



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



**NOTICE AND CALL OF SPECIAL MEETING OF INGLEWOOD CITY COUNCIL
AND REDEVELOPMENT AGENCY
(Government Code Section 54956)**

**TO THE MEMBERS OF THE CITY COUNCIL AND REDEVELOPMENT AGENCY
OF THE CITY OF INGLEWOOD**

NOTICE IS HEREBY ORDERED by the Mayor/Chairman that a special meeting of the Council/Agency of the City of Inglewood will be held on Tuesday, November 29, 2011, 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/REDEVELOPMENT AGENCY

CLOSED SESSION ITEMS ONLY – 5:00 P.M.

Roll Call

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY

Persons wishing to address the City Council/Redevelopment Agency 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); Tony Woods v. City of Inglewood, et al; US District Court Case No. CV-09-8809 RFK(FMO).

CLOSED SESSION ITEMS CONTINUED

- CS-3. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Smith-Anderson v. City of Inglewood; Case No. YC 061604.
- CS-4. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of National Justice Center for services rendered not covered under contract.
- CS-5. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Bergman and Dacey for services rendered not covered under contract.
- CS-6. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Atkinson, Andelson, Loya, Ruud and Romo for services rendered not covered under contract.
- CS-7 & CSR-1. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Kane, Ballmer and Berkman for services rendered not covered under contract.

OPENING CEREMONIES – 7:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Commendation honoring the Inglewood Blackhawks Football Team

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the City Council on any item on today's agendas, other than closed session may do so at this time.

WARRANTS AND BILLS

- 1, R-2 & [Warrant Registers dated November 17, 2011, and November 23, 2011.](#) *
- H-1. 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. Staff report recommending adoption of a resolution amending the 2011-2012 fiscal year budget to roll prior year encumbrances into the current fiscal year. *
Recommendation:
 - 1) Adopt resolution.

3. Staff report recommending adoption of a resolution supporting operation of an Emergency Winter Shelter Program at the California National Guard Armory, located at 111 Grosvenor Street, from December 1, 2011 to March 14, 2012. *
Recommendation:
 - 1) Adopt resolution.

4. Staff report recommending award of contract for Residential Sound Insulation Phase VIII, Group 8. * (Noise Mitigation Fund)
Recommendation:
 - 1) Award contract to Karabuild Development, Inc., to provide work on 38 homes;
 - 2) Approve agreement in the amount of \$911,000;
 - 3) Approve a 10% contingency fund in the amount of \$91,100; and
 - 4) Adopt resolution amending the 2011-2012 fiscal year budget.

5. Staff report recommending award of contract for Residential Sound Insulation Phase VIII, Group 15. * (Noise Mitigation Fund)
Recommendation:
 - 1) Award contract to Karabuild Development, Inc., to provide work on 45 homes;
 - 2) Approve agreement in the amount of \$1,326,010;
 - 3) Approve a 10% contingency fund in the amount of \$132,601; and
 - 4) Adopt resolution amending the 2011-2012 fiscal year budget.

6. Staff report recommending approval of Amendment No. 1 to the Memorandum of Understanding for the La Brea Avenue Intersection Realignment Project. *
Recommendation:
 - 1) Approve amendment; and
 - 2) Authorize the Mayor to execute the amendment on behalf of the City.

7. Staff report recommending approval of a lease agreement with the Senate Rules Committee, California Legislature (State), to occupy Suite 600 on the 6th Floor of City Hall. *
Recommendation:
 - 1) Approve.

CONSENT CALENDAR CONTINUED

- 8. Staff report recommending approval of the solid waste collection rate schedule reflecting an increase in residential and commercial rates as permitted under the franchise agreement with Waste Management of Los Angeles (WMLA). *
Recommendation:
 - 1) Approve.

- 9. Staff report recommending approval of an agreement with HF&H Consultants, LLC (HF&H) to provide services on behalf of the City as it pertains to the solid waste contract. *
Recommendation:

Approve agreement in the amount of \$265,000 to do the following:

 - 1) Evaluate solid waste proposals submitted in response to the City’s Request for Proposals (RFP) and negotiate a final agreement;
 - 2) Assist the City with its transition to a new solid waste agreement; and
 - 3) Provide on-going solid waste contract monitoring assistance for three years.

- 10. Staff report recommending approval of Program Supplement Agreement No. 014-N to Administering Agency-State Agreement no. 07-5164R, and adopt a resolution authorizing the Mayor to execute the Program Supplement Agreement on behalf of the City. *
Recommendation:
 - 1) Approve; and
 - 2) Adopt resolution.

REPORTS – COMMUNITY DEVELOPMENT

- CD-1 & R-3. Staff report recommending authorization to prepare and issue a Request for Qualifications (RFQ) for the development of the Agency-owned property at 200 North La Brea Avenue (Parcel Nos. 4015-028-900 through 909) in the Merged Inglewood Redevelopment Project Area (In-Town). *
Recommendation:
 - 1) Authorize; and
 - 2) Authorize the circulation of applicable owner participation letters as required under the Owner Participation Rules for the redevelopment plan.

REPORTS - CITY MANAGER

- CM-1. Report pertaining to the draft City Council Initiative Policy. *
Recommendation:
 - 1) Amend the language and approve the policy;
 - 2) Approve policy as is; or
 - 3) Take no action regarding the policy.

- CM-2. 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.

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 REDEVELOPMENT AGENCY**

Call to Order

Roll Call

R-3 & CD-1. [Staff report recommending authorization to prepare and issue a Request for Qualifications \(RFQ\) for the development of the Agency-owned property at 200 North La Brea Avenue \(Parcel Nos. 4015-028-900 through 909\) in the Merged Inglewood Redevelopment Project Area \(In-Town\). *](#)

Recommendation:

- 1) Authorize; and
- 2) Authorize the circulation of applicable owner participation letters as required under the Owner Participation Rules for the redevelopment plan.

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, Agency and Authority**

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