

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

07/16/2024

5:30 PM

OPENING

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. SPECIAL CERTIFICATE PRESENTATION RECOGNIZING - CERTIFICATE OF HONOR PRESENTED TO DR. COLUMBUS BATISE (Compton Native and The Chief Cardiologist at Kaiser Hospital (Mayor Emma Sharif)
2. PRESENTATION: FULTON WASHINGTON AKA MR. WASH (Councilmember Andre Spicer)

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

3. NOVEMBER 14, 2023
4. DECEMBER 12, 2023

PLANNING AND ECONOMIC DEVELOPMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON (CITY) AUTHORIZING THE CITY MANAGER TO PROCESS PAYMENT FOR AN INVOICE FROM THE TAJ TRADING CORPORATION FOR THE PURCHASE OF AIRFARE AND LODGING TO ATTEND THE CALIFORNIA ASSOCIATION FOR LOCAL ECONOMIC DEVELOPMENT (CALED) CONFERENCE IN AN AMOUNT NOT TO EXCEED EIGHT HUNDRED SIXTY DOLLARS AND TWENTY-FOUR CENTS (\$860.24)

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES AND CITY COUNCIL

6. APPOINTMENT(S) OF OFFICERS, COUNCIL MEMBERS, BOARDS/COMMISSIONS AND COMMITTEES

MAYOR PRO TEMPORE APPOINTMENT - District 1
Councilmember Deidre Duhart

CITY MANAGER'S REPORT

7. A REQUEST TO SCHEDULE A JOINT PUBLIC HEARING – HOUSING AUTHORITY 2024 PHA ANNUAL PLAN

NEW BUSINESS

8. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 2-1.9 (a) OF THE COMPTON MUNICIPAL CODE GOVERNING THE AGENDA PREPARATION PROCEDURE FOR THE CITY OF COMPTON (FIRST READING)

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NUMBER 25,337 RE-ADOPTING THE FISCAL YEAR 2020-2021 ANNUAL ACTION, 2020-2024 CONSOLIDATED PLAN, AND REVISING THE CDBG-CV PLAN AUTHORIZING THE CITY MANAGER TO SUBMIT A SUBSTANTIAL AMEENDEMENT OF THE REVISED CDBG-CV PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) AND AUTHORIZE AN AMENDMENT TO THE FY2023-2024 COMMUNITY DEVELOPMENT DEPARTMENT BUDGET
10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING AND AUTHORIZING THE SUBMISSION OF THE CITY'S FISCAL YEAR 2024-2025 CONSOLIDATED ANNUAL ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) AND USE OF FUNDS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), THE HOME INVESTMENT PARTNERSHIP GRANT (HOME) PROGRAMS
11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO CAMINO REAL CHEVROLET FOR THE PURCHASE AND INSTALLATION OF ANCILLARY VEHICLE EQUIPMENT FOR THE NEWLY PURCHASED 2024 CHEVROLET SILVERADO 2500 HD VEHICLES (5) IN THE AMOUNT OF SIXTY-SIX THOUSAND FIVE HUNDRED NINE DOLLARS AND FORTY-ONE CENTS (\$66,509.41).
12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE PROFESSIONAL SERVICES AGREEMENT WITH DUDEK TO PERFORM CONTINUED CORRECTIVE ACTION SERVICES AT FIRE STATION 1 (the "Site") IN ACCORDANCE WITH DIRECTIVES OF THE LOS ANGELES REGIONAL WATER QUALITY CONTROL BOARD REGARDING REMEDIATION AT COMPTON FIRE STATION NO.1 (\$450,000.00 FY 23-24 AND \$450,000 FY 24-25)
13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL WATER DEPARTMENT'S ARPA FISCAL YEAR 2024-2025 BUDGET, AUTHORIZE THE CITY MANAGER TO ACCEPT THE PROPOSAL SUBMITTED BY ENTERPRISE AUTOMATION, ENTER INTO A THREE-YEAR SERVICE AGREEMENT AND TO ISSUE A PURCHASE ORDER TO ENTERPRISE AUTOMATION COMPANY FOR THE UPGRADE TO THE SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SYSTEM IN AN AMOUNT NOT TO EXCEED ONE MILLION ONE HUNDRED THOUSAND FOUR ONE HUNDRED FIVE DOLLARS (\$1,104,105).

COUNCIL COMMENTS

ADJOURNMENT

*NEXT REGULAR MEETING: 7/23/2024 5:30PM @
Visit our website at <http://www.comptoncity.org>*