

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
12/13/2022
5:30 PM**

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

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

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 LEGAL COUNSEL - ANTICIPATED LITIGATION

Two (2) Potential Cases

Pursuant to Government Code Section 54956.9(b)

RECESS TO CLOSED SESSION

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. NOVEMBER 1, 2022
NOVEMBER 15, 2022

PUBLIC WORKS DEPARTMENT

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE TITLE VI PROGRAM UPDATE PURSUANT TO THE CIVIL RIGHTS ACT OF 1964 AND AUTHORIZING THE CITY MANAGER TO SUBMIT THE REPORT TO THE FEDERAL TRANSPORTATION ADMINISTRATION
3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO ONE OR MORE VENDORS (JANKOVICH, SC FUEL AND WOOD OIL) FOR THE PURCHASE OF GASOLINE AND DIESEL FUEL FOR THE CITY'S FLEET IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTY THOUSAND FOUR HUNDRED NINETY-NINE DOLLARS (\$170,499) AND THE CITY OF COMPTON FIRE DEPARTMENT IN AN AMOUNT NOT TO EXCEED NINETY THOUSAND DOLLARS (\$90,000)

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER FOR KIMLEY-HORN AND ASSOCIATES, INC. TO COMPLETE THE PREPARATION OF A LOCAL ROADWAY SAFETY PLAN FOR THE PUBLIC WORKS ENGINEERING DEPARTMENT (\$27,164.23)
5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE CONSTRUCTION OF THE ANNUAL RESIDENTIAL STREET REHABILITATION PROJECT (CIP# 18-01, PHASE 2A) AS COMPLETE, DIRECT STAFF TO FILE THE NOTICE OF COMPLETION WITH THE LOS ANGELES COUNTY RECORDER'S OFFICE AND AUTHORIZE THE RELEASE OF THE CONTRACTOR'S RETENTION (\$314,478.78)

RISK MANAGEMENT

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE SOFTWARE LICENSE AND MAINTENANCE AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR VENTIV TECHNOLOGY, INC. FOR PROVISION OF THE RISK MANAGEMENT IVOS DATABASE (\$97,106.34)

WATER DEPARTMENT

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A SERVICES AGREEMENT WITH CINTAS CORPORATION AND ISSUE A PURCHASE ORDER FOR THE ACQUISITION OF UNIFORM RENTAL AND LAUNDRY SERVICES IN THE AMOUNT OF EIGHT THOUSAND EIGHT HUNDRED SIXTY-ONE DOLLARS AND EIGHTY-FOUR CENTS (\$8,861.84)
8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO CLINICAL LAB OF SAN BERNARDINO, INC. FOR TESTING AND ANALYSIS OF WATER SAMPLES IN THE AMOUNT OF TWENTY-ONE THOUSAND TEN DOLLARS (\$21,010.00)

REGULAR AGENDA

CITY MANAGER'S REPORT

9. POWER POINT PRESENTATION - NEW WEBSITE REDESIGN - Louis Mendoza, Information Systems Engineer
10. ORAL PRESENTATION - FIRE DEPARTMENTS APPARATUS EQUIPMENT UPDATE - Ronerick Simpson, Fire Chief

UNFINISHED BUSINESS

11. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF COMPTON AND CITY VENTURES HOMEBUILDING, LLC, A DELAWARE LIMITED LIABILITY COMPANY, TO ENABLE THE DEVELOPMENT OF A 60-UNIT HOUSING PROJECT ON THAT CERTAIN LAND LOCATED AT 930 WEST COMPTON BOULEVARD, COMPTON, CALIFORNIA (Second Reading)

NEW BUSINESS

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE BUILDING AND SAFETY DEPARTMENT 2022-2023 FISCAL YEAR BUDGET TO ADD ONE (1) ADMINISTRATIVE SPECIALIST, ONE (1) BUILDING INSPECTOR II AND DELETING ONE (1) BUILDING INSPECTOR I AND ONE OFFICE ASSISTANT III POSITION
13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE GARLAND COMPANY, INC FOR THE PROCUREMENT OF ROOFING MATERIALS FOR THE CAREERLINK FACILITY ROOFING PROJECT LOCATED AT 700 NORTH BULLIS ROAD (\$431,146.34)
14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE 2022-2023 FISCAL YEAR BUDGET TO AMEND THE EXISTING PERSONNEL SUMMARY TO ADD A DIRECTOR OF RECREATION POSITION

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 12/20/2022 @ 5:30 PM

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