

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
05/07/2024**

**CLOSED SESSION 4:30 PM
PUBLIC MEETING 5:30 PM**

HEARING(S)

5:35 PM - PUBLIC HEARING -TO RESCIND AND RATIFY RESOLUTION NUMBER 25,337 THE 2020-2021 ANNUAL ACTION PLAN, 2020-2024 CONSOLIDATED PLAN, AND SUBMITTING A SUBSTANTIAL AMENDMENT TO THE CDBG-CV FUNDING PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

OPENING

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT ON CLOSED SESSION ITEMS ONLY

CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Manager

Pursuant to California Government Code Section 54957

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Controller

Pursuant to California Government Code Section 54957

PUBLIC MEETING - 5:30 PM

REPORT ON CLOSED SESSION ACTION(S)

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. PROCLAMATION FOR PROFESSIONAL MUNICIPAL CLERKS WEEK - Mayor Emma Sharif

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..

APPROVAL OF MINUTES

2. September 5, 2023

CITY CLERK

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ESTABLISH A PURCHASE ORDER WITH THE SHI' INT'L CORP FOR THE PURCHASE OF ADOBE ACROBAT PRO FOR TEAMS SUBSCRIPTION FOR EDITING PDF FILES IN AN AMOUNT NOT TO EXCEED ONE THOUSAND THREE-HUNDRED FOUR DOLLARS SEVENTY CENTS (\$1,304.70)

CITY CONTROLLER

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TO AUTHORIZE AN AMENDMENT TO THE CITY CONTROLLER'S DEPARTMENT FY2023-2024 BUDGET, AND TO AUTHORIZE THE CITY MANAGER TO OPEN A NEW PURCHASE ORDER TO TANDYM GROUP LLC, AND ROBERT HALF

INTERNATIONAL INC. FOR CONTINUAL ACCOUNTING TEMP AGENCY SERVICES (\$75,000 FOR ALL AGREEMENTS COMBINED).

CITY FIRE DEPARTMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ONE (1) TILLER TRUCK & ONE (1) FIRE ENGINE AS SURPLUS PROPERTY AND AUTHORIZING THE CITY MANAGER TO SELL, DONATE OR DISPOSE OF SAID VEHICLES TO PERFORMANCE TRUCK REPAIR INC

CITY MANAGER

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ESTABLISH A PURCHASE ORDER FOR ALL STAR INTERPRETING SERVICE FOR PROVISION OF SPANISH LANGUAGE TRANSLATION SERVICES FOR THE TRANSLATION OF THE CITY CHARTER IN THE AMOUNT OF THIRTY-FIVE HUNDRED DOLLARS (\$3,500)

GENERAL SERVICES

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICE AGREEMENT AND ESTABLISH A PURCHASE ORDER TO THE GORDIAN GROUP, INC. FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE 2024 HVAC PROJECTS FOR EIGHT (8) CITY-OWNED FACILITIES (\$59,283.87)
8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE GENERAL SERVICES DEPARTMENT 2023-2024 FISCAL YEAR BUDGET TO APPROPRIATE \$25,000.00 FROM THE INSURANCE RECOVERY FUND AND ISSUE A PURCHASE ORDER TO HD SUPPLY FACILITIES MAINTENANCE DBA THE HOME DEPOT PRO (\$25,000.00)

PUBLIC WORKS DEPARTMENT

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE FISCAL YEAR 2023-2024 BUDGET APPROPRIATING ADDITIONAL FUNDS FROM FUND BALANCE AND ESTABLISHING SUPPLEMENTAL PURCHASE ORDERS TO ONE OR MORE VENDORS (JANKOVICH, SC FUELS AND WOOD OIL) FOR THE PURCHASE OF GASOLINE FOR THE CITY'S FLEET IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000)
10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ESTABLISH A PURCHASE ORDER WITH HAAKER EQUIPMENT COMPANY FOR PAYMENT OF OUTSTANDING INVOICES FOR SEWER TRUCK REPAIRS (\$6,418.96)

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A BUDGET AMENDMENT TO THE FISCAL YEAR 2023-2024 BUDGET AND AUTHORIZING THE CITY MANAGER TO ESTABLISH A PURCHASE ORDER WITH EL GRAN TORINO CORPORATION FOR THE CITYWIDE RESTORATION OF STREET SWEEPING SIGNS IN AN AMOUNT NOT TO EXCEED FORTY-SIX THOUSAND DOLLARS (\$46,000)

REGULAR AGENDA

CITY MANAGER'S REPORT

12. A REQUEST TO SCHEDULE THE 2024 FIREWORKS PUBLIC HEARING (May 28, 2024 at 5:35 p.m.)

NEW BUSINESS

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING MAY, 2024 PACIFIC ISLANDER HERITAGE MONTH IN THE CITY OF COMPTON
14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A TWELVE (12) MONTH AGREEMENT WITH THE COALITION FOR HUMANE IMMIGRANT RIGHTS (CHIRLA) FOR THE LEASE OF CITY-OWNED PROPERTY LOCATED AT 700 NORTH BULLIS ROAD
15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A DONATION AGREEMENT BETWEEN THE CITY OF COMPTON AND THE CRESSEY PARK LEGENDS FOR THE INSTALLATION OF THE PROPOSED COMPTON CONNIE MACK BASEBALL LEAGUE MEMORIAL AT GONZALES PARK
16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT AND ESTABLISH A PURCHASE ORDER TO ACCO ENGINEERED SYSTEMS FOR HVAC PROJECTS AND SECURITY CAGES FOR EIGHT (8) CITY-OWNED FACILITIES (\$996,367.53)
17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE COMMUNITY DEVELOPMENT DEPARTMENT FISCAL YEAR 2023-2024 BUDGET IN THE AMOUNT OF TWO HUNDRED TEN THOUSAND SEVEN HUNDRED SEVEN DOLLARS AND EIGHT CENTS (\$210,707.08) AND ESTABLISH A PURCHASE ORDER FOR THE ARROYO GROUP IN THE AMOUNT OF TWO HUNDRED TEN THOUSAND SEVEN HUNDRED SEVEN DOLLARS AND EIGHT CENTS (\$210,707.08) FOR PREPARATION AND COMPLETION OF THE MTA FUNDED COMPTON TRANSIT ORIENTED DEVELOPMENT SPECIFIC PLAN AND ENVIRONMENTAL IMPACT REPORT

18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE CONSTRUCTION OF THE ANNUAL RESIDENTIAL STREET REHABILITATION PROJECT (CIP3 18-01, PHASE 2B) AS COMPLETE, DIRECT STAFF TO FILE THE NOTICE OF COMPLETION WITH THE LOS ANGELES COUNTY RECORDER'S OFFICE AND AUTHORIZE THE RELEASE OF THE CONTRACTOR'S RETENTION (\$317,918.18).
19. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS ENGINEERING DEPARTMENT'S 2023-2024 FISCAL YEAR BUDGET AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A SECOND AMENDMENT OF AGREEMENT NO. R0919 WITH AND ESTABLISH A PURCHASE ORDER FOR ALAMEDA CORRIDOR TRANSPORTATION AUTHORITY (ACTA) IN AN AMOUNT NOT-TO-EXCEED TWO HUNDRED TWENTY-SIX THOUSAND DOLLARS (\$226,000.00)

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 5/14/2024 5:30:00 PM 5:30:00 PM.

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