

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 or in the City Clerk's office. 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
02/21/2023**

**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 AGENDA ITEMS AND NON-AGENDA MATTERS

CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

TITLE: City Manager

Pursuant to California Government Code Section 54957

OPENING

PUBLIC MEETING – 5:30 PM

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. DECEMBER 27, 2022

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES AND CITY COUNCIL

2. APPOINTMENT(S) OF OFFICERS, COUNCIL MEMBERS,
BOARDS/COMMISSIONS AND COMMITTEES

COMMISSION ON AGING - Mayor Sharif

BEAUTIFICATION COMMISSION - District 2 Councilmember
Spicer, and Mayor Sharif (1 Appointment each)

NEW BUSINESS

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE GRANT APPLICATION, ACCEPTANCE, AND EXECUTION
OF THE URBAN COMMUNITY RELIEF GRANT

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A PURCHASE AND SALE AGREEMENT BETWEEN THE SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON, AS SELLER, AND THE CITY OF COMPTON, AS BUYER, FOR PROPERTY OWNED BY THE SUCCESSOR AGENCY AT 412 W. ALONDRA BOULEVARD, FINDING THAT AND AUTHORIZING THE EXECUTION OF A CERTIFICATE OF ACCEPTANCE
5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH SOUTH BAY HEATING AND AIR CONDITIONING, INC. AND ISSUE A PURCHASE ORDER FOR THE REPLACEMENT OF A 10-UNIT HVAC SYSTEM LOCATED AT 600 NORTH ALAMEDA STREET (\$221,980.00)
6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE FIRE DEPARTMENT 2022-2023 FISCAL YEAR BUDGET TO DELETE ONE (1) ADMINISTRATIVE ANALYST II AND ADD ONE (1) SENIOR ADMINISTRATIVE ANALYST POSITION
7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH R & R ROOFING & WATERPROOFING, INC. FOR THE ROOF REPLACEMENT OF THE CAREERLINK FACILITY AND ANNEX BUILDING LOCATED AT 700 NORTH BULLIS ROAD (\$578,989.95)

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 2/28/2023 5:30PM

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