

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
11/07/2023**

**3:00 PM - WORKSHOP
5:30 PM - PUBLIC MEETING**

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

WORKSHOP

Successor Agency and Housing Successor Joint Workshop - November 7, 2023 @ 3:00pm

OPENING

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

REGULAR AGENDA

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

1. REMOVAL OF OFFICERS, COUNCIL MEMBERS, BOARDS/COMMISSIONS AND COMMITTEES

REMOVAL - PUBLIC SAFETY COMMISSION - (Randy Taylor)

RESIGNATION - PERSONNEL BOARD – (Betrina Warren)
(Receive and File)

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

PUBLIC SAFETY COMMISSION - (CMC SECTION 2-9)
(Mayor Sharif & Councilmember Spicer)

CITY MANAGER'S REPORT

3. REQUEST TO SCHEDULE BUDGET WORKSHOP FOR THE CONSIDERATION OF THE PROPOSED AMENDED FISCAL YEAR 2023-24 BUDGET AND (5) FIVE YEAR CAPITAL IMPROVEMENT PLAN - Tuesday, November 21, 2023 @ 3:30pm
4. REQUEST TO SCHEDULE PUBLIC HEARING FOR THE ADOPTION OF THE PROPOSED FIVE (5) YEAR CAPITOL IMPROVEMENT PLAN - Tuesday, November 28, 2023 @ 5:45pm

CITY TREASURER'S REPORTS

5. ORAL PRESENTATION: INVESTMENT REPORT UPDATE (Receive and File)
(City Treasurer Mims)

NEW BUSINESS

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT AND ISSUE A PURCHASE ORDER WITH UKG - TELESTAFF TO PROVIDE WEB BASED SOFTWARE FOR THE PURPOSE OF STREAMLINING THE FIRE DEPARTMENTS STAFFING AND SCHEDULING NEEDS THROUGH AUTOMATION (\$37,000.00)

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A TEMPORARY LICENSE AGREEMENT BETWEEN THE SUCCESSOR AGENCY AND SANTA'S CHRISTMAS TREES FOR THE PURPOSE OF SELLING CHRISTMAS TREES ON CERTAIN AGENCY-OWNED PROPERTY LOCATED AT 2000 WEST COMPTON BOULEVARD (\$2,000)
8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE PROPOSAL FROM AMERICAN RECLAMATION FOR CITYWIDE ILLEGAL DUMPING CLEAN-UP, REMOVAL, AND HAUL AWAY SERVICES, TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A ONE-YEAR SERVICE AGREEMENT WITH TWO (2) ONE-YEAR EXTENSION OPTIONS AND TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED THREE HUNDRED THIRTY-FOUR THOUSAND DOLLARS (\$334,000.00).
9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A THREE (3) YEAR PROFESSIONAL SERVICES AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR JOHN L. HUNTER AND ASSOCIATES, INC. FOR THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM STORMWATER PROGRAM (\$1,176,250.68)
10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ESTABLISH A PURCHASE ORDER WITH CALIFORNIA LABOR SOLUTIONS LLC FOR PROVIDING ADMINISTRATIVE INVESTIGATION AND RECRUITMENT SERVICES FOR THE HUMAN RESOURCES DEPARTMENT IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS (\$200,000) TO PAY INVOICES
11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE PROPOSAL FROM BUCKNAM INFRASTRUCTURE GROUP INC., AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR BUCKNAM INFRASTRUCTURE GROUP, INC. TO UPDATE THE PAVEMENT MANAGEMENT PLAN (PMP) ON ALL CITY ROADS WITHIN THE CITY LIMITS IN THE AMOUNT OF SIXTY-SIX THOUSAND SEVEN HUNDRED NINETY-FOUR DOLLARS (\$66,794.00)
12. 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 TO THE COUNTY OF LOS ANGELES FOR ROADWAY PAVEMENT IMPROVEMENTS IN THE AMOUNT OF FOUR HUNDRED THIRTY-SEVEN THOUSAND EIGHT HUNDRED DOLLARS (\$437,800.00)

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 25,848 AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A MULTI-YEAR AGREEMENT WITH AND ISSUE A PURCHASE ORDER TO IGM TECHNOLOGY CORP. (GRAVITY) FOR LEASE ACCOUNTING STANDARD IMPLEMENTATION SERVICES (\$60,967.87)

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 11/14/2023 5:30PM

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