

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

City Council
Meeting of June 9, 2009
6:00 P.M.



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 E. Wanamaker
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 on closed session items may do so at this time.

- CS-1. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 5495639(a); Strickland vs. City of Inglewood.
- CS-2. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1): Claim of Farmers Insurance.

OPENING CEREMONIES -- 7:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Commendation honoring Inglewood Police Sgt. Oscar Mejia

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the City Council on any item on today's agendas other than closed session 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. Letters from the City Attorney's Office recommending denial of the following claims:
 - a) Glinda Barley for personal injury and property damage on January 1, 2009.
 - b) Lovie Blackwell for property damage on April 20, 2009.
 - c) James Demaegt for personal injury from January 3, 2007 to October 28, 2008.
 - d) Darlene Gordon for property damage on May 16, 2009.
 - e) Michelle McBurnie for property damage on April 9, 2009.
 - f) Chaz Powell for an undetermined cause on November 16, 2008

Recommendation:

- 1) Deny claims.
- 3. Staff report recommending rejection of all quotes received relating to Bid No. 0011 for Inmate Food Service. *

Recommendation:

- 1) Reject all bids; and
- 2) Authorize the release of a new Request For Bids.
- 4. Staff report recommending award of contract for the installation of a traffic signal at Manchester Boulevard and 3rd Avenue per Bid No. CB-09-07. * (Grant Funds)
 - Recommendation:
 - 1) Award contract to Freeway Electric in an amount not to exceed \$118,40.90; and
 - 2) Approve a project contingency in the amount of \$12,000.
- 5. Staff report recommending approval to purchase one hundred thirty six (136) personal computers from Dell computer L.P. * (ITC Internal Service Fund)

Recommendation:

- 1) Approve purchase in the amount of \$166,770.30.
- 6. Staff report recommending approval to purchase software from Micro Focus in order to provide software and technical support in connection with source code emulation. * (ITC Internal Service Fund)

Recommendation:

- 1) Approve purchase in the amount of \$92,790; and
- 2) Authorize a contingency in an amount not to exceed \$20,000 for project implementation contingencies.

7. Staff report recommending approval of an amendment to Agreement No. 06-066 with the City of Oakland for Citation Processing Services on a month-to-month basis effective July 11, 2009, for up to one year. *

Recommendation:

- 1) Approve.
- 8. Staff report recommending approval of a one-year agreement with Electronic Records Solutions, Inc. (eRecords) from June 1, 2009 to May 31, 2010, and add an option for an additional one-year period from June 1, 2010 to may 31. 2011. *

Recommendation:

1) Approve in an amount not to exceed \$352,000 (\$176,000 per year).

SETTING OF PUBLIC HEARINGS

SPH-1. Staff report regarding the Annual Levy of Assessments for fiscal year 2009-2010 - In-Town Maintenance District No. 1975-1. *

Recommendation:

- 1) Adopt resolution to initiate proceeds for the annual levy and collection of assessments;
- 2) Adopt resolution accepting the Engineer's Report; and
- 3) Adopt Resolution of Intention setting the public hearing for June 30, 2009 at 7:00 p.m.
- SPH-2. Staff report regarding the Annual Levy of Assessments for fiscal year 2009-2010 Morningside Park Maintenance District No. 1974-2. *

Recommendation:

- 1) Adopt resolution to initiate proceeds for the annual levy and collection of assessments;
- 2) Adopt resolution accepting the Engineer's Report; and
- 3) Adopt Resolution of Intention setting the public hearing for June 30, 2009 at 7:00 p.m.
- SPH-3. Staff report regarding the Annual Levy of Assessments for fiscal year 2009-2010 Darby-Dixon Maintenance District No. 1987-1. *

Recommendation:

- 1) Adopt resolution to initiate proceeds for the annual levy and collection of assessments;
- 2) Adopt resolution accepting the Engineer's Report; and
- 3) Adopt Resolution of Intention setting the public hearing for June 30, 2009 at 7:00 p.m.

SPH-4. Staff report regarding the Annual Levy of Assessments for fiscal year 2009-2010 - Inglewood Street Lighting Assessment District No. 1980-1. *

Recommendation:

- 1) Adopt resolution to initiate proceeds for the annual levy and collection of assessments;
- 2) Adopt resolution accepting the Engineer's Report; and
- 3) Adopt Resolution of Intention setting the public hearing for June 30, 2009 at 7:00 p.m.

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. Verbal reports - City Clerk.

REPORTS - CITY TREASURER

CT-1. Verbal reports - City Treasurer.

COUNCIL INITIATIVES

CI-1. Initiative by Council Members Tabor and Morales requesting approval to co-sponsor a Disaster Preparedness Fair at the Forum on June 27, 2009. * (General Fund) Recommendation:

1) Approve co-sponsorship in an amount not to exceed \$10,000.

PUBLIC HEARINGS

PH-1. Public hearing to consider reallocation of Community Development Block Grant Funds and HOME Investment Partnership Act Funds.

Recommendation:

1) Continue public hearing to June 30, 2009 at 7:00 p.m.

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.

<u>CITY ADMINISTRATOR, CHIEF OF POLICE, CITY ENGINEER AND CITY ATTORNEY REMARKS</u>

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 adoption of a resolution authorizing the use of the Polanco Redevelopment Act in the Merged Inglewood Project Area formerly referred to as the North Inglewood Industrial Park Project Area and the In-Town Redevelopment Project Area, the Century Redevelopment Project Area, the La Cienega Redevelopment Project Area, the Manchester-Prairie Redevelopment Project Area and the Imperial-Prairie Redevelopment Project Area. *

Recommendation:

- 1) Adopt resolution.
- R-2. Staff report recommending award of contract and approval of 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-3. Staff report recommending award of contract an approval of a two-year agreement to provide Labor Compliance Program Services for the Locust Street Senior Center and Senior Residences Project.

Recommendation:

- 1) Award 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.

* Copies to Council and Agency