

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
12/20/2022**

**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 LABOR NEGOTIATOR

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

Employee organizations: SEIU Local 721

Pursuant to Government Code Section 54957.6

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.

GENERAL SERVICES

1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO WAXIE ENTERPRISES, INC. DBA WAXIE SANITARY SUPPLY FOR THE PROCUREMENT OF EQUIPMENT AND SUPPLIES ON AN AS-NEEDED BASIS FOR THE GENERAL SERVICES DEPARTMENT (\$50,000.00)

PUBLIC WORKS DEPARTMENT

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO VARIOUS VENDORS FOR THE PROCUREMENTS OF MATERIALS, SUPPLIES AND SERVICES FOR THE PUBLIC WORKS STREET MAINTENANCE DEPARTMENT

WATER DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE WATER DEPARTMENT'S FISCAL YEAR 2022-2023 BUDGET, TRANSFERRING FUNDS AND ESTABLISHING A PURCHASE ORDER FOR AKM CONSULTING ENGINEERS, INC. FOR PROVISION OF ENGINEERING SERVICES IN PREPARATION OF THE WATER SYSTEM MASTER PLAN UPDATE AND HYDRAULIC MODEL CALIBRATION (\$35,094)

REGULAR AGENDA

NEW BUSINESS

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL WATER DEPARTMENT'S 2022-2023 FISCAL YEAR BUDGET AND TRANSFERRING SEVEN MILLION NINE HUNDRED EIGHTY-EIGHT THOUSAND DOLLARS (\$7,988,000.00) OF AMERICAN RESCUE PLAN ACT FUNDS FROM THE DEPARTMENT'S 2021-2022 OPERATING BUDGET
5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A THREE (3) YEAR AGREEMENT WITH AND ISSUE A PURCHASE ORDER TO THE CITY OF LAKEWOOD CALIFORNIA FOR THE LEASE OF CENTRAL BASIN GROUNDWATER PUMPING RIGHTS FOR FISCAL YEAR 2022-2023, 2023-2024 AND 2024-2025 (\$247,500.00)

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 12/27/2022 @ 5:30 PM

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