

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



NOTICE AND CALL OF SPECIAL MEETING OF INGLEWOOD CITY COUNCIL (Government Code Section 54956)

TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD

NOTICE IS HEREBY ORDERED by the Mayor that a special meeting of the Council of the City of Inglewood will be held on Tuesday, June 2, 2009 commencing at 3:00 P.M. in the Council Chambers, One Manchester Boulevard, Inglewood, California (Government Code Section 54956).

MAYOR

Roosevelt F. Dorn
COUNCIL MEMBERS
Daniel K. Tabor, 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
Timothy F. Wanamaker

Timothy E. Wanamaker CITY ATTORNEY

Cal Saunders

Said special meeting shall include the following:

AGENDA CITY COUNCIL

CLOSED SESSION ITEMS ONLY -- 3:00 P.M.

Roll Call

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY

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

- CS-1. Closed session Personnel Exemption Government Code Section 54957; Selection of Library Director.
- CS-2. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Spicers Paper.
- CS-3. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Schneider vs. City of Oakland.

CS-4. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Enterprise Rent-A-Car.

CS-5. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Goddard vs. City of Inglewood.

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 closed session and 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.

- 2. Approval of the minutes for the meeting held March 26, 2009.
- 3. Staff report recommending approval to purchase various plumbing supplies from Cash Sales Plumber for the renovation of the Service Center's women's locker room. * (General Funds) Recommendation:
 - 1) Approve purchase in the amount of \$40,173.
- 4. Staff report recommending award of contract for the FY 2008-2009 Alley Reconstruction Project per Bid No. CB-09-09. *

Recommendation:

- 1) Award contract to All American Asphalt in an amount not to exceed \$362,384; and
- 2) Approve a project contingency in the amount \$37,000.

5. Staff report recommending adoption of a resolution which authorizes the Police Department to purchase patrol service canines and canine training services under the terms and conditions established in an agreement between the County of Riverside and Adlerhorst International (County of Riverside Contract No. SHRAC-96206-001). (Asset Forfeiture Funds) *

Recommendation:

- 1) Adopt resolution.
- 6. Staff report recommending award of contract for Residential Sound Insulation Project Phase VII, Group 21 per Bid No. CB-09-01. * (Grant Funds)

Recommendation:

- 1) Award contract to NSA in the amount of \$1,348,000; and
- 2) Approve a 10% project contingency in the amount of \$134,848.
- 7. Staff report recommending adoption of a resolution amending the 2008-2009 fiscal year budget and award of contract for Residential Sound Insulation Project Phase VIII, Group 5 per Bid No. CB-09-02. * (Grant Funds)

Recommendation:

- 1) Adopt resolution;
- 1) Award contract to IMEX Construction in the amount of \$1,397,800;
- 3) Approve a 10% project contingency in the amount of \$139,780.
- 8. Staff report recommending approval of an agreement that expands the scope of services with Pixelpushers, Inc. to upgrade our existing website Content Management System (Civica) and perform a complete look-and-feel "make-over" of the City's Internet website. *

 Recommendation:
 - 1) Approve agreement in an amount not to exceed \$37,500.

HEARINGS

HE-1. Continued hearing to consider an appeal to the Permit and Licenses Committee's denial of a Special Event Permit for a live music performance outdoors at the Forum. *

Recommendation:

- 1) Receive testimony;
- 2) Allow brief presentation by applicant; and
- 2) Uphold/Overrule Permits & Licenses Committee's decision.

REPORTS - CITY ADMINISTRATOR

- CA-1. Budget Status Update.
- CA-2. 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. Verbal reports - City Clerk.

REPORTS - CITY TREASURER

CT-1. Verbal reports - City Treasurer.

COUNCIL INITIATIVES

CI-1. Initiative by Council Member Tabor requesting that staff be directed to investigate/research the impact of newly built mausoleums obstructing the views of adjacent residential properties.

Recommendation:

- 1) Discuss; and
- 2) Direct staff.

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, CHIEF OF POLICE, CITY ENGINEER AND CITY ATTORNEY REMARKS

CITY CLERK AND CITY TREASURER REMARKS

COUNCIL REMARKS

MAYOR REMARKS

ADJOURNMENT CITY COUNCIL

In the event that today's meeting of the City Council is not held, or is concluded prior to a public hearing or other agenda item being considered, the public hearing or non-public hearing agenda item will automatically be continued to the next regularly scheduled City Council meeting.

AGENDA INGLEWOOD REDEVELOPMENT AGENCY

Call to Order

Roll Call

R-1. Staff report recommending award of contract and approve an agreement to design and build the framework for the excavation, site securing and shoring of the site located on the corner of Locust and Queen Streets for the Locust Street Senior Center and Senior Residences Project per Bid Package No. 1.

Recommendation:

- 1) Award contract to HBParkco / DAK Joint Venture; and
- 2) Approve agreement in the amount of \$2,252,659.00.
- R-2. Staff report recommending award of contract and approve a two-year agreement to provide Labor Compliance Program Services for the Locust Street Senior Center and Senior Residences Project.

Recommendation:

- 1) Award a contract to The Solis Group; and
- 2) Approve agreement in the amount of \$52,844.00.

ADJOURNMENT REDEVELOPMENT AGENCY

In the event that today's meeting of the Redevelopment Agency is not held, or is concluded prior to a public hearing or other agenda item being considered, the public hearing or non-public hearing agenda item will automatically be continued to the next regularly scheduled Redevelopment Agency meeting.

AGENDA INGLEWOOD HOUSING AUTHORITY

Call to Order

Roll Call

HSPH-1. Staff report recommending a public hearing be set to receive public input on the Inglewood Housing Authority's (IHA) Annual Plan FY 2009-2020 and the 5-year Plan FYs 2009-2014.

Recommendation:

1) Set public hearing for June 23, 2009 at 7:00 p.m.

ADJOURNMENT HOUSING AUTHORITY

In the event that today's meeting of the Housing Authority is not held, or is concluded prior to a public hearing or other agenda item being considered, the public hearing or non-public hearing agenda item will automatically be continued to the next regularly scheduled Housing Authority meeting.

* Copies to Council, Agency and Authority