



INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org
City Council
Meeting of October 13, 2009



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 54956.9(a); Jackie Roberts, et al vs. City of Inglewood.

DISCUSSION HELD; NO FINAL ACTION TAKEN.

CS-2. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Brown/Whiting vs. City of Inglewood.

MOTION TO AUTHORIZE SETTLEMENT.

CS-3. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Bryan Keith Taylor vs. City of Inglewood.

DISCUSSION HELD; NO FINAL ACTION TAKEN.

CS-4. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Walter Lancaster vs. City of Inglewood.

DISCUSSION HELD; NO FINAL ACTION TAKEN.

CS-5. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Hill & Knowlton.

MOTION TO AUTHORIZE PAYMENT OF BILLS.

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 may do so at this time.

PAYMENTS OF WARRANTS AND BILLS

1. Payment of bills.

MOTION TO ALLOW PAYMENT OF THE BILLS.

CONSENT CALENDAR-APPROVED AS RECOMMENDED EXCEPT AS NOTED.

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

2. Approval of the minutes held August 17, 2009, August 20, 2009, and August 24, 2009. *
3. Staff report recommending award of contract for Construction Management Services for the Manchester Boulevard Improvement Project. *
Recommendation:
 - 1) Award contract to SA Associates; and
 - 2) Approve agreement in the amount of \$237,000.
4. Staff report recommending award of contract for the Manchester Boulevard Improvement Project - Federal Project No. ESPL -5164 (016) per Bid No. CB-09-18. *
Recommendation:
 - 1) Reject bidders Sully-Miller Contracting Co. (No.1), Hardy & Harper, Inc. (No.2) and Excel Paving Co. (No.3) for not submitting all of the required DBE and non-DBE forms;
 - 2) Award contract to All American Asphalt and select Alternative No. 2 (Night Work Construction) as the contract alternative;
 - 3) Approve agreement in the amount of \$2,745,000; and
 - 4) Approve a 20% contingency in the amount of \$549,000.

5. Staff report recommending adoption of a resolution authorizing the use of Asset Forfeiture funds for Police Department purchases and amend the 2009-2010 fiscal year budget. *

Recommendation:

- 1) Re-approve the use of \$113,500 in Asset Forfeiture funds for purchases approved during the 2008-2009 fiscal year;
- 2) Approve the use of \$65,000 in Asset Forfeiture funds for new purchases; and
- 3) Adopt a resolution amending the 2009-2010 fiscal year budget.

1) \$113,500 IN ASSET FORFEITURE FUNDS RE-APPROVED; 2) \$65,000 IN ASSET FORFEITURE FUNDS APPROVED; 3) RESOLUTION NO. 09-95 ADOPTED.

6. Staff report recommending approval of a contract change order to Agreement No. 09-45, for additional project asphalt repairs for FY 08-09 Street Improvement Project. *

Recommendation:

- 1) Adopt resolution amending the 2009-2010 fiscal year budget to transfer funds to the FY 2008-2009 Street Improvements Project in the amount of \$194,000; and
- 2) Approve contract change order.

1) RESOLUTION NO. 09-96 ADOPTED; 2) CONTRACT CHANGE ORDER APPROVED.

SETTING OF PUBLIC HEARING

- SPH-1. Staff report requesting that a public hearing be set to discuss the acceptance and expenditure of 2009 Citizens Option for Public Safety (COPS) grant funds. *

Recommendation:

- 1) Set public hearing for November 17, 2009 at 7:00 p.m.

PUBLIC HEARING SET FOR NOVEMBER 17, 2009 AT THE HOUR OF 7:00 P.M.

ORDINANCES

- O-1. Ordinance No. 09-16 amending Chapter 2, Article 11, Section 2-296(3) of the Inglewood Municipal Code to authorizing revenue inspectors to issue arrest citations. *

Recommendation:

- 1) Adopt ordinance.

ORDINANCE NO. 09-16 ADOPTED.

- O-2. Staff report recommending adoption of an ordinance amending the bail schedule for Code Enforcement which is authorized by the Inglewood Municipal Code. *

Recommendation:

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

1) FURTHER READING WAIVED; 2) ORDINANCE NO. 09-17 INTRODUCED.

REPORTS - CITY ADMINISTRATOR

- CA-1 & R-1. Staff report recommending adoption of a resolution authorizing funds for pre-development expenses for the Locust Street Senior Center and Senior Residences Project located at 111 North Locust Street. *

Recommendation:

- 1) Adopt resolution.

RESOLUTION NOT ADOPTED.

CA-2 & R-2. Staff report requesting authorization to allocate Inglewood Redevelopment Agency funds for street construction and public improvements along portions of Manchester Boulevard within the Merged Inglewood Redevelopment Project Area and adopt a resolution amending the 2009-2010 fiscal year budget to reflect the allocation.

Recommendation:

1) Adopt resolution consenting to the Redevelopment Agency’s use of funds.

1) ALLOCATION OF FUNDS AUTHORIZED; 2) RESOLUTION NOS. 09-97 & R-09-13 ADOPTED; 3) RESOLUTION NO. R-09-14 ADOPTED.

CA-3. 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 INITIATIVE

CI-1. Initiative by Council Member Tabor pertaining to SB-375, Sustainable Communities.

Recommendation:

- 1) Discuss; and
- 2) Provide direction to staff.

DISCUSSION HELD; DIRECTION GIVEN TO 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 & CA-1. Staff report recommending adoption of a resolution authorizing funds for pre-development expenses for the Locust Street Senior Center and Senior Residences Project located at 111 North Locust Street. *

Recommendation:

- 1) Adopt resolution.

RESOLUTION NOT ADOPTED.

- R-2 & CA-2. Staff report requesting authorization to allocate Inglewood Redevelopment Agency funds for street construction and public improvements along portions of Manchester Boulevard within the Merged Inglewood Redevelopment Project Area and adopt a resolution amending the 2009-2010 fiscal year budget to reflect the allocation.

Recommendation:

- 1) Authorize allocation of funds;
- 2) Adopt Resolution authorizing the use of 2007 Tax Allocation Bonds, Series 2007; and
- 3) Adopt resolution amending the 2009-2010 fiscal year Redevelopment Agency budget.

1) ALLOCATION OF FUNDS AUTHORIZED; 2) RESOLUTION NOS. R-09-13 & 09-97 ADOPTED; 3) RESOLUTION NO. R-09-14 ADOPTED.

- R-3. Staff report recommending that the Inglewood Redevelopment Agency consider a request from Thomas Safran and Associates (TSA) for \$5,592,000 in Inglewood Redevelopment Agency gap financing assistance in the form of residual receipts loan to be repaid over a 55 year term with 3% simple interest to facilitate the acquisition and rehabilitation of the 104 unit Regency Towers Senior Housing Complex located at 151 North Locust Street. *

Recommendation:

- 1) Discuss; and
- 2) Provide direction to staff.

1) DISCUSSION HELD; 2) DIRECTION PROVIDED TO STAFF.

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**