

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 Pro Tempore that a special meeting of the Council of the City of Inglewood will be held on Monday, March 22, 2010 commencing at 9:00 a.m. in the Council Chambers, One Manchester Boulevard, Inglewood, California (Government Code Section 54956).

MAYOR PRO TEMPORE

Eloy Morales, Jr., District No.3 **COUNCIL MEMBERS**Daniel K. Tabor, District No. 1
Judy Dunlap, District No. 2
Ralph L. Franklin, District No. 4 **CITY CLERK**

Yvonne Horton

CITY TREASURER

Wanda M. Brown

ACTING CITY ADMINISTRATOR

Sheldon Curry

CITY ATTORNEY

Cal Saunders

AGENDA CITY COUNCIL

CLOSED SESSION ITEMS ONLY -- 9:00 A.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; Conference with Labor Negotiators, Government Code Section 54957.6; Employee Organizations: Service Employees International Union (SEIU); Inglewood Management Employees Organization (IMEO); Inglewood Executive Organization (IEO); Inglewood Police Officers Association (IPOA); Inglewood Police Management Association (IPMA); Inglewood Police Civilian Management Association (IPCMA); Negotiators for the City: Sheldon Curry, Acting City Administrator, and MaryBeth Allen, Human Resources Director.

- CS-2. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Labor and Employment Issues.
- CS-3. Closed session Personnel Exemption Government Code Section 54957; Selection of an Acting City Administrator.

OPENING CEREMONIES – 10:00 A.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. **

CONSENT CALENDAR

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

- 2. Approval of the minutes of the meeting held January 21, 2010 and January 28, 2010. **
- 3. Staff report recommending approval of an agreement with Food and Nutrition Management Services, Inc. (FNMS) for the provision of the Be Well Senior Exercise and Nutrition Program for 80 senior citizens with chronic diseases from January 1, 2010 through January 1, 2011. ** (Grant Funds)

Recommendation:

1) Approve agreement in the amount of \$75,000.

4. Staff report recommending approval of Amendment No. 2 to Agreement No. 08-98 with St. Vincent Senior Nutrition Program to extend the contract to provide meals for the Inglewood Senior Nutrition Program through September 30, 2010 and to include funds for additional meals for the 2009-2010 fiscal year. ** (ARRA & CDBG Funds)

Recommendation:

- 1) Approve.
- 5. Memorandum recommending authorization to enter into a short form agreement with the following vendors: **
 - a) TMG and Associates to provide nationally certified bicycle training to the Police Department;
 - b) MTGL to provide soil investigation and inspection services;
 - c) Liberty Manufacturing to provide clean up services for the Police Department's shooting range; and
 - d) Mid Cities Honda to provide maintenance and repair services for the City's Police Motorcycles.

Recommendation:

- 5a) Approve in the amount of \$1,320 (Grant Funds);
- 5b) Approve in the amount of \$4,640 (Prop C Funds);
- 5c) Approve in the amount of \$2,350 (Grant Funds); and
- 5d) Approve in the amount of \$20,000 (General Fund).
- 6. Staff report recommending award of contract for Residential Sound Insulation/Phase VII, Group 14. ** (Noise Mitigation Fund)

Recommendation:

- 1) Award contract to the lowest responsible bidder, Karabuild Development;
- 2) Approve agreement in the amount of \$974,467; and
- 3) Approve a 10% contingency fund in the amount of \$97,446.
- 7. Staff report recommending award of contract for Residential Sound Insulation/Phase VIII, Group 7. ** (Noise Mitigation Fund)

Recommendation:

- 1) Award contract to the lowest responsible bidder, Karabuild Development;
- 2) Approve agreement in the amount of \$1,389,257; and
- 3) Approve a 10% contingency fund in the amount of \$138,925.
- 8. Staff report recommending approval of the annual purchase of safety shoes. ** (General Fund)

Recommendation:

1) Approve purchase from Industrial Safety Shoe Co., in an amount not to exceed \$35,000.

- 9. Memorandum recommending authorization to enter into a short form agreement with the following vendors: *
 - a) Elite Special Events to provide interactive games for the annual Cesar Chavez Day; and
 - b) Anza Rental to provide rental equipment for Cesar Chavez Day.

