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**COMPTON CITY COUNCIL
AGENDA
09/12/2023**

**CLOSED SESSION 4:30 PM
PUBLIC MEETING 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 CLOSED SESSION ITEMS ONLY

CLOSED SESSION

Compton Property Group, LLC v. City of Compton, et al.
Los Angeles County Superior Court Case No. 23STCP02247
Los Angeles County Superior Court Case No. 23STCP02754
Pursuant to Sections 54956.9(a), 54956.9(d)(1)

OPENING

PUBLIC MEETING – 5:30 PM

REPORT ON CLOSED SESSION ACTION(S)

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. SPECIAL CERTIFICATE PRESENTATION - RECOGNIZING ALBERTO GONZALEZ FOR HIS HEROIC ACTIONS THAT TOOK PLACE ON SUNDAY, SEPTEMBER 3, 2023 AFTER AN AIRPLANE CRASH. - MAYOR SHARIF

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

REGULAR AGENDA

CITY MANAGER'S REPORT

2. A REQUEST TO SCHEDULE A PUBLIC HEARING – TO AMEND RESOLUTION NUMBER 25,337 RESCINDING THE 2020-2021 ANNUAL ACTION PLAN, 2020-2024 CONSOLIDATED PLAN, AND CDBG-CV FUNDING PLAN SUBMITTED TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR OCTOBER 17, 2023 at 5:35 P.M.

NEW BUSINESS

3. 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 TETRA TECH FOR PROVIDING PROFESSIONAL ENGINEERING CONSULTANT SERVICES AND PROJECT MANAGEMENT IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THIRTY-NINE THOUSAND SIX HUNDRED SIXTY-SIX DOLLARS (\$239,666) ANNUALLY FOR FISCAL YEARS 2023-2024, 2024-2025 AND 2025-2026 (\$720,000)

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A THREE-YEAR SERVICE AGREEMENT (SEPTEMBER 2024 – JUNE 2026) AND AUTHORIZATION TO PERFORM NEEDED REPAIRS TO THE POOLS AND TO ISSUE A PURCHASE ORDER TO HASA DBA COMMERCIAL AQUATIC SERVICES TO PROVIDE MONTHLY COMMERCIAL SWIMMING POOL MAINTENANCE SERVICES AND “AS NEEDED” REPAIRS FOR THE CITY’S TWO (2) SWIMMING POOLS (LOCATED AT LUEDERS AND GONZALES PARKS).
5. 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 RALPH ANDERSON & ASSOCIATES TO CONDUCT AN EXECUTIVE RECRUITMENT FOR THE POSITION OF CITY MANAGER (\$35,000)
6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TO AMEND THE FISCAL YEAR BUDGET AND AUTHORIZE THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICE AGREEMENT WITH REVENUE & COST SPECIALISTS TO UPDATE THE CITY OF COMPTON’S FISCAL YEAR 2023 - 2024 BUDGET (\$73,620) AND TO ISSUE A PURCHASE ORDER FOR REVENUE & COST SPECIALISTS (RCS) IN THE AMOUNT OF (\$73,620)
7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE POSITION CLASSIFICATION PLAN BY ADOPTING AMENDED CLASSIFICATION SPECIFICATIONS FOR ACCOUNTANT II
8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE FISCAL YEAR 2023-24 FIRE DEPARTMENT BUDGET AND ISSUE PURCHASE ORDERS TO ONE OR MORE VENDORS (JANKOVICH, SC FUELS AND WOOD OIL) FOR THE PURCHASE OF DIESEL FUEL, MOTOR COOLANT AND MOTOR LUBRICANTS FOR THE COMPTON FIRE DEPARTMENT (\$120,000.00)
9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH AND ESTABLISH A PURCHASE ORDER FOR NEW WEST LANDSCAPING FOR PROPERTY MAINTENANCE AND LANDSCAPING SERVICES ON SUCCESSOR AGENCY-OWNED PARCELS IN THE CITY OF COMPTON (\$47,400)

COUNCIL COMMENTS

ADJOURNMENT

*NEXT REGULAR MEETING: 9/19/2023 5:30:00 PM @ 9/19/2023
5:30:00 PM.*

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