

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
03/07/2023**

**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

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION

Cornwell, Craig J. v. City of Compton, LASC Case No.22STCV07996

Rayford, Anaiyah v. City of Compton, et al., LASC Case No. 19STCV16002
Pursuant to Section 54956.9(a)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Compton Firefighters, IAFF Local 2216 v. City of Compton (PERB Case No. LA-CE-1449-M)

Pursuant to California Government Code Section 549569

CONFERENCE WITH LABOR NEGOTIATOR

Agency Negotiators: City Manager, Assistant City Manager, and outside counsel
Liebert Cassidy Whitmore

Employee Organizations: Compton Firefighters, IAFF Local 2216

Pursuant to California Government Code Section 54957.6

OPENING

PUBLIC MEETING – 5:30 PM

REPORT ON CLOSED SESSION ACTION(S)

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. PRESENTATION: ANDREW "HARLEY DREW" THOMPSON
2023 HARLEY DAVIDSON - BACK 2 SCHOOL WORKSHOP RECOGNITION -
Mayor Emma Sharif
2. PRESENTATION: COMPTON 125 HISTORICAL SOCIETY
RECOGNITION FOR PRESERVING COMPTON'S HISTORY (2023 CITY IF
COMPTON BLACK HISTORY CELEBRATION) - Mayor Emma Sharif
3. POWERPOINT PRESENTATION: THE SOUTH BAY FLASH
CITY OF COMPTON PROFESSIONAL SPORTS PRESENTATION - Neil Holmes

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

4. JANUARY 3, 2023

REGULAR AGENDA

CITY MANAGER'S REPORT

5. A REQUEST TO SCHEDULE A PUBLIC HEARING ON PROPOSED FUNDING ALLOCATIONS FOR HOME-ARP PROJECTS AND ACTIVITIES AT Tuesday, March 28, 2023 at 5:35 PM

NEW BUSINESS

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS ENGINEERING DEPARTMENT'S 2022-2023 FISCAL YEAR BUDGET TO TRANSFER FUNDS BETWEEN ACCOUNTS AND AUTHORIZE THE CITY MANAGER TO AMEND THE CONSTRUCTION CONTRACT WITH AND ESTABLISH A PURCHASE ORDER FOR HORIZONS CONSTRUCTION COMPANY INTERNATIONAL, INC. FOR THE ADDITIONAL WORK PURSUANT TO THE COMPTON FIRE STATION NOS. 1 THROUGH 4 DRIVEWAY AND APRON IMPROVEMENT PROJECT, CIP# 20-01 (\$234,380.30)
7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO PREPARE A BUDGET AMENDMENT TRANSFERRING FUNDS BETWEEN ACCOUNTS AND TO ISSUE A PURCHASE ORDER TO VERMEER EQUIPMENT CORPORATION FOR THE PURCHASE OF A TREE STUMP GRINDER MACHINE FOR THE PUBLIC WORKS STREET MAINTENANCE DEPARTMENT FOR THE CITYWIDE TREE MAINTENANCE PROGRAM IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FOUR THOUSAND ONE HUNDRED THIRTY-NINE DOLLARS AND THIRTY-ONE CENT (\$104,139.31)
8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO U.S. GAIN/U.S. VENTURE FOR THE PREPAYMENT OF CNG (COMPRESSED NATURAL GAS) FUEL FOR THE CITY'S FLEET IN AN AMOUNT NOT TO EXCEED THREE THOUSAND DOLLARS (\$3,000.00)

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 25,674 AND AMENDING THE 2022-2023 FISCAL YEAR BUDGET TO TRANSFER FUNDS AND AUTHORIZE THE REISSUANCE OF PURCHASE ORDERS TO EVTS INC. FOR ELECTRIC PARKING VEHICLES AND CHARGEPOINT, INC. FOR CHARGING STATIONS AND ANCILLARY INFRASTRUCTURE (\$651,950)

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 3/14/2023 5:30PM

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