

**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  
07/23/2024  
CLOSED SESSION – 4:30 PM  
PUBLIC MEETING – 5:30 PM**

**CITY COUNCIL CHAMBERS  
205 SOUTH WILLOWBROOK AVENUE  
COMPTON, CA 90220**

**CLOSED SESSION**

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Manager

Pursuant to California Government Code Section 54957

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Controller

Pursuant to California Government Code Section 54957

**HEARING(S)**

**5:35 P.M. 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**

## **OPENING**

### **MOMENT OF SILENCE**

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

### **COMMENDATORY RESOLUTIONS/PRESENTATIONS**

1. SPECIAL CERTIFICATE PRESENTATION RECOGNIZING - CERTIFICATE OF HONOR PRESENTED TO VIOLET R. PALMER (Compton Native and Inducted into the Women's Basketball Hall of Fame) Mayor Emma Sharif
2. PRESENTATION: THE COMPTON COUNTRY CLUB INITIATIVE, REVITALIZE THE COMPTON GOLF COURSE - CHRIS STAPLETON (Councilmember Jonathan Bowers)
3. PRESENTATION: CONNECTING COMPTON - COMPTON MULTI-CULTURAL EQUESTRIAN CENTER PROJECT (Councilmember Jonathan Bowers)
4. PRESENTATION: REGINA HERNANDEZ'S FAMILY (Councilmember Deidre Duhart)

### **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**

5. December 19, 2024

### **CITY CLERK**

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH AND ESTABLISH A PURCHASE ORDER FOR MELVINNA SHARP FOR TRANSCRIPTION AND PREPARATION OF MEETING MINUTES OF THE CITY'S LEGISLATIVE BODIES AND SPECIALIZED ELECTRONIC SERVICES FOR FISCAL YEAR 2024-2025 (\$43,200) AND ESTABLISH A PURCHASE ORDER FOR A PAST DUE BALANCE FOR SERVICES IN FISCAL YEAR 2023-2024 FOR THE AMOUNT OF NINE THOUSAND NINE-HUNDRED DOLLARS (\$9,900)

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT AND ESTABLISH A PURCHASE ORDER FOR ALL STAR INTERPRETING SERVICE FOR PROVISION OF SPANISH LANGUAGE INTERPRETATION AND TRANSLATION SERVICES FOR CITY'S LEGISLATIVE BODIES FOR FISCAL YEAR 2024-2025 IN THE AMOUNT OF THIRTY-NINE THOUSAND SIX HUNDRED DOLLARS (\$39,600)

#### **CITY CONTROLLER**

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A FIVE-YEAR AGREEMENT (\$165,000) WITH BLX GROUP LLC (BLX), AMEND THE FY2024-2025 CITY BUDGET, AND ISSUE A PURCHASE ORDER TO BLX FOR CONTINUING DISCLOSURE, ARBITRAGE REBATE COMPLIANCE, AND S.B. 1029 ANNUAL DEBT TRANSPARENCY REPORTING SERVICES FOR CITY BONDS FOR THE FIRST YEAR OF SERVICE (\$59,500)

#### **CITY MANAGER**

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION 25,981 AND APPROVING AND ADOPTING THE ANNUAL APPROPRIATION (GANN) LIMIT FOR FISCAL YEARS 2020-2021, 2021-2022, 2022-2023, 2023-2024 AND 2024-2025

#### **WATER DEPARTMENT**

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE WATER DEPARTMENT'S 2024-2025 FISCAL YEAR BUDGET TO ACCEPT AND APPROPRIATE TWO HUNDRED FIFTY THOUSAND SEVEN HUNDRED FIFTY-SIX DOLLARS (\$250,756.00) FOR CALRECYCLE GRANT – ROUND 4

### **REGULAR AGENDA**

#### **CITY MANAGER'S REPORT**

11. POWERPOINT PRESENTATION - CITY MANAGER'S UPDATE
12. A REQUEST TO SCHEDULE A PUBLIC HEARING – FOR CONSIDERATION OF COMMENTING AND REALLOCATING COMMUNITY DEVELOPMENT BLOCK GRANTS (CDBG) FUNDS FROM CERTAIN PROJECTS APPROVED IN YEARS 2017 THROUGH 2023 TO FUND OTHER CDBG ELIGIBLE ACTIVITIES FOR TUESDAY, SEPTEMBER 3, 2024 @ 5:35PM
13. REQUEST TO AUTHORIZE TRAVEL FOR ELECTED OFFICIALS - GATEWAY CITIES 2024 CONFERENCE AND RETREAT ON CATALINA ISLAND SEPTEMBER 4, 2025, AND SEPTEMBER 5, 2024

