

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
06/18/2024
5:30 PM**

HEARING(S)

**5:35 P.M. - PUBLIC HEARING - FIREWORK APPROVAL/DENIAL HEARING
(Action Item)**

5:45 P.M. PUBLIC HEARING - CONCERNING DELINQUENCIES TO BE COLLECTED ON THE LOS ANGELES COUNTY TAX ROLL FOR FISCAL YEAR 2024-2025 FOR OUTSTANDING BALANCES FOR TAX ROLL BILLING FOR FISCAL YEAR 2023-2024

OPENING

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

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. May 15, 2024
2. October 17, 2023

CODE ENFORCEMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO DAY WIRELESS SYSTEMS (DWS) FOR THE PURCHASE OF TWO-WAY PORTABLE RADIOS TO REPLENISH THE COMMUNITY IMPROVEMENT SERVICES DEPARTMENT'S CURRENT COMMUNICATION ABILITIES (\$33,879.65)

REGULAR AGENDA

CITY MANAGER'S REPORT

4. REQUEST TO AUTHORIZE TRAVEL FOR ELECTED OFFICIALS TO ATTEND THE 2024 ANNUAL CONFERENCE AND EXPO SPONSORED BY THE LEAGUE OF CA CITIES

CITY ATTORNEY'S REPORTS

5. ORAL REPORT

NEW BUSINESS

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE MUNICIPAL WATER DEPARTMENT'S ARPA 2023-2024 FISCAL YEAR BUDGET, AND TO ISSUE A PURCHASE ORDER TO THE CLA-VAL COMPANY (SOLE SOURCE VENDOR) FOR REPAIR AND REPLACEMENT OF CONTROL VALVES AT WATER WELL SITES IN AN AMOUNT NOT TO EXCEED THREE HUNDRED TWENTY-TWO THOUSAND EIGHT HUNDRED THIRTY-NINE DOLLARS AND FORTY CENTS (\$322,839.40)
7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A MULTI-YEAR PROFESSIONAL SERVICES AGREEMENT WITH MGT OF AMERICA CONSULTING, LLC. (\$36,244) FOR SENATE BILL 90 CONSULTING SERVICES, AND TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF TWELVE THOUSAND FOUR HUNDRED FORTY-FOUR DOLLARS (\$12,444) FOR MGT OF AMERICA CONSULTING, LLC FOR SERVICES TO BE PROVIDED IN THE FIRST YEAR.

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO UTILIZE ARPA (AMERICAN RESCUE PLAN ACT) FUNDING IN ESTABLISHING A PURCHASE ORDER WITH UNITED PACIFIC SERVICES, INC. TO PROVIDE TREE TRIMMING AND MAINTENANCE SERVICES IN AN AMOUNT NOT TO EXCEED SIX HUNDRED THOUSAND DOLLARS (\$600,000)
9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2023-2024 FISCAL YEAR BUDGET TO TRANSFER FUNDS AND AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER WITH CARSON CHEVROLET FOR THE PURCHASE OF A 2024 CHEVROLET TAHOE FOR THE FIRE CHIEF OF THE COMPTON FIRE DEPARTMENT (\$84,465.00)
10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 25,674, AMENDING THE 2023-2024 FISCAL YEAR BUDGET TO APPROPRIATE FUND BALANCE AND RATIFYING THE REISSUANCE OF A PURCHASE ORDER TO CHARGEPOINT, INC. FOR CHARGING STATIONS AND ANCILLARY INFRASTRUCTURE (\$167,145)

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 6/25/2024 5:30 PM
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