

# INGLEWOOD, CALIFORNIA Web Site -- www.cityofinglewood.org

City Council
Meeting of January 23, 2007
6:00 P.M.

MAYOR
Roosevelt F. Dorn
COUNCIL MEMBERS
Vacant, District No. 1
Judy Dunlap, District No. 2
Eloy Morales, Jr., District No. 3
Ralph L. Franklin, District No. 4

CITY CLERK
Yvonne Horton
CITY TREASURER
Wanda M. Brown
CITY ADMINISTRATOR
Vacant
ACTING CITY ATTORNEY
Cal Saunders

## AGENDA CITY COUNCIL

## **CLOSED SESSION ITEMS ONLY -- 6:00 P.M.**

Roll Call

# PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY

Persons wishing to address the City Council/Redevelopment Agency on closed session items may do so at this time.

- CS-1. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a)); Annie Dexter vs. City of Inglewood et al., USDC Case No. CV-06-1171 RSWL (CTx).
- CS-2. Closed session Personnel Exception, Government Code Section 54957; selection of Acting City Administrative Officer.
- CS-3. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a)); Inglewood Retired Police Reserve Officers Association vs. City of Inglewood, et al., LASC Case No. YC 048075. \*
- CS-4. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a)); Benita Council vs. City of Inglewood.

CSR-1. Closed session - Confidential - Real Property/Negotiator Meeting; Real property Negotiations pursuant to Government Code Section 54956.8; Disposition and redevelopment of the property located at the southeast corner of Florence and La Brea Avenues (Parcels 4015-028-900 through 909) in the Merged Inglewood Redevelopment Project Area (In-Town); Parties: Inglewood Redevelopment Agency and Shane Astani and Alon Abady; Negotiator for the Agency: Jeff Muir, Acting Executive Director; Under Negotiation: Price, Terms and Conditions.

## **OPENING CEREMONIES -- 7:00 P.M.**

Call to Order

Pledge of Allegiance

Invocation

Roll Call

## PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the City Council on any item on today's agendas, other than a public hearing may do so at this time.

## PAYMENTS OF WARRANTS AND BILLS

1. Payment of bills.

# **CONSENT CALENDAR**

These items will be acted upon as a whole unless called upon by a Council member.

- Letter from City Attorney's Office recommending denial of the following claim:
   a) Jacqueline Hamilton for illegal tow on November 13, 2006.
   Recommendation:
  - 1) Deny claim.
- 3. Staff report authorizing payment of annual membership dues to the League of California Cities. \* (General Fund)

## Recommendation:

1) Approve payment in the amount of \$24,552.

4. Staff report recommending award of contract for Residential Sound Insulation/Phase VI, Group 17 and adoption of a resolution amending the 2006/2007 fiscal year budget. \* (Grant Funds)

## Recommendation:

- 1) Award contract to the low bidder, S & L Specialty Contracting in the amount of \$1,884,000;
- 2) Adopt resolution; and
- 3) Approve contingency funds in the amount of \$188,400.
- 5. Staff report recommending award of contract for Residential Sound Insulation/Phase VI, Group 15. \* (Grant Funds)

#### Recommendation:

- 1) Award contract to the low bidder, Tron Construction in the amount of \$1,264,500; and
- 2) Approve contingency funds in the amount of \$126,450.
- 6. Staff report recommending award of contract for Residential Sound Insulation/Phase VI, Group 16 and adoption of a resolution amending the 2006/2007 fiscal year budget. \* (Grant Funds)

#### Recommendation:

- 1) Award contract to the low bidder, J.K. Scanlan in the amount of \$1,504,178.00;
- 2) Adopt resolution; and
- 3) Approve contingency funds in the amount of \$150,417.80.
- 7. Staff report recommending approval of an agreement with the Mobile Source Air Pollution Reduction Review Committee (MSRC) generating \$50,000 in grant funds towards building modifications that are required at the City's Service Center. \*

#### Recommendation:

1) Approve.

