

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

**12/17/2024
5:30 PM**

OPENING

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. CERTIFICATE OF APPRECIATION - LARNELL JOHNSON (City Council & City Clerk)

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

2. November 19, 2024

CITY CONTROLLER

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NUMBER 25,971 AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A FIVE-YEAR AGREEMENT BETWEEN THE CITY OF COMPTON AND LIGHT-HOUSE SERVICES LLC TO PROVIDE FRAUD HOTLINE SERVICES TO THE CITY OF COMPTON AND TO ISSUE A PURCHASE ORDER FOR AN AMOUNT OF FIFTEEN- THOUSAND FIVE-HUNDRED DOLLARS (\$15,500).
4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF THE COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREED UPON PROCEDURE AGREEMENT BETWEEN CITY OF COMPTON AND EADIE AND PAYNE, LLP. TO REVIEW REVENUE COLLECTIONS AND TRENDS AND TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED FIFTY THOUSNAD DOLLARS (\$50,000).

PUBLIC WORKS DEPARTMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A TEMPORARY LICENSE AGREEMENT WITH PALP DBA EXCEL PAVING FOR USE OF CERTAIN SUCCESSOR AGENCY-OWNED REAL PROPERTY LOCATED AT 413-415 WEST COMPTON BOULEVARD IN THE AMOUNT OF TWO THOUSAND DOLLARS PER MONTH (\$2,000) NOT TO EXCEED TEN (10) MONTHS
6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE STATE WATER RESOURCES CONTROL BOARD FOR THE ANNUAL STORM WATER PERMIT FEES (\$36,393).

REGULAR AGENDA

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

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

PERSONNEL BOARD - (Councilmember Spicer)

UNFINISHED BUSINESS

8. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON CREATING THE COMPTON ARTS COMMISSION - (Second Reading)

NEW BUSINESS

9. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 2-10 OF THE COMPTON MUNICIPAL CODE AND CREATING A “2028 SUMMER OLYMPICS COMMITTEE” - (First Reading)
10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A (3) YEAR LEASE AGREEMENT WITH COMPTON ENTERTAINMENT CHAMBER OF COMMERCE FOR THE LEASE OF CITY-OWNED PROPERTY LOCATED AT 920 NORTH ALAMEDA STREET
11. 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 EVERFENCE CORPORATION FOR FENCING SERVICES ON SUCCESSOR AGENCY-OWNED PARCELS IN THE CITY OF COMPTON (\$290,095.00)
12. 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 CITY FABRICK TO SECURE PLANNING SERVICES FOR VACANT AND UNDERUTILIZED LOT INVENTORY WITHIN THE CITY OF COMPTON FOR THE AMOUNT OF \$192,000

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 12/24/2024 5:30PM

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