

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
11/12/2024**

**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

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

One (1) Potential Case

Pursuant to California Government Code Section 54956.9(b)

PUBLIC MEETING – 5:30PM

REPORT ON CLOSED SESSION ITEM(S)

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. POWERPOINT PRESENTATION: COMPTON ARTS PROJECT (Mayor Emma Sharif)
2. POWERPOINT PRESENTATION: REPUBLIC SERVICES - SERVICE UPDATE (Steven Herring)

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. FEBRUARY 06, 2024
4. FEBRUARY 13, 2024

CITY MANAGER

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF PURCHASE ORDER FOR PAYMENT OF CITY'S MEMBERSHIP DUES TO GATEWAY CITIES COUNCIL OF GOVERNMENTS (\$31,185)

GENERAL SERVICES

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE GENERAL SERVICES DEPARTMENT 2024-2025 FISCAL YEAR BUDGET AND AUTHORIZE THE CITY MANAGER TO ESTABLISH A PURCHASE ORDER TO TRC INVESTMENTS, LLC DBA SERVPRO FOR EMERGENCY REPAIR SERVICES RENDERED AT COMPTON FIRE STATION ONE (\$61,073.42)

PUBLIC WORKS DEPARTMENT

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO GATEWAY CITIES COUNCIL OF GOVERNMENTS (GCCOG) FOR THE PURPOSE OF PAYING THE FEES TO PARTICIPATE IN THE I-710 CORRIDOR ENVIRONMENTAL IMPACT REPORT/ENVIRONMENTAL IMPACT STATEMENT (EIR/EIS) AND THE 91/605/405 MAJOR CORRIDOR STUDY FOR FISCAL YEAR 2024-2025 IN AN AMOUNT NOT TO EXCEED FORTY FIVE THOUSAND DOLLARS (\$45,000).
8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN IMPLEMENTATION AGREEMENT BETWEEN THE CITY OF COMPTON AND THE GATEWAY CITIES COUNCIL OF GOVERNMENTS (GCCOG) FOR THE PURPOSE OF PAYING FEES TO PARTICIPATE IN THE ALONDRA BOULEVARD COMPLETE STREET STUDY AND ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED SEVENTEEN THOUSAND SEVEN HUNDRED FIFTY NINE DOLLARS AND SIXTY FOUR CENTS (\$17,759.64).

RECREATION DEPARTMENT

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A SERVICE AGREEMENT AND OPEN A PURCHASE ORDER WITH EPIC SURFACES TO PAY FOR THE RESURFACING OF THE BASKETBALL COURTS AT BURRELL, CESAR CHAVEZ, KELLY, AND SOUTH PARKS FOR THE AMOUNT OF \$67,500.00

REGULAR AGENDA

CITY MANAGER'S REPORT

10. POWERPOINT PRESENTATION: STATE AUDIT REPORT - City Manager

NEW BUSINESS

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 RITE-WAY CORPORATION FOR THE REMOVAL AND INSTALLATION OF A METAL ROOF LOCATED AT BURRELL MACDONALD PARK (\$183,359.85)
12. 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 RITE-WAY CORPORATION FOR THE REMOVAL AND INSTALLATION OF A METAL ROOF LOCATED AT TUCKER

PARK (\$134,924.54)

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING A BID AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICE AGREEMENT AND ESTABLISH A PURCHASE ORDER TO P31 DEVELOPMENT CORPORATION TO RESTORE THE HERITAGE HOUSE (\$272,043.35)
14. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER XII OF THE COMPTON MUNICIPAL CODE TO AMEND SECTION 12-5 ESTABLISHING SPEED LIMITS IN CERTAIN ZONES IN THE CITY OF COMPTON (FIRST READING)

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 11/19/2024 5:30 PM

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