8. Staff report requesting approval to modify the use of Los Angeles Urban Area Security Initiative (LAUASI) 2005 fiscal year grant funds and adoption of a resolution amending the 2006-2007 fiscal year budget. \* (Grant Funds)

## Recommendation:

- 1) Approve modifications for the use of LAUASI funds as administered by the City of Los Angeles in the amount of \$109,960 for approved interoperable communications equipment in lieu of previously approved training;
- 2) Approve the purchase of Motorola Quantar-series voice communication base stations and related hardware/software under the LAUASI FY 05 grant as modified and approved by the City of Los Angeles, the State Office for Domestic Preparedness and the Department of Homeland Security;
- 3) Adopt resolution; and
- 4) Authorize the Mayor or designee to approve all amendments to the LAUASI Grant Service Agreement (FY 05) with the City of Los Angeles as they are received by the City.
- 9. Staff report recommending award of contract for traffic signal installations and adoption of a resolution amending the 2006-2007 budget. \*

#### Recommendation:

- 1) Award a construction contract for the Traffic Signal Installations Project to Freeway
  - Electric for an amount not to exceed \$726,545.70;
- 2) Approve a 10% contingency in the amount of \$73,000; and
- 3) Adopt resolution.

#### **ORDINANCES**

O-1. Emergency Salary Ordinance for the 2006-2007 fiscal year. \*

#### Recommendation:

- 1) Motion to waive further reading;
- 2) Introduce ordinance; and
- 3) Adopt ordinance.

## **REPORTS - CITY ADMINISTRATOR**

CA-1. Verbal reports - City Administrator.

#### **REPORTS - CITY ATTORNEY**

- A-1. Report on closed session items.
- A-2. Verbal reports City Attorney.

#### **REPORTS - CITY CLERK**

CC-1. Resolution declaring the results of the Mayoral run-off election held January 9, 2007. Recommendation:

- 1) Adopt resolution.
- CC-2. Verbal reports City Clerk.

## **REPORTS - CITY TREASURER**

CT-1. Verbal reports - City Treasurer.

## **PUBLIC HEARINGS**

PH-1. Public hearing to consider the expenditure of State Citizens Option for Public Safety (COPS) Block Grant Funds. \* (Grant Funds)

#### Recommendation:

- 1) Adopt Resolution accepting COPS Option Grant Funds in the amount of \$229,889 and amending the 2006-2007 budget;
- 2) Receive public input;
- 3) Consider and approve recommendations of the Chief of Police for expending State Citizens Option for Public Safety (COPS) Block Grant funds in the amount of \$229,889; and
- 4) Authorize the purchase of approved equipment and technology as recommended.
- PH-2. Public hearing to receive input on the 2005-2006 fiscal year Consolidated Annual Performance Evaluation Report (CAPER) for submission to the U.S. Department of Housing and Urban Development (HUD). \*

#### Recommendation:

- 1) Receive public input; and
- 2) Approve 2005-2006 fiscal year CAPER.

## APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

## **COUNCIL COMMITTEE REPORTS**

## PUBLIC COMMENTS REGARDING OTHER MATTERS

Persons wishing to address the City Council on any matter connected with City business not elsewhere considered on the agenda may do so at this time. Persons with complaints regarding City management or departmental operations are requested to submit those complaints first to the City Administrative Officer for resolution.

## CITY ADMINISTRATOR, STAFF REMARKS

## **COUNCIL REMARKS**

# **MAYOR REMARKS**

## **ADJOURNMENT**

# AGENDA INGLEWOOD REDEVELOPMENT AGENCY

Call to Order

Roll Call

R-2. Staff report authorizing staff to negotiate with Mr. Arnold Butler for the development of 14 new affordable housing units on property located at 940-942 North Cedar Avenue (Cedar Villas). \*

Recommendation:

1) Approve.

# ADJOURNMENT REDEVELOPMENT AGENCY

\* Copies to Council and Agency.