

**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  
11/26/2024**

**5:30 PM**

**OPENING**

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**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..

**CITY FIRE DEPARTMENT**

1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2024-2025 FISCAL YEAR BUDGET TO APPROPRIATE \$76,832.00 AND ISSUE A PURCHASE ORDER TO 72 HOUR, LLC DBA NATIONAL AUTO FLEET GROUP TO PAY THE REMAINING BALANCE OF ONE (1) NEW COMMAND VEHICLE FOR THE FIRE DEPARTMENT (\$76,832.00)

### **CITY MANAGER**

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXTEND THE CURRENT PROFESSIONAL SERVICES AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR ELEVATE PUBLIC AFFAIRS TO PROVIDE PUBLIC RELATIONS SERVICES (\$103,800)

### **GENERAL SERVICES**

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICE AGREEMENT AND ESTABLISH A PURCHASE ORDER TO GEARY FLOORS, INC. FOR THE LUEDERS PARK GYMNASIUM FLOOR REPAIR PROJECT (\$36,000.00)

### **GRANTS DEPARTMENT**

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2024-2025 FISCAL YEAR BUDGET TO APPROPRIATE FUNDS FROM THE CALIFORNIA DEPARTMENT OF JUSTICE DIVISION OF OPERATIONS TO ENFORCE A LOCAL ORDINANCE OR STATE LAW RELATED TO THE ILLEGAL SALE AND MARKETING OF TOBACCO PRODUCTS TO MINORS (\$192,729)

### **WATER DEPARTMENT**

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE CITY'S 2024-2025 FISCAL YEAR BUDGET TO APPROPRIATE GRANT FUNDS IN ACCOUNTS TO CREATE PURCHASE ORDERS THAT WILL ASSIST THE CITY'S COMPLIANCE WITH SENATE BILL 1383 (SB1383).

## **REGULAR AGENDA**

### **NEW BUSINESS**

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 25,677 AND AUTHORIZING THE CITY MANAGER TO ESTABLISH THE CITY'S PURCHASING CARD ACCOUNTS THROUGH THE STATE OF CALIFORNIA'S CAL-CARD PROGRAM TO BE UTILIZED SOLELY AND EXCLUSIVELY FOR APPROVED CITY BUSINESS AND TO RECEIVE AND FILE THE CITY CREDIT CARD POLICY

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL, ENTER INTO A CONTRACT SERVICES AGREEMENT AND ESTABLISH A PURCHASE ORDER FOR R2BUILD (DBA R2B ENGINEERING) FOR THE UPGRADE OF THE CITY'S CHLORINATION SYSTEM IN AN AMOUNT NOT TO EXCEED TWO MILLION THREE HUNDRED EIGHTY-NINE THOUSAND SIX HUNDRED DOLLARS (\$2,389,600.)
8. A REQUEST TO RECEIVE AND FILE THE FISCAL YEAR 2021-2022 AUDITED FINANCIAL STATEMENTS AND THE FISCAL YEAR 2021-2022 SINGLE AUDIT REPORT OF THE CITY OF COMPTON

### **COUNCIL COMMENTS**

### **ADJOURNMENT**

*NEXT REGULAR MEETING: 12/3/2024 5:30PM*

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