

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

Thursday, March 28, 2013 3:00 P.M.



NOTICE AND CALL OF SPECIAL MEETING OF THE INGLEWOOD CITY COUNCIL/SUCCESOR AGENCY/HOUSING AUTHORITY (Government Code Section 54956)

TO THE MEMBERS OF THE CITY COUNCIL/SUCCESOR AGENCY/HOUSING AUTHORITY OF THE CITY OF INGLEWOOD

NOTICE IS HEREBY ORDERED by the Mayor/Chairman that a special meeting of the Council/Successor Agency/Housing Authority of the City of Inglewood will be held on Thursday, March 28, 2013, commencing at 3:00 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/SUCCESSOR AGENCY/AUTHORITY

OPENING CEREMONIES – 3:00 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 agenda may do so at this time.

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WARRANTS AND BILLS

1, CSA-1, **FINANCE**

& H-1. Warrant Registers.

Recommendation:

1) Allow for Payment of Bills.

APPROVED

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. **PUBLIC WORKS**

Staff report recommending award of contract for the La Brea Avenue Pavement Reconstruction Project – Phase II per Bid No. CB-13-03 (DEMO TEA, STP-L, Prop. 1B, Prop. C LR and Gas Tax Funds)

Recommendation:

- 1) Adopt resolution amending the Fiscal Year 2012-2013 CIP Budget;
- 2) Award contract to Sully-Miller Contracting Company in the amount of \$4,978,206; and
- 3) Approve a ten percent (10%) project contingency in the amount of \$497,821.

RESOLUTION NO. 13-19 ADOPTED; CONTRACT AWARDED; CONTINGENCY APPROVED DEPARTMENT REPORTS

DR-1. CITY MANAGER'S OFFICE

Staff report recommending approval to submit a California Department of Transportation (CALTRANS) Environmental Justice: Context Sensitive Planning Grant Application for the development of a Linkages and Revitalization Plan for Arbor Vitae/Prairie/Manchester Commercial Corridors.

Recommendation:

- 1) Approve submission; and
- 2) Adopt resolution authorizing the Mayor to execute the agreement and subsequent documents thereto contingent upon the award of grant funds.

SUBMISSION APPROVED; RESOLUTION NO. 13-18 ADOPTED REPORTS – CITY MANAGER

CM-1. Verbal Reports – City Manager.

REPORTS – CITY ATTORNEY

A-1. Verbal reports – City Attorney.

REPORTS – CITY CLERK

CC-1. Verbal reports – City Clerk.

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<u>REPORTS – CITY TREASURER</u>

CT-1. Verbal reports – City Treasurer.

APPOINTMENTS TO BOARDS AND COMMISSIONS

CITY 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 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.

* No Accompanying Staff Report at the Time of Printing