



**INGLEWOOD, CALIFORNIA**  
Web Site -- [www.cityofinglewood.org](http://www.cityofinglewood.org)  
City Council  
Meeting of July 28, 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); Claim of Michael Reed.
- CS-2. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Inglewood Police Officers Association (IPOA) vs. City of Inglewood.
- CS-3. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); City of Inglewood vs. Wise Capital.
- CS-4. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); City of Inglewood vs. Wescott.

**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 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 the minutes of the meeting held May 5, 2009. \\*](#)
3. Letters from the City Attorney's Office recommending denial of the following claims:
  - a) Karen Birdon for personal injury on October 24, 2008.
  - b) Joseph Canvess for personal injury on January 13, 2009.
  - c) Wynton Davis for reimbursement of towing and DMV fees on May 11, 2009.
  - d) Janis Hayes for personal injury on January 15, 2009.
  - e) Gloria Herbert for parking citation on April 27, 2009.
  - f) Rutilio Jauregui for personal injury on April 28, 2009.
  - g) Janee Laurent-Jones for property damage on March 22, 2009.
  - h) David Outlaw for personal injury on February 24, 2009.
  - i) Marsha Palacio for personal injury on April 19, 2009
  - j) Dennis Rodgers for personal injury on March 7, 2009.
  - k) Richard Sanders for personal injury on March 7, 2009.
  - l) Laverne Simmons for property damage on March 10, 2009.

Recommendation:

  - 1) Deny claims.
4. [Staff report recommending award of a contract to redevelop Well No. 2 per Bid No. CB-09-13. \\* \(Water Fund\)](#)

Recommendation:

  - 1) Award contract Layne Christensen Company in an amount not to exceed \$247,390; and
  - 2) Approve a 10% contingency in the amount of \$24,739.
5. [Staff report recommending rejection of bids submitted for the FY-2008-2009 Alley Reconstruction Project per Bid No. CB-09-09. \\*](#)

Recommendation:

  - 1) Reject all bids; and
  - 2) Direct staff to re-advertise the project.

6. Staff report recommending approval of the Agreement and Assignment of Federal Surface Transportation Program - Local Funds by and between the City of Inglewood and the County of Los Angeles assigning the City's financial share in an approximate amount of \$2,048,198 toward the Imperial Highway roadway improvements. \* (STP-L Funds)  
Recommendation:
  - 1) Approve.
  
7. Staff report recommending award of a contract for the repair of non-operational R & S overhead doors and equipment at the City's Service Center per Bid No. RFQ-0031. \* (General Fund)  
Recommendation:
  - 1) Award contract to West Los Angeles, Inc., in the amount of \$31,392.54; and
  - 2) Approve a 15% contingency of \$4,708.
  
8. Staff report recommending approval of an agreement for Residential Sound Insulation/Phase VII, Group 21 per Bid No. 09-01 . \* (Noise Mitigation Fund)  
Recommendation:
  - 1) Approve agreement with NSA Construction in the amount of \$1,348,000;
  - 2) Approve a 10% contingency fund in the amount of \$134,800; and
  - 3) Receive and file report.
  
9. Staff report recommending approval of an agreement for Residential Sound Insulation/Phase VIII, Group 5. \* (Noise Mitigation Fund)  
Recommendation:
  - 1) Approve agreement with IMEX Construction in the amount of \$1,397,800;
  - 2) Approve a 10% project contingency in the amount of \$139,780; and
  - 3) Receive and file report.
  
10. Staff report recommending approval of a two-year agreement with the Ferguson Group, LLC to provide Legislative Advocacy Services at the Federal Level. \*  
Recommendation:
  - 1) Approve in an amount not to exceed \$80,000; and
  - 2) Approve an expense contingency in the amount of \$6,000.

#### **REPORTS - CITY ADMINISTRATOR**

- CA-1. Staff report regarding implemented enhanced City Hall Security procedures and policies and proposal for additional long-term solutions.
  
- CA-2. Status on the recruitment efforts for an Assistant City Administrator - Administrative Services.
  
- CA-3. 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 Meyers, Nave, Riback, Silver and Wilson for legal services.  
Recommendation:
  - 1) Approve.
- 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 Council Member Tabor recommending authorization be given to the Mayor to execute a letter on behalf of the City expressing support of Senate Bill 696 (Wright) which would allow the South Coast Air Quality Management District (SCAQMD) to restart issuing urgently needed air permits to businesses and public agencies. \*  
Recommendation:
  - 1) Authorize.
- CI-2. Initiative by Council Member Franklin recommending adoption of a resolution opposing Governor Arnold Schwarzenegger's plan to cut \$80.1 million from public health care programs that serve low-income Californians living with HIV/AIDS. \*  
Recommendation:
  - 1) Adopt resolution.

**PUBLIC HEARING**

- PH-1. Public hearing to consider placing delinquent refuse and sewer accounts on the tax rolls for collection. \* (Sanitation and Sewer Fund)  
Recommendation:
  - 1) Receive public testimony;
  - 2) Adopt resolution; and
  - 3) Direct the City Clerk to file the necessary documents placing the delinquent refuse sewer accounts on the County of Los Angeles property tax rolls.

**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. [Approval of the minutes of meeting held April 21, 2009.](#) \*

**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.

\* Copies to Council and Agency.