE AMENDMENT TO THE CLASSIFICATION PLAN BY ADOPTING AMENDED CLASSIFICATION SPECIFICATIONS FOR OFFICE ASSISTANT III

PUBLIC WORKS DEPARTMENT

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO GATEWAY CITIES COUNCIL OF GOVERNMENTS (GCCOG) FOR THE PURPOSE OF PAYING THE FEES TO PARTICIPATE IN THE I-710 CORRIDOR ENVIRONMENTAL IMPACT REPORT/ENVIRONMENTAL IMPACT STATEMENT (EIR/EIS), THE 91/605/405 MAJOR CORRIDOR STUDY AND THE ATLANTIC AVENUE/BOULEVARD CORRIDOR STUDY FOR FISCAL YEAR 2022-2023 IN AN AMOUNT NOT TO EXCEED FIFTY ONE THOUSAND FIVE HUNDRED FIFTY ONE DOLLARS AND SEVENTY NINE CENTS (\$51,551.79)

REGULAR AGENDA

CITY MANAGER'S REPORT

9. A REQUEST TO SCHEDULE A PUBLIC HEARING TO ADOPT THE CTY'S 2020 URBAN WATER MANAGEMENT PLAN (UWMP) (October 4, 2022 at 5:45 p.m.)
10. A REQUEST TO SCHEDULE A PUBLIC HEARING TO ADOPT THE CITY'S 2020 WATER SHORTAGE CONTINGENCY PLAN (WSCP) (October 4, 2022 at 6:00 p.m.)
11. REQUEST TO AUTHORIZE TRAVEL FOR ELECTED OFFICIALS - CONGRESSIONAL BLACK CAUCUS, WASHINGTON DC - SEPTEMBER 28 - OCTOBER 2, 2022 (APPROXIMATELY \$2,273.95 per person, excluding per diem)

NEW BUSINESS

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS 2022-2023 FISCAL YEAR BUDGET TO ACCEPT AND APPROPRIATE \$122,445.00 IN FUNDS FROM THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY NATIONAL TRANSIT DATA FUNDS AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING FOR SUCCESSFULLY REPORTING TO THE NATIONAL TRANSIT DATABASE FOR FISCAL YEAR 2019-2020
13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE PUBLIC WORKS DEPARTMENT 2022-2023 FISCAL YEAR BUDGET TO DELETE ONE SENIOR CIVIL ENGINEER AND ADD ONE ASSOCIATE CIVIL ENGINEER, ONE PUBLIC WORKS INSPECTOR AND ONE ADMINISTRATIVE ANALYST I POSITION AND TRANSFER FUNDS BETWEEN VARIOUS ACCOUNTS
14. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING MITIGATED NEGATIVE DECLARATION NO. 949 AND MITIGATION MONITORING REPORTING PROGRAM, CHANGE OF ZONE CASE NO. 2020-004, A REQUEST TO CHANGE THE ZONING OF 501-545 EAST COMPTON BOULEVARD, 601-625 EAST COMPTON BOULEVARD, 112 NORTH WILLOW AVENUE AND 107 NORTH SANTA FE AVENUE FROM LIMITED COMMERCIAL (CL) AND PARKING/HIGH DENSITY RESIDENTIAL (PRH) TO SPECIFIC PLAN (SP) AND ADOPT THE 501-601 EAST COMPTON BOULEVARD SPECIFIC PLAN (First Reading)
15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING MITIGATED NEGATIVE DECLARATION NO. 949 AND MITIGATION MONITORING REPORTING PROGRAM AND ORDERING THE VACATION OF A SECTION OF NORTH WILLOW AVENUE, 40 FEET BY 135 FEET, LOCATED ON THE NORTH SIDE OF EAST COMPTON BOULEVARD (STREET VACATION NO. 2020-03)

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA FOR GROUNDWATER PRODUCTION ASSESSMENT FEES FOR FISCAL YEAR 2022-2023 FOR TWO MILLION SIX HUNDRED FORTY THOUSAND DOLLARS (\$2,640,000)
17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH OHC PROPERTY ADVISORS FOR A FIXED ASSETS VALUATION AND AUTHORIZING A PURCHASE ORDER IN THE AMOUNT OF NINETY-TWO THOUSAND THREE HUNDRED (\$92,300)
18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH EADIE PAYNE LLP FOR IRS PAYROLL TAX AUDIT REPRESENTATION AND TAX POSITION RISK ASSESSMENT, AUTHORIZE A PURCHASE ORDER IN THE AMOUNT OF \$60,000, AND TO AUTHORIZE THE CITY MANAGER TO EXECUTE IRS FORM 2848 APPOINTING POWER OF ATTORNEY AND DECLARATION OF REPRESENTATIVE TO ROMA L. SCOTT AND FRANK ZABALETA OF EADIE AND PAYNE LLP ONLY FOR REPRESENTATION BEFORE THE IRS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 9/13/2022 @ 5:30 PM

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