

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
09/03/2024
5:30 PM**

HEARING(S)

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

JOINT PUBLIC HEARING – (CITY COUNCIL & UCDC) HOUSING AUTHORITY 2024 PHA ANNUAL PLAN, TUESDAY, SEPTEMBER 3, 2024 @ 5:50PM

OPENING

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT ON CLOSED SESSION ITEMS ONLY

CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Manager

Pursuant to California Government Code Section 54957

CONFERENCE WITH LEGAL COUNSEL: EXISTING LITIGATION

Arturio Halloway vs. City of Compton, LASC Case No. 20STCV09528

Pursuant to California Gov Code Section 54956.9(a)

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION

Emmanuel Ogbodo vs City of Compton, Case No. BA394836

Pursuant to California Gov Code Section 54959.9

PUBLIC MEETING – 5:30 PM

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. November 14, 2023
2. November 17, 2023
3. November 21, 2023
4. November 27, 2023
5. January 2, 2024

CITY FIRE DEPARTMENT

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO ONE OR MORE VENDORS (BIT PROS FIRE SERVICES, WILLIAM KALVIKOV DBA FIRE APPARATUS SOLUTIONS AND PERFORMANCE TRUCK REPAIR INC.) FOR MAINTENANCE AND REPAIRS OF EMERGENCY FIRE APPARATUS FOR THE CITY OF COMPTON FIRE DEPARTMENT (\$150,000.00)
7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA FOR A MOBILE STROKE UNIT PROGRAM

GENERAL SERVICES

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO WAXIE ENTERPRISES, INC. DBA WAXIE SANITARY SUPPLY FOR THE PROCUREMENT OF EQUIPMENT AND SUPPLIES ON AN AS-NEEDED BASIS FOR THE GENERAL SERVICES DEPARTMENT (\$70,000.00)

HUMAN RESOURCES

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE POSITION CLASSIFICATION PLAN TO INCLUDE THE CLASSIFICATION SPECIFICATIONS OF LIABILITY CLAIMS EXAMINER AND PUBLIC INFORMATION OFFICER

PUBLIC WORKS DEPARTMENT

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A TRANSFER AGREEMENT BETWEEN THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT AND THE CITY OF COMPTON PURSUANT TO AGREEMENT NO. 2024MP18 SAFE, CLEANWATER PROGRAM – MUNICIPAL PROGRAM
11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE UPDATED 2024-2029 PAVEMENT MANAGEMENT PROGRAM THAT WAS PERFORMED ON ALL ROADS WITHIN THE CITY LIMITS

REGULAR AGENDA

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

12. REMOVAL OF OFFICERS, COUNCIL MEMBERS, BOARDS/COMMISSIONS AND COMMITTEES

PERSONNEL BOARD - Removal of Jennifer Grant

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

PERSONNEL BOARD (Councilmember Lillie Darden)

CITY MANAGER'S REPORT

14. A REQUEST TO SCHEDULE A JOINT PUBLIC HEARING (CITY COUNCIL & UCDC) - HOUSING AUTHORITY 2024 PHA ANNUAL PLAN ON SEPTEMBER 17, 2024 @ 5:45PM
15. A REQUEST TO SCHEDULE A PUBLIC HEARING – CONSOLIDATED DISPOSAL SERVICES, LLC dba REPUBLIC SERVICES – THURSDAY, SEPTEMBER 26, 2024 @ DOLLARHIDE COMMUNITY CENTER 5:00PM

NEW BUSINESS

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RATIFYING A SIDE LETTER AGREEMENT BETWEEN THE CITY OF COMPTON AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES/AFSCME LOCAL 3947 TO AMEND ARTICLE 19 OF THE MEMORANDUM OF AGREEMENT
17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RATIFYING A SIDE LETTER AGREEMENT BETWEEN THE CITY OF COMPTON AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES/AFSCME LOCAL 3947 TO AMEND ARTICLE 19 OF THE MEMORANDUM OF AGREEMENT

18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO ONE OR MORE VENDORS (JANKOVICH, SC FUELS AND WOOD OIL) FOR THE PURCHASE OF DIESEL FUEL, MOTOR COOLANT AND MOTOR LUBRICANTS FOR THE COMPTON FIRE DEPARTMENT (\$120,000.00)

19. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ESTABLISHMENT OF A PURCHASE ORDER FOR LIFE ASSIST MEDICAL SUPPLIES, INC. FOR THE PURCHASE OF MEDICAL SUPPLIES AND RELATED EQUIPMENT FOR THE CITY OF COMPTON FIRE DEPARTMENT (\$125,000.00)

20. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT TO ACCEPT AND APPROPRIATE A PERPETUITOUS MEASURE "A" GRANT FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT (RPOSD).

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 9/10/2024 5:30PM

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