

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
04/02/2024**

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. PRESENTATION: CITY VENTURES 930 W. COMPTON BLVD. PROJECT (Ryan Aeh)

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..

HUMAN RESOURCES

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING THE HOLIDAY SCHEDULE FOR CITY EMPLOYEES FOR FISCAL YEAR 2024 – 2025

REGULAR AGENDA

CITY MANAGER'S REPORT

3. ELECTED OFFICIALS AUTHORIZATION TO TRAVEL - 2024 ANNUAL MUNICIPAL SEMINAR - CONTRACT CITIES
INDIAN WELLS, CA, MAY 16, 2024 THRU MAY 19, 2024

UNFINISHED BUSINESS

4. 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)
5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FIRE DEPARTMENTS' 2023-2024 FISCAL YEAR BUDGET TO TRANSFER FUNDS AND AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER WITH FUTURE BUILDINGS FOR THE PURCHASE OF A METAL STORAGE CLEARANCE BUILDING TO HOUSE THE FIRE DEPARTMENTS RESERVE FLEET (\$45,000.00)

NEW BUSINESS

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE RECREATION DEPARTMENT 2023-2024 ANNUAL BUDGET TO ACCEPT AND APPROPRIATE A GRANT FROM THE LOS ANGELES DODGERS FOUNDATION IN THE AMOUNT OF \$37,800, ALLOCATING FUNDS FOR THE DODGER DREAMTEAM PROGRAM, AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH HAROLD JOHNSON AS THE DREAMTEAM COORDINATOR AN ISSUE A PURCHASE ORDER IN THE AMOUNT OF \$27,000.

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH TECHCOAT CONTRACTORS, INC. AND ESTABLISH A PURCHASE ORDER FOR THE PEDESTRIAN COATING SYSTEM AT FIRE STATION 1 AND FIRE STATION 3 (\$108,905.00)
8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH RISHER SUTHERLAND, INC. DBA UNITED CONTRACTORS, INC. AND ESTABLISH A PURCHASE ORDER FOR THE ROOF REPLACEMENT OF FIRE STATION 1 (\$328,900.00)
9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO OPEN A PURCHASE ORDER WITH STAPLES ADVANTAGE TO PAY INVOICES FOR OFFICE SUPPLIES FROM THE 2020-2021 AND 2021-2022 FISCAL YEARS IN THE AMOUNT OF \$254.95
10. A RESOLUTION OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A MULTI-YEAR PROFESSIONAL SERVICES AGREEMENT (\$15,000), AND ESTABLISH A PURCHASE ORDER FOR EADIE AND PAYNE, LLP FOR TAX CONSULTATION SERVICES (\$5,000)

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 4/9/2024 5:30PM

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