14. REQUEST TO AUTHORIZE TRAVEL FOR ELECTED OFFICIALS - 53RD ANNUAL LEGISLATIVE CONFERENCE SEPTEMBER 11, 2024, THROUGH SEPTEMBER 15, 2024

### **UNFINISHED BUSINESS**

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, ORDERING CHARGES FOR SOLID WASTE 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
16. 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 (SECOND READING)
17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TO AUTHORIZE AN AMENDMENT TO THE CITY CONTROLLER'S DEPARTMENT FY2024-2025 BUDGET, AND TO AUTHORIZE THE CITY MANAGER TO OPEN A NEW PURCHASE ORDER TO TANDYM GROUP LLC, AND ROBERT HALF INTERNATIONAL INC. FOR CONTINUAL ACCOUNTING TEMP AGENCY SERVICES (\$75,000 FOR ALL AGREEMENTS COMBINED).

### **NEW BUSINESS**

18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 25,810 AND ORDERING THAT A MEASURE TO AMEND THE CITY OF COMPTON CHARTER IN CONNECTION MAKING THE CITY ATTORNEY POSITION AN APPOINTED POSITION AND REQUIRING MUNICIPAL LAW EXPERIENCE EXCEEDING TEN YEARS BE SUBMITTED TO THE VOTERS OF THE CITY AT THE NEXT STATEWIDE GENERAL ELECTION AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS OF THE MEASURE
19. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON LEVYING A MUNICIPAL TAX RATE FOR THE FISCAL YEAR 2024-2025
20. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE MUNICIPAL WATER DEPARTMENT'S ARPA 2024-2025 FISCAL YEAR BUDGET, AND TO ESTABLISH A PURCHASE ORDER FOR 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).

21. 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 CENTRALSQUARE TECHNOLOGIES, LLC (\$613,858.86) FOR ENTERPRISE RESOURCE PLANNING SOFTWARE SERVICES, AND TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF THREE HUNDRED NINETY-EIGHT THOUSAND NINE HUNDRED FIFTY-ONE DOLLARS AND TWENTY-THREE CENTS (\$398,951.23) TO CENTRALSQUARE TECHNOLOGIES, LLC FOR ENTERPRISE RESOURCE PLANNING SOFTWARE SERVICES.
22. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NUMBER 26,083 RE-ADOPTING AND RATIFYING 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
23. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A THREE (3) YEAR AGREEMENT FOR THE RENEWAL OF COMPUTER SOFTWARE MAINTENANCE AND SUPPORT, AND AGENDA MEDIA SERVICES, AND ESTABLISH A PURCHASE ORDER WITH HYLAND SOFTWARE, INC. FOR AGENDA DOCUMENT MANAGEMENT AND PUBLIC MEETING MANAGEMENT FOR DOLLAR AMOUNT OF ONE HUNDRED TWENTY-EIGHT THOUSAND SIX HUNDRED THIRTY-FOUR DOLLARS AND TWENTY-SEVEN CENTS (\$128,634.27)
24. 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 EVERGREEN PROFESSIONAL RECOVERIES IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TWELVE THOUSAND FIVE HUNDRED DOLLARS (\$112,500) FOR COLLECTION VENDOR SERVICES, TO AMEND THE CITY CONTROLLER DEPARTMENT'S FY 2024-2025 BUDGET, AND TO ISSUE A PURCHASE ORDER IN THE AMOUNT TWENTY-TWO THOUSAND FIVE HUNDRED DOLLARS (\$22,500) TO EVERGREEN PROFESSIONAL RECOVERIES.
25. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 25,001 AND RATIFYING THE MAXIMUM APPROVAL LEVEL AUTHORIZED FOR THE CITY MANAGER'S SINGLE TRANSACTION LIMIT INCREASING THE LIMIT FROM \$25,000 TO \$75,000, AND HIS EMERGENCY SPENDING LIMIT TO \$200,000 AND AUTHORIZING FULL SPENDING AUTHORITY IN THE EVENT OF AN EMERGENCY OR DISASTER DURING THE MONTH OF AUGUST

**COUNCIL COMMENTS**

**ADJOURNMENT**

*NEXT REGULAR MEETING: 9/3/2024 5:30*

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