



INGLEWOOD, CALIFORNIA  
Web Site -- [www.cityofinglewood.org](http://www.cityofinglewood.org)  
City Council  
Meeting of June 23, 2009  
6:00 P.M.



**MAYOR**

Roosevelt F. Dorn

**COUNCIL MEMBERS**

Daniel K. Tabor, 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**

Timothy E. Wanamaker

**CITY ATTORNEY**

Cal Saunders

**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 - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); ICTV.
- CS-2. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Renteria vs. City of Inglewood.
- CS-3. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Davis vs. City of Inglewood.

**OPENING CEREMONIES -- 7:00 P.M.**

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Presentation by MTA to discuss the Harbor Subdivision Project.

**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.

**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. [Staff report recommending approval of Amendment No. 3 to Agreement No. 02-40 with People Assisting the Homeless \(PATH\), Inc. \\*](#)  
Recommendation:  
Approve amendment to:
  - 1) Reassign the agreement from People Assisting the Homeless, Inc., to PATH Villas, Inc.;
  - 2) Include the Project Development Schedule as part of the agreement;
  - 3) Include the Project Pro Forma Budget;
  - 4) Specify appropriate property standards for new construction; and
  - 5) Extend affordability period from thirty (30) years to fifty-five (55) years.
3. [Staff report recommending authorization be given to the Police Department to purchase uniforms and safety equipment under the terms, conditions, and pricing established in agreements between the City of Los Angeles and Galls Uniforms \(City of Los Angeles Contract Nos. 57889 and 57892\). \\* \(General, Traffic Offender Funds\)](#)  
Recommendation:
  - 1) Authorize purchase in an amount not to exceed \$79,057.
4. [Staff report recommending approval of a Memorandum of Understanding with the City of Los Angeles for the acceptance of Recovery Act - Justice Assistance Grant funds from the United States Department of Justice in the amount of \\$499,471.50. \\*](#)  
Recommendation:
  - 1) Approve MOU;
  - 2) Accept and approve the recommendation of the Chief of Police pertaining to the expenditure of Recover Act - Justice Assistance Grant (JAG) funds; and
  - 3) Authorize the expenditure and direct that funds, in the amount of \$449,524.35, be included in the 2009-2010 fiscal year budget.
5. [Staff report recommending approval of the first supplemental to City of Los Angeles Agreement No. C-107831 for the FY 2003 Urban Area Security Initiative grant program.](#)  
Recommendation:
  - 1) Approve (upon approval the grant award amount will be amended to \$67,389).

6. Staff report recommending approval of a three-year agreement with Stearns, Conrad and Schmidt Consulting Engineers, Inc. to administer the Used Oil Block Grant Program authorized by the California Integrated Waste Management Board. \* (Grant Funds)  
Recommendation:
  - 1) Approve in the annual amount of \$32,000.
  
7. Staff report recommending approval of an agreement between the City of Inglewood and West Basin Municipal Water District (WBMWD) to implement retrofit improvements to irrigate with recycled water at Ashwood Park and Rogers Park. \*  
Recommendation:
  - 1) Approve.
  
8. Staff report recommending award of contract to perform needed repairs and replacement of hardwood flooring at Darby Park and Rogers Park per Bid No. RFB-0009. \* (Prop A Funds)  
Recommendation:
  - 1) Reject bid from low bidder, Hur Flooring, as non-responsive;
  - 2) Award contract to Geary Floors in the amount of \$87,810; and
  - 3) Approve a contingency in the amount of \$13,171.
  
9. Staff report recommending award of a three-year contract for purchasing water system operation and maintenance supplies per Bid No. RFQ-0027. \* (Water Fund)  
Recommendation:
  - 1) Award contract to HD Supply Waterworks Ltd., in the amount of \$72,235.41 per year for a total amount not to exceed \$216,706.23.
  
10. Staff report recommending approval to purchase water meters per Bid No. RFP-0013. \* (Water Fund)  
Recommendation:
  - 1) Approve purchase from Aqua-Metric Sales Company in the amount of \$17,541.58.
  
