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**COMPTON CITY COUNCIL
AGENDA
03/19/2024**

5:30 PM

**CITY COUNCIL CHAMBERS
205 S. WILLOWBROOK AVE
COMPTON, CA 90220**

OPENING

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. POWERPOINT PRESENTATION: SISTER CITY - VICTORIA, SEYCHELLES - (Councilmember Andre Spicer)
2. PRESENTATION: IN RECOGNITION OF NATIONAL WOMEN'S MONTH COMMUNITY BUSINESS APPRECIATION - (Councilwoman Lillie Darden)
3. PRESENTATION: GATEWAY CITIES COUNCIL OF GOVERNMENTS - EXECUTIVE DIRECTOR DE LA TORRE (Mayor Sharif)

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

REGULAR AGENDA

NEW BUSINESS

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICE AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR W. FRANK NEWTON, INC. DBA WFN CONSULTING TO PROVIDE GRANT ADMINISTRATIVE SERVICES (\$131,550)
5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 25,479 AND AMENDING THE 2023-2024 FISCAL YEAR BUDGET TO APPROPRIATE AND RATIFY THE CITY'S ACCEPTANCE OF THE CALIFORNIA DEPARTMENT OF THE JUSTICE DIVISION OF OPERATIONS GRANT TO ENFORCE A LOCAL ORDINANCE OF STATE LAW RELATED TO ILLEGAL SALE AND MARKETING OF TOBACCO PRODUCTS TO MINORS (\$550,455)
6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON PROCLAIMING MARCH AS "WOMEN'S HISTORY MONTH" IN THE CITY OF COMPTON
7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ESTABLISH A PURCHASE ORDER WITH THE BLUE DIAMOND COMPANY FOR THE PURCHASE OF ASPHALT MATERIAL FOR CITYWIDE ROAD REPAIR IN AN AMOUNT NOT TO EXCEED TWENTY-FIVE THOUSAND DOLLARS (\$25,000)
8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER FOR THE STATE WATER RESOURCES CONTROL BOARD (SWRCB) FOR THE PAYMENT OF WATER SYSTEM ANNUAL FEES IN THE AMOUNT OF ONE HUNDRED THOUSAND FOUR HUNDRED AND TWENTY-THREE DOLLARS AND THIRTY-NINE CENTS (\$100,423.39) FOR FISCAL YEARS 22-23 (\$48,332.98 AND 23-24 (\$52,090.41).
9. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF COMPTON AND CITY VENTURES HOMEBUILDING, LLC A DELAWARE LIMITED LIABILITY COMPANY, TO ENABLE THE DEVELOPMENT OF A 60-UNIT MARKET-RATE HOUSING DEVELOPMENT PROJECT ON THAT CERTAIN LAND LOCATED AT 930 WEST COMPTON BOULEVARD, COMPTON, CALIFORNIA (**FIRST READING**)
10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE WATER DEPARTMENT'S 2023-2024 FISCAL YEAR BUDGET TO ACCEPT AND APPROPRIATE ONE HUNDRED TWENTY- NINE THOUSAND TWO HUNDRED TWELVE DOLLARS (\$129,212.00) FOR CALRECYCLE GRANT – ROUND 3

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 3/26/2024 5:30PM

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