

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
03/28/2023**

**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

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. ORAL PRESENTATION: FORMER COMPTON FIRE CHIEF - MONROE SMITH - Carlton Mc Miller

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Monica Turner

Pursuant to Gov. Code Section 54956.9

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Willow Walk - 500 West Willowbrook Ave. Compton, Ca 90220

Pursuant to Gov. Code Section 54956.9

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

2. February 7, 2023

REGULAR AGENDA

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

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

COMMISSION ON AGING - Mayor Sharif

BEAUTIFICATION COMMISSION - District 4 Councilmember
Darden

FEDERAL GRANT ADVISORY BOARD - Mayor Sharif

CITY MANAGER'S REPORT

4. FIRE DEPARTMENT ASSESSMENT REPORT - Fire Chief Ronerick Simpson
5. REQUEST TO SCHEDULE A PUBLIC HEARING CITY OF COMPTON MASTER FEE SCHEDULE FOR April 11, 2023 @ 5:45p.m.

NEW BUSINESS

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2022-2023 FISCAL YEAR BUDGET TO MAKE A TRANSFER OF FUNDS AND AUTHORIZE THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR WILL DAN ENGINEERING FOR GRANT SUPPORT SERVICES AND CLOSEOUT OF NEIGHBORHOOD STABILIZATION PROGRAM 1 (NSP1) AND NEIGHBORHOOD STABILIZATION 3 (NSP3) IN THE AMOUNT OF \$76,000
7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ESTABLISH A SALARY INCREASE FOR THE SEASONAL, HOURLY, AND MISCELLANEOUS POSITION OF LIFEGUARD
8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TO AUTHORIZE THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH REVENUE & COST SPECIALISTS FOR THE PREPARATION OF A CITYWIDE COST ALLOCATION PLAN AND USER FEE STUDY FOR AN AMOUNT NOT TO EXCEED FORTY-EIGHT THOUSAND THREE-HUNDRED DOLLARS (\$48,300.00), TO AUTHORIZE A BUDGET AMENDMENT TO THE FY2022-2023 CITY BUDGET, AND TO AUTHORIZE A PURCHASE ORDER IN THE AMOUNT OF FORTY-EIGHT THOUSAND THREE-HUNDRED DOLLARS (\$48,300.00).
9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2022-2023 FISCAL YEAR BUDGET TO TRANSFER FUNDS AND AUTHORIZING THE CITY MANAGER TO ESTABLISH A PURCHASE ORDER WITH 72 HOUR, LLC DBA NATIONAL AUTO FLEET GROUP FOR THE PURCHASE OF ONE (1) NEW COMMAND VEHICLE FOR THE FIRE DEPARTMENT (\$221,706.90)
10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING MARCH, 2023 AMERICAN RED CROSS AWARENESS MONTH
11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING AND APPROVING THE SUBSTANTIAL AMENDMENT TO THE 2021 ANNUAL ACTION PLAN APPROVING THE HOME - AMERICAN RESCUE PLAN (HOME-ARP) ALLOCATION AND AUTHORIZING THE CITY MANAGER TO SUBMIT THE PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THAT A MEASURE TO AMEND THE CITY OF COMPTON CHARTER IN CONNECTION WITH PRIORITIZING AN OPEN AND COMPETITIVE HIRING PROCESS FOR ALL POSITIONS BE SUBMITTED TO THE VOTERS OF THE CITY AT THE NEXT STATEWIDE GENERAL ELECTION AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS OF THE MEASURE
13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE COMMUNITY IMPROVEMENT SERVICES DEPARTMENT 2022-2023 FISCAL YEAR BUDGET TO DELETE TWO (2) ADMINISTRATIVE SPECIALISTS POSITIONS AND ONE (1) SECURITY SERVICES COORDINATOR POSITION AND ADD TWO (2) SECURITY SERVICES SUPERVISOR POSITIONS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 4/4/2023 5:30PM

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