11. Staff report recommending award of contract to upgrade the fuel station at the Service Center. \* (General Funds)  
Recommendation:
  - 1) Award contract to Fuel Pros in the amount of \$24,600.
  
- 12 & R-2. Staff report recommending approval to amend Agreement Nos. 08-19 and R-08-04 with Ellison Wilson Advocacy, LLC extending the term of the agreements for an additional 12 months. \* (General and Redevelopment Funds)  
Recommendation:
  - 1) Approve in the amount of \$36,000 (City - \$18,000; Agency - \$18,000); and
  - 2) Approve reimbursable expenses in the amount of \$4,000 (City - \$2,000; Agency - \$2,000).

## HEARINGS

- HE-1. Continued hearing to consider an appeal to the Permit and Licenses Committee's denial of a Special Event Permit for a live music performance outdoors at the Forum. \*

Recommendation:

- 1) Receive testimony;
- 2) Allow brief presentation by applicant; and
- 2) Uphold/Overrule Permits & Licenses Committee's decision.

**SETTING OF PUBLIC HEARINGS**

- SPH-1. Staff report requesting that a public hearing be set to receive public input on the FY 2009-2010 Consolidated Annual Action Plan Process. \*

Recommendation:

- 1) Set public hearing for July 7, 2009 at 7:00 p.m.

**REPORTS - CITY ADMINISTRATOR**

- CA-1. Verbal reports - City Administrator.

**REPORTS - CITY ATTORNEY**

- A-1. Report on closed session items.

- A-2. Staff report recommending approval of an amendment to the agreement with OIR Group to provide legal advice/representation to the City of Inglewood with regards to conducting an independent review of various officer-involved shootings and other selected uses of force cases. \*

Recommendation:

- 1) Approve amendment in the amount of \$16,000.

- A-3. Verbal reports - City Attorney.

**REPORTS - CITY CLERK**

- CC-1. Verbal reports - City Clerk.

**REPORTS - CITY TREASURER**

- CT-1. Verbal reports - City Treasurer.

**COUNCIL INITIATIVES**

- CI-1. Initiative by Mayor Dorn to rescind the selection to the underwriting team of RICE Financial Products, Rideau Lyon, Cabrera Capital LLC as selected for the refunding of the civic center lease revenue bonds; and terminate the agreement with Carl Robinson to serve as Bond Counsel for the City. \*

Recommendation:

- 1) Discuss;
- 2) Rescind selection; and/or
- 3) Terminate agreement.

- CI-2. Initiative by Council Member Tabor to discuss the repayment of the City Treasurer's loan thru the Housing Incentive Loan Program for Executive Officials.

Recommendation:

- 1) Discuss; and
- 2) Provide direction to the City Administrator.

**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.

**CITY ADMINISTRATOR, CHIEF OF POLICE, CITY ENGINEER AND CITY ATTORNEY REMARKS**

**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-1. Staff report requesting authorization to negotiate a lease with Mr. Brian Breye' to locate a museum in the Agency owned property located at 101 North Market Street. \*

Recommendation:

- 1) Authorize.

- R-2 & 12. Staff report recommending approval to amend Agreement Nos. 08-19 and R-08-04 with Ellison Wilson Advocacy, LLC extending the term of the agreements for an additional 12 months. \* (General and Redevelopment Funds)

Recommendation:

- 1) Approve in the amount of \$36,000 (City - \$18,000; Agency - \$18,000); and
- 2) Approve reimbursable expenses in the amount of \$4,000 (City - \$2,000; Agency - \$2,000).

**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

- HPH-1. Public Hearing to consider the approval of the Inglewood Housing Authority's Annual Plan FY 2009-2010 and the 5-Year Plan FYs 2009-2014. \*

Recommendation:

- 1) Receive public input; and
- 2) Approve submission to the United States Department of Housing and Urban Development (HUD).

**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.

**\* Copies to Council, Agency and Authority**