

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
01/14/2025
5:30 PM**

OPENING

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. POWERPOINT PRESENTATION: COMPTON 125 HISTORICAL SOCIETY
Activating Compton's Heritage - A Preservation Strategy for Generations to Come.

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 CONTROLLER

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TO AUTHORIZE THE CITY MANAGER TO AMEND THE CONTRACT AGREEMENT ESTABLISHED WITH PRICE PAIGE & COMPANY LLP, AND TO OPEN AN ADDITIONAL PURCHASE ORDER TO PRICE PAIGE & COMPANY LLP FOR CONTINUED CERTIFIED PUBLIC ACCOUNTANT SERVICES (\$34,050)

CITY FIRE DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ESTABLISHMENT OF A PURCHASE ORDER TO THE CITY OF DOWNEY FOR FIRE AND EMERGENCY MEDICAL DISPATCHING SERVICES (\$800,000.00)

RISK MANAGEMENT

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING PAYMENT OF ANNUAL FEES TO THE STATE OF CALIFORNIA DEPARTMENT OF INDUSTRIAL RELATIONS FOR CONTINUED ADMINISTRATION OF THE CITY'S WORKERS' COMPENSATION SELF-INSURANCE PROGRAM (\$33,011.97)

WATER DEPARTMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO THE STATE WATER RESOURCES CONTROL BOARD (SWRCB) FOR THE PAYMENT OF WATER SYSTEM ANNUAL FEES IN THE AMOUNT OF FIFTY-THREE THOUSAND NINE HUNDRED SEVENTY-FIVE DOLLARS AND FORTY CENTS (\$53,975.40) FOR FISCAL YEAR 2024-2025.

REGULAR AGENDA

NEW BUSINESS

6. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 2-10 OF THE COMPTON MUNICIPAL CODE AND CREATING A "OLYMPICS/TOURISM COMMITTEE" - (First Reading)
7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A FIRST AMENDMENT OF THE CONSTRUCTION SERVICES AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR MDJ MANAGEMENT, LLC. FOR THE SITE RECONSTRUCTION AND UPGRADED SECURITY FEATURES PROJECT AT 404 NORTH ALAMEDA ST. IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED SIX THOUSAND FOUR HUNDRED TWENTY-SEVEN DOLLARS AND SEVEN CENTS (\$406,427.07)

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN EXCLUSIVE NEGOTIATION AGREEMENT WITH THE WIN PROJECT TO WORK OUT THE TERMS AND CONDITIONS OF A PURCHASE AND SALE AGREEMENT FOR THE DISPOSITION AND DEVELOPMENT OF HOUSING SUCCESSOR AGENCY-OWNED PROPERTY LOCATED AT 1716 EAST ROSECRANS AVENUE TO DEVELOP TWENTY - ONE (21) AFFORDABLE MULTI-FAMILY HOMES
9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER OF TWENTY-EIGHT-THOUSAND SEVEN- HUNDRED NINETY-EIGHT DOLLARS AND FIFTY-FOUR CENTS (\$28,798.54) TO HDL FOR INVOICES FOR PROFESSIONAL MUNICIPAL TAX AND AUDIT CONSULTING SERVICES RENDERED.

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 1/21/2025 5:30 PM.

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