



INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org
City Council
Meeting of March 28, 2006
6:00 P.M.

MAYOR

Roosevelt F. Dorn

COUNCIL MEMBERS

Curren D. Price, Jr., 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

Joseph T. Rouzan, Jr.

CITY ATTORNEY

Anita C. Willis

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 - Public Employment pursuant to Government Code Section 54957; Position Title: Public Works Director (Discussion and candidate interviews).
- CS-2. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Antonio R. Lopez, et al. vs. City of Inglewood, et al. LASC Case No. 04C00165. *
- CS-3. Closed session - Confidential - Attorney/Client Privileged; Conference with Labor Negotiator, Government Code Section 54957.6; Employee Organizations: Inglewood Management Employee Organization; Service Employee International Union; Inglewood Executive Organization; Negotiator for the City, Jeff Muir, Assistant City Administrator.

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 a public hearing, 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 minutes of meeting held March 14, 2006.](#)
3. Letters from the City Attorney's Office recommending rejection of the following claims:
 - a) Pauline Kays for property damage on August, 2005.
 - b) Jay Stammerjohan for property damage on March 7, 2006.

Recommendation:

 - 1) Deny claims.
4. [Staff report recommending approval of agreements with United Independent Taxi Drivers Incorporated \(United Independent Taxi\), and All Yellow Taxi, for the provision of subsidized taxicab services for elderly and disabled persons through September 30, 2006. * \(Grant Funds\)](#)

Recommendation:

 - 1) Approve agreements.
5. [Staff report recommending acceptance of a street deed to widen a public street right-of-way at 706 East Arbor Vitae Street. *](#)

Recommendation:

 - 1) Accept; and
 - 2) Authorize the City Clerk to record said Street Deed at the Los Angeles County Recorder.
6. [Staff report pertaining to the status update on the City's Sharps Disposal Program. *](#)

Recommendation:

 - 1) Receive and file.

- 7. [Staff report recommending award of contract to S & L Specialty Contracting, Inc., for Residential Sound Insulation/Phase VI, Group 10. * \(FAA and LAWA Funds\)](#)
Recommendation:
 - 1) Award contract to the low bidder, S & L Specialty Contracting, Inc. in the amount of \$1,247,000; and
 - 2) Approve contingency funds in the amount of \$124,700.

- 8. [Staff report recommending award of contract to Sam Boo Construction Co., Inc., for Residential Sound Insulation/Phase VI, Group 11 and adoption of a resolution amending the 2005-2006 fiscal year budget. * \(FAA and LAWA Funds\)](#)
Recommendation:
 - 1) Award a contract to the low bidder, Sam Boo Construction Co., Inc in the amount of \$1,397,000;
 - 2) Approve contingency funds in the amount of \$139,700; and
 - 3) Adopt resolution.

REPORTS - CITY ADMINISTRATOR

- CA-1. [Resolution rescinding Resolution No. 06-15 and requesting that the measure be removed from the June 6, 2006 ballot. *](#)
Recommendation:
 - 1) Adopt resolution.

- CA-2. [Staff report recommending approval of a two-year agreement with South Bay Performing Arts Initiative \(SBPAI\) dba, Inglewood Community Television \(ICTV\) to develop cable access community television programming. *](#)
Recommendation:
 - 1) Approve.

- CA-3. Oral staff report on Management Issues - Housing Authority Staff.

- CA-4. 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.

PUBLIC HEARINGS

PH-1. [Public hearing to consider amending sections 2-190 through 2-200 of the Inglewood Municipal Code related to the City's purchasing ordinance.](#) *

Recommendation:

- 1) Receive public comments;
- 2) Motion to waive further reading; and
- 3) Introduce ordinance.

APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

PUBLIC INFORMATION COUNCIL COMMITTEE

PICC-1. Staff report recommending approval of a two-year agreement with South Bay Performing Arts Initiative (SBPAI) dba, Inglewood Community Television (ICTV) to develop cable access community television programming.

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, STAFF REMARKS

COUNCIL REMARKS

MAYOR REMARKS

ADJOURNMENT

**AGENDA
INGLEWOOD REDEVELOPMENT AGENCY**

Call to Order

Roll Call

- R-1. [Approval of minutes of meeting held March 14, 2006.](#)

- R-2. [Staff report recommending approval of an Operating Agreement with Inglewood Neighborhood Housing Services, Inc. \(INHS\) for the administration of the First-Time Homebuyers Program. * \(Housing Set-A-Side Funds\)](#)
Recommendation:
 - 1) Approve agreement in the amount of \$1,365,000.

- R-3. [Staff report recommending authorization to issue a Request for Proposals for the Agency-owned property at 11305 S. Prairie Avenue and 11221 York Avenue. *](#)
Recommendation:
 - 1) Authorize.

- R-4. [Staff report recommending approval of a one-year Professional Services Agreement with Keyser Marston Associates, Inc. for economic consulting services in an amount not to exceed \\$80,000. * \(Redevelopment Fund\)](#)
Recommendation:
 - 1) Approve.

ADJOURNMENT REDEVELOPMENT AGENCY

*** Copies provided to Council and Agency**