

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**

05/28/2024

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

HEARING(S)

5:35P.M. - PUBLIC HEARING - FIREWORKS APPROVAL/DENIAL HEARING (ACTION ITEM)

OPENING

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY

CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Controller

Pursuant to California Government Code Section 54957

PENDING LITIGATION

Arturo Denise Holloway v. City of Compton – Case No. 20STCV09528

Margatia Araiza v. City of Compton – Case No. 22CMCV00402

Pursuant to California Government Code Section 54956.9(a).

Susan Hill v. City of Compton – Case No. 21STCV37464

Janette Lievano v. City of Compton – Case No. 22STCV25910

Pursuant to California Government Code Section 54956.9(a).

PUBLIC MEETING – 5:30PM

REPORT ON CLOSED SESSION ACTION(S)

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

1. September 26, 2023
2. May 7, 2024

PUBLIC WORKS DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE FISCAL YEAR 2023-2024 BUDGET APPROPRIATING FUNDS FROM FUND BALANCE AND ESTABLISH A PURCHASE ORDER WITH MARS ENVIRONMENTAL, INC. FOR ENVIRONMENTAL DISPOSAL (\$20,025.75)

REGULAR AGENDA

CITY MANAGER'S REPORT

4. A REQUEST TO SCHEDULE A PUBLIC HEARING – TO AUTHORIZE THE SUBMISSION OF THE HUD-MANDATED 2024-2025 ANNUAL ACTION PLAN AND THE 2020-2024 CONSOLIDATED PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPEMNT (HUD) FOR TUESDAY, JUNE 25, 2024 @ 5:45 P.M.
5. A REQUEST TO RE-SCHEDULE THE 2024 FIREWORKS PUBLIC HEARING TO BE HELD ON JUNE 18, 2024 @ 5:35PM
6. A REQUEST TO SCHEDULE A PUBLIC HEARING FOR CHARGES RELATED TO SOLID WASTE AND RECYCLABLE MATERIALS HANDLING SERVICES, DELINQUENCIES TO BE COLLECTED ON THE LOS ANGELES COUNTY TAX ROLL FOR FISCAL YEAR 2024-2025 AND COMBINED OUTSTANDING BALANCES FOR TAX ROLL BILLING FOR FISCAL YEAR 2023-2024

CITY ATTORNEY'S REPORTS

7. ORAL REPORT

NEW BUSINESS

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A FIVE (5) YEAR LEASE AGREEMENT WITH ANGELS FOR SIGHT FOR THE LEASE OF CITY-OWNED PROPERTY LOCATED AT 920 NORTH ALAMEDA STREET
9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE GENERAL SERVICES DEPARTMENT 2023-2024 FISCAL YEAR BUDGET TO APPROPRIATE \$373,856.96 FROM THE INSURANCE RECOVERY FUND AND ENTER INTO AN AGREEMENT AND ESTABLISH A PURCHASE ORDER TO VINCOR CONSTRUCTION, INC. (\$373,856.96)
10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO REPUBLIC SERVICES FOR (\$58,000) TO PURCHASE TWO THOUSAND (2,000) TONS OF COMPOST & MULCH NEEDED TO HELP MEET THE SB 1383 ANNUAL PROCUREMENT TARGET GOAL OF FIVE THOUSAND EIGHTY-FOUR (5,084) TONS FOR FISCAL YEAR 2023-2024.
11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE FISCAL YEAR 2023-2024 BUDGET APPROPRIATING FUNDS FROM FUND BALANCE AND ESTABLISH A PURCHASE ORDER WITH QUINN COMPANY TO PAY AN OUTSTANDING INVOICE AND FOR MAINTENANCE AND REPAIR SERVICES (\$34,989.14)

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 6/4/2024 5:30PM

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