

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

12/12/2023

5:30 PM

CITY COUNCIL CHAMBERS

205 SOUTH WILLOWBROOK AVE

COMPTON, CA 90220

HEARING(S)

5:35 PM PUBLIC HEARING - CONTINUED FROM 12/05/23 - FOR THE SALE BY THE CITY, THE PROPERTY 1434 W. COMPTON BLVD. TO LANDSPIRE GROUP, LLC (Cecil Flournoy)

OPENING

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

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..

REGULAR AGENDA

CITY MANAGER'S REPORT

1. LEGISLATION UPDATES/POWER POINT PRESENTATION
(Townsend Public Affairs, Inc.)
2. ORAL REPORT/PRESENTATION
Fire Station Updates - (Chief Ronerick Simpson)

NEW BUSINESS

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON (ACTING IN ITS CAPACITY AS THE CITY AND AS SUCCESSOR TO THE HOUSING ASSETS OF THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON) MAKING CERTAIN FINDINGS, AUTHORIZING THE CITY MANAGER TO EXECUTE AND DELIVER A HOUSING AGREEMENT (DENSITY BONUS AGREEMENT) BY AND BETWEEN THE CITY AND 1434 W. COMPTON BOULEVARD LP AND A DISPOSITION AND DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY AND 1434 W. COMPTON BOULEVARD LP FOR THE CONVEYANCE OF PROPERTY BY THE CITY LOCATED AT 1434 W. COMPTON BOULEVARD IN THE CITY AND THE DEVELOPMENT OF AN AFFORDABLE HOUSING PROJECT THEREON, FINDING THAT THE PROJECT IS EXEMPT FROM ENVIRONMENTAL REVIEW UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, AND TAKING RELATED ACTIONS
4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING SUBMITTAL OF INDIVIDUAL GRANT APPLICATIONS FOR ALL GRANT PROGRAMS FOR WHICH THE CITY OF COMPTON IS ELIGIBLE
5. 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 HUMAN RESOURCES SPECIALIST
6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A TWELVE (12) MONTH LEASE AGREEMENT WITH THE SECRET PLACE CHURCH FOR THE LEASE OF CITY-OWNED PROPERTY LOCATED AT 700 NORTH BULLIS ROAD
7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A 3-YEAR SUBSCRIPTION AGREEMENT WITH THOMSON REUTERS FOR WESTLAW'S ONLINE LEGAL RESEARCH DATABASE (\$17,280)

8. 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 TO WILL DAN FINANCIAL SERVICES FOR THE ANNUAL ADMINISTRATION OF THE LANDSCAPE AND LIGHTING DISTRICT ASSESSMENTS AND SEWER SERVICE CHARGES IN AN AMOUNT NOT TO EXCEED NINETY-SEVEN THOUSAND EIGHT-HUNDRED DOLLARS (\$97,800.00).
9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ESTABLISH A PURCHASE ORDER FOR THE STATE WATER RESOURCES CONTROL BOARD FOR THE ANNUAL STORM WATER PERMIT FEES IN AN AMOUNT NOT TO EXCEED THIRTY-FIVE THOUSAND THREE HUNDRED THIRTY-THREE DOLLARS (\$35,333.00)

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 12/19/2023 5:30 PM

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