

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
06/25/2024**

**CLOSED SESSION – 4:30 PM
PUBLIC MEETING – 5:30 PM
PUBLIC HEARING – 5:45 PM**

HEARING(S)

5:45 P.M. 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 DEVELOPMENT (HUD)

OPENING

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY

CLOSED SESSION

PENDING LITIGATION

**Kareemah Bradford v. City of Compton - Case No. TC026769 & 18 STCV01367
Pursuant to Government Code Section 54956.9(a)**

PUBLIC MEETING – 5:30 PM

REPORT ON CLOSED SESSION ACTIONS

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 28, 2024
2. OCTOBER 24, 2023

BUILDING AND SAFETY

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO GOVCONNECTION INC. FOR COMPUTER EQUIPMENT FOR THE BUILDING AND SAFETY DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$763.36

GRANTS DEPARTMENT

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICE AGREEMENT WITH AND ESTBALISH A PURCHASE ORDER FOR B-ADAIR CONSULTING & ADMINISTRATIVE SERVICES TO PROVIDE GRANT FINANCIAL RECONCILIATION (\$24,900)

RISK MANAGEMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE AN INSURANCE BINDER WITH ALLIANT INSURANCE SERVICES FOR RENEWAL OF THE CITY'S INSURANCE POLICY PORTFOLIO FOR FISCAL YEAR 2024-2025 AND FINANCE AGREEMENTS FOR FISCAL YEAR 2024-2025

REGULAR AGENDA

CITY MANAGER'S REPORT

6. POWERPOINT PRESENTATION - CITY MANAGER'S UPDATE
7. FIREWORKS APPLICATION APPROVAL/DENIAL (ACTION ITEM)

8. A REQUEST TO SCHEDULE A PUBLIC HEARING - FOR 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 FISCAL YEAR 2023-2024 TO BE HELD JULY 23, 2024 @ 5:35 P.M.

UNFINISHED BUSINESS

9. 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)
10. 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.
11. 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)
12. 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)
13. 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)

NEW BUSINESS

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE BUDGET FOR FISCAL YEAR 2024-2025

15. 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 THE BLUE DIAMOND COMPANY FOR THE PURCHASE OF ASPHALT MATERIAL FOR CITYWIDE ROAD REPAIR IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS (\$100,000)
16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE GENERAL SERVICES DEPARTMENT 2023-24 FISCAL YEAR BUDGET, APPROPRIATING FUNDS FROM MEASURE P FUND BALANCE AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A 3-YEAR AGREEMENT WITH JOHNSON CONTROLS, INC. AND ISSUE A PURCHASE ORDER FOR PREVENTATIVE MAINTENANCE SERVICES OF THE HEATING AND COOLING SYSTEM AT COMPTON CITY HALL (\$252,405.00)
17. 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
18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL WATER DEPARTMENT'S ARPA FISCAL YEAR 2023-2024 BUDGET, AUTHORIZE THE CITY MANAGER TO ENTER INTO A THREE-YEAR ENTERPRISE AGREEMENT WITH THE ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI), AND A THREE YEAR TECHNICAL SUPPORT AGREEMENT WITH PRO-WEST ASSOCIATES AND TO ISSUE PURCHASE ORDERS TO ESRI, PRO-WEST ASSOCIATES AND INSIGHT PUBLIC SECTOR FOR GEOGRAPHICAL INFORMATION SYSTEM (GIS) SOFTWARE, TECHNICAL SUPPORT AND HARDWARE (TABLETS).
19. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH CHANDLER ASSET MANAGEMENT, INC. TO PROVIDE INVESTMENT ADVISORY SERVICES (\$100,500)
20. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE PROPOSAL FROM YUNEX TRAFFIC (FORMERLY SIEMENS MOBILITY, INC.) FOR CITYWIDE TRAFFIC SIGNAL AND STREET LIGHT MAINTENANCE AND EMERGENCY RESPONSE SERVICES, TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A THREE (3) YEAR SERVICE AGREEMENT WITH TWO (2) TWO-YEAR EXTENSION OPTIONS FOR ONE MILLION THREE HUNDRED FIFTY THOUSAND DOLLARS (\$1,350,000), TO ESTABLISH A PURCHASE ORDER IN THE AMOUNT OF FOUR HUNDRED FIFTY THOUSAND DOLLARS (\$450,000) FOR ONE YEAR OF TRAFFIC SIGNAL AND STREET LIGHT MAINTENANCE SERVICES AND TO ESTABLISH AN ADDITIONAL PURCHASE ORDER IN THE AMOUNT OF SIXTEEN THOUSAND NINE HUNDRED SEVENTY-EIGHT DOLLARS AND FIFTY-FOUR CENTS (\$16, 978.54) TO PAY OUTSTANDING INVOICES

21. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A MULTI-YEAR AGREEMENT WITH GOVINVEST INC. FOR PROFESSIONAL SOFTWARE MANAGEMENT SERVICES FOR UPGRADING THE CITY'S LABOR COSTING MODULE, PENSION MODULE, OPEB MODULE, AND GASB REPORTING SERVICES (\$170,292.21), AND TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF (\$56,764.07) FOR THE FIRST YEAR OF SERVICES.

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 7/2/2024 5:30 PM
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