

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**

**04/18/2023
5:30 PM**

**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

REGULAR AGENDA

NEW BUSINESS

1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING SIGNATURES ON CERTAIN ACCOUNTS AND NAMING CERTAIN CITY EMPLOYEES AS AUTHORIZED SIGNATORIES ON THOSE ACCOUNTS
2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE GENERAL SERVICES DEPARTMENT 2022-23 FISCAL YEAR BUDGET, TRANSFERRING FUNDS BETWEEN ACCOUNTS, AUTHORIZING THE CITY MANAGER TO ENTER INTO A 1-YEAR AGREEMENT WITH JOHNSON CONTROLS, INC. AND ISSUE A PURCHASE ORDER FOR PREVENTATIVE MAINTENANCE SERVICES OF THE HEATING AND COOLING SYSTEM AT COMPTON CITY HALL (\$66,790.00)
3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2022-2023 FISCAL YEAR BUDGET TO TRANSFER FUNDS AND AUTHORIZE THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO FIRETRUCKS UNLIMITED TO PAY THE REMAINING BALANCE OF ONE (1) 2021 DODGE RAM 3500 DIESEL TYPE 1 AMBULANCE REMOUNT (\$62,482.00)
4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE HAZARD MITIGATION PLAN DATED FEBRUARY 17, 2023
5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO REPAY UNOBLIGATED FUNDS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AS PART OF THE CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY ACT (\$170,641)
6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TO AUTHORIZE THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH BAKER TILLY FOR CLASSIFICATION, COMPENSATION AND SUCCESSION PLANNING SERVICES FOR AN AMOUNT NOT TO EXCEED ONE-HUNDRED FORTY-FOUR THOUSAND FOUR-HUNDRED TWENTY-FIVE DOLLARS (\$144,425), TO AUTHORIZE A BUDGET AMENDMENT TO THE FY2022-2023 CITY BUDGET, AND TO AUTHORIZE A PURCHASE ORDER IN THE AMOUNT OF ONE-HUNDRED FORTY-FOUR THOUSAND FOUR-HUNDRED TWENTY-FIVE DOLLARS (\$144,425)

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 4/25/2023 5:30:00 PM @ 4/25/2023 5:30:00 PM.

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