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**COMPTON CITY COUNCIL
AGENDA
05/21/2024**

**CLOSED SESSION - 4:00 PM
PUBLIC MEETING - 5:30 PM**

HEARING(S)

PUBLIC HEARING: TO ADOPT THE ENGINEER'S REPORT FOR THE COMPTON LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2024-2025 (Tuesday, May 21, 2024 @ 5:35PM) **Item 6**

PUBLIC HEARING: TO ADOPT THE ENGINEER'S REPORT FOR THE COMPTON SEWER SERVICE CHARGES ASSESSMENT FOR FISCAL YEAR 2024-2025 (Tuesday, May 21, 2024 @ 5:45PM) **Item 8**

OPENING

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS ON CLOSED SESSION ITEMS CLOSED SESSION

CLOSED SESSION

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. PRESENTATION: Recognizing Amaris Leiataua (Honoring Asian and Pacific Islander American Heritage) - 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 19, 2023

CITY FIRE DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER WITH SECURE A DOOR TO PROVIDE GENERAL AND EMERGENCY REPAIRS TO THE OVERHEAD ROLL-UP DOORS AND EQUIPMENT FOR ALL FOUR (4) FIRE STATIONS (\$20,000.00)

CITY TREASURER

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING SIGNATURES ON CERTAIN ACCOUNTS AND NAMING CERTAIN CITY EMPLOYEES AS AUTHORIZED SIGNATORIES ON THOSE ACCOUNTS

PUBLIC WORKS DEPARTMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE CONSTRUCTION OF THE PEARL AVENUE AND CHESTER AVENUE EMERGENCY SEWER REPAIR PROJECTS 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 (\$99,974.28).

REGULAR AGENDA

NEW BUSINESS

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ENGINEER'S REPORT OF WILL DAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S LIGHTING AND LANDSCAPE ASSESSMENTS DISTRICT NO. 1 CHARGES FOR FISCAL YEAR 2024/2025
7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE LIGHTING AND LANDSCAPE DISTRICT NO. 1 FISCAL YEAR 2024/2025
8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ENGINEER'S REPORT OF WILL DAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S SEWER SERVICE CHARGES FOR FISCAL YEAR 2024/2025
9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS OF THE SEWER SERVICE CHARGES FOR FISCAL YEAR 2024/2025
10. 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 THE PROFESSIONAL SERVICES AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR BIGGS CARDOSA ASSOCIATES, INC. STRUCTURAL ENGINEERS TO PROVIDE ADDITIONAL PROFESSIONAL DESIGN ENGINEERING SERVICES FOR THE ARTESIA BOULEVARD BRIDGE IN THE AMOUNT OF FORTY-NINE THOUSAND FIVE HUNDRED EIGHTY-FOUR DOLLARS (\$49,584.00)

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 5/28/2024 5:30PM

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