

NOTICE

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
Tuesday, December 01, 2009
7:00 PM**

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

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

REPORTS OF OFFICERS AND COMMISSIONS

BUILDING AND SAFETY

1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT AND ISSUANCE OF A PURCHASE ORDER TO MELAD AND ASSOCIATES FOR BUILDING PLAN CHECK SERVICES.

ACTION REMOVED

CITY FIRE DEPARTMENT

2. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT AN (FY 08) URBAN AREAS SECURITY INITIATIVE (UASI) GRANT, ENTER INTO AN AGREEMENT WITH THE CITY OF LOS ANGELES FOR DISTRIBUTION OF THE GRANT, AMEND THE FY 2009-2010 ANNUAL BUDGET AND APPROPRIATE FUNDS

RESOLUTION 22,990

CITY MANAGER

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS WITH TYLER TECHNOLOGIES, INC. FOR THE PURCHASE AND IMPLEMENTATION OF ENTERPRISE RESOURCE PLANNING (ERP) SOFTWARE AND THE ASCENT SERVICES GROUP FOR PROJECT MANAGEMENT AND RESCINDING RESOLUTION NO. 22,835.

ACTION REMOVED

RISK MANAGEMENT

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO PURCHASE A RENEWAL OF AUTO PHYSICAL DAMAGE INSURANCE FROM AON RISK SERVICES FOR THE CITY'S FLEET OF VEHICLES.

RESOLUTION 22,991

WATER DEPARTMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH NECOLE PIE TO PROVIDE SERVICES TO THE MUNICIPAL WATER DEPARTMENT FOR THE FISCAL YEAR 2009-2010

RESOLUTION 22,992

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH GOLDEN STATE WATER COMPANY IN CONNECTION WITH A SEWER SYSTEM SURCHARGE

RESOLUTION 22,993

APPROVAL OF WARRANTS

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

7. REQUEST TO SCHEDULE A PUBLIC HEARING ON CONGESTION MANAGEMENT PROGRAM (**December 15, 2009 at 7:20 p.m.**)

ACTION APPROVED - HEARING SET FOR DECEMBER 15, 2009 AT 7:20 PM

CITY ATTORNEY'S REPORTS

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, December 08, 2009 @ 3:00 PM.

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