

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



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

# TO THE MEMBERS OF THE CITY COUNCIL AND REDEVELOPMENT AGENCY OF THE CITY OF INGLEWOOD

NOTICE IS HEREBY ORDERED by the Mayor/Chairman that a special meeting of the Council/Agency of the City of Inglewood will be held on Tuesday, April 26, 2011, commencing at 5:00 P.M. in the Council Chambers, One Manchester Boulevard, Inglewood, California (Government Code Section 54956).

MAYOR

James T. Butts, Jr.
COUNCIL MEMBERS

Michael M. Stevens, 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 MANAGER** 

Mark F. Weinberg

CITY ATTORNEY

Cal Saunders

Said special meeting shall include the following:

# AGENDA CITY COUNCIL/REDEVELOPMENT AGENCY

### CLOSED SESSION ITEMS ONLY - 5:00 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; Potential Litigation, Government Code Section 54956.9(b)(1); Labor and Employment Issues.

CS-2. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of ICTV for services not under contract.

- CS-3. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Paula Achter, dba Achter Productions for services rendered not under contract.
- CS-4. Closed session Confidential Real Property Negotiator's Meeting; Real Property Negotiations, Government Code Section 54956.9(b)(1); Claim of Jane Boyd.
- CS-5. Closed session Confidential Real Property Negotiator's Meeting; Real Property Negotiations, Government Code Section 54956.9(a); City of Inglewood et. al, v. INHS Case No. YC061161.
- CS-6. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Atkinson, Adelson, Loya & Romo for services rendered not covered under contract.
- CS-7. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of George Mallory for services rendered not covered under contract.
- CS-8. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Manning, Kass, Elrod, Ramirez for services rendered not covered under contract.
- CS-9 & Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government CSR-1. Code Section 54956.9(b)(1); Claim of Bergman & Dacey for services rendered not covered under contract.
- CS-10 & Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government CSR-2. Code Section 54956.9(b)(1); Claim of Kane, Ballmer & Berkman for services rendered not covered under contract.
- CS-11 & Closed session Confidential Real Property Negotiator's Meeting; Real Property CSR-3. Negotiations, Government Code Section 54956.8; Payment for Ellison Wilson Advocacy, LLC for services rendered not covered under contract.

CSR-4. Closed session – Confidential – Real Property Negotiator's Meeting; Real Property Negotiations, Government Code Section 54956.8; Real Property Negotiations to consider Acquisition and Redevelopment of Property located at 600 South Prairie, Assessor Parcel Numbers 4025-011-025; 4025-011-026; and 4025-011-027. Parties: Inglewood Redevelopment Agency and WAL-MART STORES INC; Negotiator for the Agency: Mark F. Weinberg, Executive Director, Mr. Michael T. Duke, President and Chief Executor Officer.

## **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 the public hearings 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.

- Staff report recommending award of a contract for Residential Sound Insulation/Phase V, Group 11. \* (Noise Mitigation Funds) Recommendation:
  - 1) Award contract to the lowest responsible bidder, AZ Home, Inc., in an amount of \$1,044,200 to provide residential sound insulation work on 41 homes.
  - 2) Approve a 10% contingency fund in the amount of \$104,420.

3. Staff report recommending approval of the purchase of approximately 900 energy efficient induction street light fixtures. \* (Grant and Special Assessment Funds)

#### Recommendation:

- 1) Approve purchase from Tanko Street Lighting Services in the amount of \$241,400.
- 4. Staff report recommending rejection of all bids for the Supply and Delivery of Asphalt Materials per Bid No. RFB-0035. \*

### Recommendation:

- 1) Reject the bid submitted by Vulcan Materials for the supply and delivery of asphalt material, per Bid No. RFB-0035; and.
- 2) Authorize staff to re-advertise Bid No. RFB-0035.
- 5. Staff report recommending approval of an agreement for the purchase and installation of air compressors at the City Service Center. \* (General Fund)

#### Recommendation:

- 1) Approve an agreement with Peterson Hydraulics, Inc. in the amount of \$27,459.48;
- 2) Approve a 10% contingency fee in the amount of \$2,746.
- 6. Staff report recommending approval of an agreement for various services and supplies for the Canine Unit. \* (General Fund)

#### Recommendation:

- 1) Approve an agreement with Adlerhost, International in an amount not to exceed \$20,000.
- 7. Staff report recommending adoption of a resolution approving the Housing Rehabilitation and Homebuyer Assistance Program Guidelines for the Neighborhood Stabilization Program.

# Recommendation:

- 1) Adopt resolution.
- 8. Staff report recommending approval of a one-year agreement with Paula Achter dba Achter Productions for professional videotaping services at a rate of \$49.64 per hour. \* (General Fund)

#### Recommendation:

1) Approve.

# **REPORTS - CITY MANAGER**

CM-1. Verbal reports – City Manager.

# 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. Monthly Treasurer's Report for the Month ending January 31, 2011 \* Recommendation:
  - 1) Receive and file.
- CT-2. Verbal reports City Treasurer.

# 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 Manager for resolution.

# CITY MANAGER, CITY ATTORNEY, 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-5. Monthly Treasurer's Report for the month ending January 31, 2011. \* Recommendation:

1) Receive and file.

### 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

H-1. Monthly Treasurer's Report for the month ending January 31, 2011. \* Recommendation:

1) Receive and file.

# 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.

# AGENDA INGLEWOOD PUBLIC FINANCING AUTHORITY`

Call to Order

Roll Call

F-1. Monthly Treasurer's Report for the month ending January 31, 2011. \* Recommendation:

1) Receive and file.

# **ADJOURNMENT PUBLIC FINANCE AUTHORITY**

In the event that today's meeting of the Public Finance 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 Public Finance Authority meeting.

<sup>\*</sup> Copies to Council, Agency and Authority