

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
10/22/2024**

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

OPENING

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY

CLOSED SESSION

PENDING LITIGATION

City of Compton v Angles Abbey Memorial Park

Case No. 19CMCV00192

PURSUANT TO CALIFORNIA GOV CODE SECTION 54956.9(a)

PUBLIC MEETING – 5:30 PM

REPORT ON CLOSED SESSION ACTION(S)

INTRODUCTION OF SPECIAL GUESTS

1. ORAL PRESENTATION: ANNUAL LEGISLATIVE UPDATE - REPRESENTING THE 35TH DISTRICT, SENATOR STEVEN BRADFORD

COMMENDATORY RESOLUTIONS/PRESENTATIONS

2. SPECIAL CERTIFICATE OF HONOR PRESENTATION RECOGNIZING JAMES A. HENDERSON, JR. 26TH BASILEUS TAU TAU CHAPTER, OMEGA PSI PHI FRATERNITY INC. Mayor Emma Sharif

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. May 21, 2024

RECREATION DEPARTMENT

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO OPEN A PURCHASE ORDER WITH HASA INC. dba COMMERCIAL AQUATIC SERVICES INC. TO PAY FOR THE REMOVAL AND REPLACEMENT OF THE CHEMICAL PUMP LOCATED AT THE LUEDERS PARK SWIMMING POOL FOR THE AMOUNT OF \$6,671.04

WATER DEPARTMENT

5. 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 THE CALRECYCLE BEVERAGE CONTAINER RECYCLING PAYMENT PROGRAM GRANT IN THE AMOUNT OF TWENTY-THREE THOUSAND SEVEN HUNDRED AND SIXTY-FOUR DOLLARS (\$23,764) AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH BIGBELLY CONNECT SERVICES (BIGBELLY SOLAR, LLC.) AND ISSUE A PURCHASE ORDER IN THE AMOUNT OF TWENTY-THREE THOUSAND NINETY-SEVEN DOLLARS AND FORTY-EIGHT CENTS (\$23,097.48) TO BUYOUT SIX (6) DOUBLE KIOSK RECYCLING STATIONS IN THE CITY OF COMPTON

REGULAR AGENDA

BOARDS, COMMISSIONS AND COMMITTEES

6. COMMISSION OF THE ARTS (Discussion Items only)
OLYMPIC COMMITTEE (Discussion Items only)

CITY MANAGER'S REPORT

7. REQUEST TO AUTHORIZE TRAVEL FOR ELECTED OFFICIALS TO ATTEND THE 2025 SACRAMENTO LEGISLATIVE TOUR ON JANUARY 6, 2025 - JANUARY 8, 2025

CITY TREASURER'S REPORTS

8. POWERPOINT PRESENTATION: FY25 FIRST QUARTER INVESTMENT REPORT (Receive and File) - City Treasurer (Brandon Mims)

NEW BUSINESS

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING AN LEASE AGREEMENT BETWEEN CLPF GATEWAY TOWNE CENTER LP AND THE CITY OF COMPTON FOR A SHERIFF SUBSTATION AT THE GATEWAY TOWNE CENTER
10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICE AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR END-POINT WIRELESS INC. TO PROVIDE A POLE-MOUNTED ELECTRONIC SECURITY CAMERA SYSTEM IN THE AMOUNT OF ONE HUNDRED FIFTY-NINE THOUSAND EIGHTY-FOUR DOLLARS AND TWENTY-SEVEN CENTS (\$159,084.27)
11. 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 TO MDJ MANAGEMENT FOR THE REMOVAL AND INSTALLATION OF THE FIRE ALARM AND SPRINKLER SYSTEM AT COMPTON CITY HALL (\$1,861,934.97)
12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE FINAL TRACT MAP NO. 82807 FOR RECORDATION TO DEVELOP A 60-UNIT ATTACHED RESIDENTIAL CONDOMINIUM DEVELOPMENT ON A 2.45 ACRE LOT LOCATED AT 930 WEST COMPTON BOULEVARD

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS ENGINEERING DEPARTMENT'S 2024-2025 FISCAL YEAR BUDGET AND AUTHORIZE THE CITY MANAGER TO ENTER INTO A FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR MARK THOMAS & COMPANY, INC. FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE ARTESIA BOULEVARD OVER ALAMEDA STREET AND ACTA/UPRR BRIDGE REPAIR PROJECT, CIP# 23-01 (\$335,332.52).
14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE PROPOSAL OF MV TRANSPORTATION, INC., AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A 3-YEAR FIXED ROUTE TRANSIT SERVICES AGREEMENT AND ISSUE A PURCHASE ORDER FOR THE OPERATION AND MAINTENANCE OF THE COMPTON RENAISSANCE TRANSIT SYSTEM (\$6,847,870).

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 11/6/2024 5:30:00 PM

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