

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
07/25/2023**

**Closed Session 4:30 P.M.
Public Meeting 5:30 P.M.**

**CITY COUNCIL CHAMBERS
205 SOUTH WILLOWBROOK AVENUE
COMPTON, CALIFORNIA 90220**

HEARING(S)

**PUBLIC HEARING – CHARGES RELATED TO SOLID WASTE
DELINQUENCIES TO BE COLLECTED ON THE LOS ANGELES COUNTY TAX
ROLL FY 23-24 ON 7-25-23 @ 5:40PM (Victor Meza)**

OPENING

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY

CLOSED SESSION

PENDING LITIGATION

Compton Property Group, LLC v. City of Compton, et al.
Los Angeles County Superior Court Case No. 23STCP02247
Pursuant to Sections 54956.9(a), 54956.9(d)(1)

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. MARCH 31, 2023 (SPECIAL)

CITY MANAGER

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO THE CALIFORNIA CITIES FOR SELF-RELIANCE JOINT POWERS AUTHORITY FOR ANNUAL FUNDING CONTRIBUTION FOR FY 2023-2024 (\$35,000)

REGULAR AGENDA

UNFINISHED BUSINESS

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING THAT CERTAIN PROPERTY LOCATED AT 1434 W. COMPTON BOULEVARD IN THE CITY OF COMPTON IS EXEMPT SURPLUS LAND PURSUANT TO GOVERNMENT CODE SECTIONS 54221(b) AND 54221(f)(1)(A), APPROVING AN EXCLUSIVE NEGOTIATING AGREEMENT BETWEEN THE CITY AND LANDSPIRE GROUP LLC WITH RESPECT TO THE PROPOSED SALE OF THE PROPERTY TO LANDSPIRE GROUP LLC AND THE DEVELOPMENT OF AN AFFORDABLE HOUSING PROJECT THEREON, FINDING THAT THIS ACTION IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA), AND TAKING RELATED ACTIONS.

NEW BUSINESS

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A LIMITED DURATION EMPLOYMENT AGREEMENT WITH JEROME G. GROOMES TO SERVE AS INTERIM CITY MANAGER OF THE CITY OF COMPTON
5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS ENGINEERING DEPARTMENT'S 2023-2024 FISCAL YEAR BUDGET TRANSFERRING 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# 10-02 (\$752,098.60).
6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A DONATION AGREEMENT ACCEPTING A GRANT FROM KABOOM!, INC. OF THE PARTS AND INSTALLATION OF A NEW PLAYGROUND WORTH AN ESTIMATED VALUE OF EIGHTY THOUSAND DOLLARS (\$80,000).
7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE 2023 – 2024 FISCAL YEAR BUDGET TO APPROPRIATE FROM FUND BALANCE TO PAY EXPENDITURES RELATED TO COMPTON DUMP DAY PROGRAM SPONSORED BY CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) FOR THE COLLECTION OF HOUSEHOLD BULKY ITEMS IN THE CITY OF COMPTON (\$4,608.66).
8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 25, 730, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH AND ISSUE A PURCHASE ORDER TO SOUTH BAY MILLWORKS FOR THE CUSTOMER SERVICE AND THE TREASURER'S OFFICE FRONT COUNTER REPLACEMENT PROJECT IN THE AMOUNT OF TWO HUNDRED THIRTY-SEVEN THOUSAND TWO HUNDRED DOLLARS (\$237,200.00)
9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A MEMORANDUM OF AGREEMENT (MOA) BETWEEN THE CITY OF COMPTON AND THE COMPTON FIREFIGHTERS, LOCAL 2216 FOR FISCAL YEAR 2019-2024
10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ESTABLISH A SALARY SCHEDULE FOR COMPTON FIREFIGHTERS, LOCAL 2216

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TO AUTHORIZE THE CITY MANAGER TO EXECUTE AGREEMENTS WITH HELPMATES STAFFING SERVICES LLC, CENTURY GROUP, TANDYM GROUP LLC, AND WITH ROBERT HALF INTERNATIONAL INC FOR ACCOUNTING TEMP AGENCY SERVICES, TO AUTHORIZE AN AMENDMENT TO THE CITY CONTROLLER'S DEPARTMENT FY2023-2024 BUDGET, AND TO AUTHORIZE A PURCHASE ORDER (\$75,000.00 FOR ALL AGREEMENTS COMBINED).
12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR TOWNSEND PUBLIC AFFAIRS FOR GOVERNMENT RELATIONS AND LOBBYING SERVICES IN THE AMOUNT OF \$96,000 ANNUALLY
13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER WITH STETSON ENGINEERS, INC. FOR PROVIDING PROFESSIONAL ENGINEERING CONSULTANT SERVICES AND PROJECT MANAGEMENT TO FINALIZE WORK ON ONLY WELL 20 FOR FISCAL YEAR 2023-2024 OR UNTIL THE PROJECT RECEIVES AN OPERATING PERMIT AND THE WELL IS FULLY FUNCTIONAL IN AN AMOUNT NOT TO EXCEED TWENTY-SEVEN THOUSAND DOLLARS (\$27,000)
14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, ORDERING CHARGES FOR SOLID WASTE AND RECYCLABLE MATERIALS HANDLING SERVICES, DELINQUENCIES TO BE COLLECTED ON THE LOS ANGELES COUNTY TAX ROLL FOR FISCAL YEAR 2023-2024 AND COMBINED OUTSTANDING BALANCES FOR TAX ROLL BILLING FOR FISCAL YEAR 2022-2023

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 9/5/2023 5:30PM

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