

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



NOTICE AND CALL OF SPECIAL MEETING OF THE 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, March 6, 2012, 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
Artie Fields
CITY ATTORNEY
Cal Saunders

AGENDA CITY COUNCIL

CLOSED SESSION ITEMS ONLY - 5:00 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; Potential Litigation, Government Code Section 54956.9(b)(1); Labor and Employment Issues.
- CS-2. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Porter v. City of Inglewood; Case No. BC 443168.
- CS-3. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Ragan v. City of Inglewood.

CLOSED SESSION ITEMS CONTINUED

CS-4. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); People v. Goldsmith; Case No. B231678.

- CS-5. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Mutual Propane, Inc. *
- CS-6. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Southern California Oil Company. *

OPENING CEREMONIES – 7:00 P.M.

Call to Order

Pledge of Allegiance

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 hearing may do so at this time.

WARRANTS AND BILLS

1, CSA-2 **FINANCE**

& H-1. Warrant Registers. *

Recommendation:

1) Allow for Payment of Bills.

CONSENT CALENDAR

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

2. CITY CLERK

Approval of the minutes of the meeting held January 31, 2012. *

Recommendation:

1) Approve.

CONSENT CALENDAR CONTINUED

3. **HUMAN RESOURCES**

Staff report recommending approval of a professional services agreement with Jack Hoffman and Associates as a Labor Relations Consultant for the City of Inglewood. * (General Fund) Recommendation:

1) Approve agreement in an amount not to exceed \$60,000.

4. LIBRARY

Staff report recommending approval to purchase the Library's annual periodical subscriptions from EBSCO Subscription Services. * (General Fund)

Recommendation:

1) Approve purchase in the amount of \$22,192.71.

5. **PUBLIC WORKS**

Staff report recommending the approval to purchase five (5) Big Belly Trash Compactors and Classic Recycler collection units. * (Environmental Grant Funds)

Recommendation:

1) Approve purchase in the amount of \$26,493.85.

6. **PUBLIC WORKS**

Staff report recommending approval of a three-year agreement with Able Pest Control Company for pest control services, per Quote No. RFFQ-0066. * (General Fund)

Recommendation:

1) Approve agreement in the amount of \$53,280.

7. **PUBLIC WORKS**

Staff report recommending the approval of a Master Agreement for State funded transit projects, and adopt a resolution authorizing the Mayor to execute the agreement on behalf of the City. *

Recommendation:

- 1) Approve Master Agreement; and
- 2) Adopt resolution.

8. **PUBLIC WORKS**

Staff report recommending award of contract for the 2011 Water Treatment Plant Electrical Panel Repair and Pump Maintenance Repair Project per Bid No. CB-11-15. * (Water Fund) Recommendation:

- 1) Award contract to Tri County Pump Company;
- 2) Approve an agreement in the amount of \$49,784; and
- 3) Approve a 10% contingency in the amount of \$4,978.40.

REPORTS – COMMUNITY DEVELOPMENT

CD-1 & **HOUSING DIVISION**

H-2. Staff report recommending adoption of a resolution approving a write-off of the City of Inglewood and the Inglewood Housing Authority deficit for fiscal years 2004-2005 through 2009-2010 in the amount of \$5,240,325 to comply with findings of the fiscal year end September 30, 2010, Independent Public Accountant Audit Report and Full Management Review as required by the Federal Department of Housing and Urban Development. *

Recommendation:

1) Adopt resolution.

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. Verbal reports – City Treasurer.

PUBLIC HEARING

PH-1. PUBLIC WORKS

Continued public hearing to consider the adoption of a resolution approving the Water and Sewer Rate Increase. *

Recommendation:

- 1) Receive public input; and
- 2) Adopt resolution.

APPOINTMENTS TO BOARDS, COMMISSIONS AND OTHER COMMITTEES

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.

MAYOR AND COUNCIL REMARKS

The members of the City Council will provide verbal reports, including reports on City related travels where lodging expenses are incurred, and/or address any matters they deem of general interest to the public.

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 HOUSING AUTHORITY

Call to Order

Roll Call

H-2 & HOUSING DIVISION

CD-1. Staff report recommending adoption of a resolution approving a write-off of the City of Inglewood and the Inglewood Housing Authority deficit for fiscal years 2004-2005 through 2009-2010 in the amount of \$5,240,325 to comply with findings of the fiscal year end September 30, 2010, Independent Public Accountant Audit Report and Full Management Review as required by the Federal Department of Housing and Urban Development. * Recommendation:

1) Adopt resolution.

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY

In the event that today's meeting of the Inglewood 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, Successor Agency and Authority

Inglewood City Council Meetings are broadcast on Wednesdays and Fridays at 7:00 p.m. on Time Warner Cable Channel 35.