Recommendation:

- 9a) Approve in the amount of \$2,300 (General Fund); and
- 9b) Approve in the amount of \$3,451 (General Fund).
- 10. Staff report recommending approval to purchase three police anti-idling devices. * (General Fund)

Recommendation:

- 1) Approve purchase from Energy Exchange in the amount of \$15,363.34.
- 11. Staff report recommending authorization be given to submit a letter of support and a proposal for the Flight No. 5.6: Local Government Strategic Plan Strategies Solicitation. ***

 Recommendation:
 - 1) Authorize the Acting City Administrator to sign the letter; and
 - 2) Authorize staff to submit both the letter and proposal to Southern California Edison.

RESOLUTIONS

RES-1. Resolution approving an appeal by Lynn M. McAlister, Sr., to deny the Planning Commission's approval of a special use permit request by Verizon Wireless for the installation of three new panel antennas to an existing 51-foot high wireless telecommunications monopalm that currently contains nine panel antennas, a roof-mounted Global Positions Satellite (GPS) antenna and four ground equipment cabinets, on an approximately 6,960 square-foot C-2 (General Commercial) zoned property at 3136-3140 West Manchester Boulevard ** (Approved February 9, 2010)

Recommendation:

- 1) Adopt resolution.
- RES-2. Resolution denying a certain special use permit to Verizon Wireless to allow the installation of three new panel antennas to an existing 51-foot high wireless telecommunications monoplam that currently contains nine panel antennas, a roof-mounted Global Positioning Satellite (GPS) antenna and four ground equipment cabinets on an approximately 6, 960 square-foot C-2 (General Commercial) zoned property at 3136-3140 West Manchester Boulevard. ** (Approved February 9, 2010)

Recommendation:

- 1) Adopt resolution.
- RES-3. Staff report recommending adoption of a resolution supporting the Haiti relief efforts. * Recommendation:
 - 1) Adopt resolution.

SETTING OF PUBLIC HEARINGS

SPH-1. Staff report requesting that a public hearing be set to consider the 2008-2014 Draft Housing Element. *

Recommendation:

- 1) Set public hearing for April 20, 2010 at 7:00 p.m.
- SPH-2. Staff report requesting that a public hearing be set to consider an appeal to the Planning Commission's denial of Special Use Permit No. 1103 (SP-1103) to allow an approximately 6,356 square-foot, one-story strip mall with 32 on-site parking spaces on an approximately 20,095 square-foot C-2A (Airport Commercial) zoned property at 10922 South Prairie Avenue.*

Recommendation:

1) Set public hearing for April 20, 2010 at 7:00 p.m.

REPORTS - CITY ADMINISTRATOR

- CA-1. Staff report requesting authorization to fill the Senior Center Assistant vacancy within the Parks, Recreation and Community Services Department. **(Grant Funds)
 - Recommendation:
 - 1) Authorize.
- CA-2. Staff report recommending approval of an agreement with Southern California Edison (SCE) to participate in the Agricultural Energy Efficiency Program (EEP) and approve the signing of post-installation documents. **

Recommendation:

- 1) Approve.
- CA-3. Staff report recommending correction of budget amendment for acceptance of COPS Hiring Recovery Program Grant Funds. *

Recommendation:

- 1) Rescind Resolution No. 09-99 which lacked necessary attachments to properly amend the budget for acceptance of the COPS Hiring Recovery Program (CHRP) grant funds; and
- 2) Adopt revised resolution amending the 2009-2010 fiscal year budget for acceptance of the CHRP grant funds; or
- 3) Provide direction to staff.
- CA-4. Staff report recommending approval of an agreement to render certain technical, training and managerial services in the further implementation and administration of the City's Enterprise Resource Planning System (Eden). * (General Fund)

Recommendation:

- 1) Approve agreement with Oberon Appell, LLC, in the amount of \$75,000; and
- 2) Adopt resolution approving a transfer of budgetary appropriation within the Finance Department from the salaries account to the contract services account in the amount of \$75,000.
- CA-5. 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. Discussion regarding agenda procedure and process.
- CC-2. Verbal reports City Clerk.

REPORTS - CITY TREASURER

CT-1. Verbal reports - City Treasurer.

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

CITY CLERK AND CITY TREASURER REMARKS

COUNCIL REMARKS

MAYOR PRO TEMPORE 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.

^{*} Copies to Council and Agency

^{**} Items Carried Over from March 16, 2010

^{***} Item not received prior to printing