

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



# NOTICE AND CALL OF SPECIAL MEETING OF INGLEWOOD CITY COUNCIL (Government Code Section 54956)

#### TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD

NOTICE IS HEREBY ORDERED by the Mayor that a special meeting of the Council of the City of Inglewood will be held on Tuesday, June 30, 2009 commencing at 5:00 P.M. in the Council Chambers, One Manchester Boulevard, Inglewood, California (Government Code Section 54956).

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

Said special meeting shall include the following:

AGENDA CITY COUNCIL

#### CLOSED SESSION ITEMS ONLY -- 5:00 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; Pending Litigation, Government Code Section 54956.9(a); Renteria vs. City of Inglewood.
- CS-2. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Romtec vs. City of Inglewood.

CS-3. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Armijo, et al. vs. City of Inglewood.

### **OPENING CEREMONIES -- 6:00 P.M.**

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Presentation of the 2009 All America City Award

#### 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.

#### 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 meetings held April 14, 2009 and April 17, 2009. \*
- 3. Staff report recommending adoption of a resolution amending the Planning and Building Department's 2008-2009 fiscal year budget to transfer funds from personnel account vacancies to pay for newspaper and homeowner noticing, equipment and office furniture for two staff positions. \*

#### Recommendation:

- 1) Adopt resolution.
- 4. Staff report recommending the adoption of a Sewer System Management Plan (SSMP) as required by the State Water Resources Control Board Order No. 2006-0003 Statewide General Water Discharge Requirements (WDR) for Sanitary Sewer Systems. \*

  Recommendation:
  - 1) Adopt resolution.

5. Staff report recommending emergency repairs at Prairie Avenue and Regent Street be accepted as complete and approve payment to Safetran, an ECONOLITE Group Company. \* Recommendation:

- 1) Accept repairs; and
- 2) Approve payment in the amount of \$11,562.16.
- 6. Staff report requesting approval for additional funding to finalize Agreement No. 07-013 with Freeway Electric for the Traffic Signal Installation Project per Bid No. CB-06-18. \* Recommendation:
  - 1) Approve additional funding in the amount of \$86,449.68.
- 7. Staff report recommending award of contract to perform sewer mainlines point repairs at 32 locations throughout the City per Bid No. CB-09-06. \*

#### Recommendation:

- 1) Award contract to Romona, Inc., in an amount not to exceed \$57,500.
- 8. Staff report recommending adoption of a resolution amending the 2008-2009 fiscal year budget to include expenditures for the design, implementation and system integration for the Intelligent Transportation System (ITS) Phase 3 improvements. \*

#### Recommendation:

- 1) Adopt resolution.
- 9. Staff report recommending approval of an agreement with Golden State Water Company to lease 1,500 acre-feet of City groundwater rights for \$75 per acre-foot. \* Recommendation:
  - 1) Approve for a total consideration of \$112,500.
- 10. Staff report recommending approval of an agreement for a citywide Records Management Needs Assessment and Report with Records Consultants, Inc. (ITC Internal Service Fund) Recommendation:
  - 1) Approve agreement in the amount of \$48,000.
- 11. Staff report recommending adoption of a resolution authorizing the acceptance of grant funds, in the amount of \$50,000, from the State of California Department of Alcoholic Beverage Control. \*

#### Recommendation:

- 1) Adopt resolution.
- 12. Resolution authorizing 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). \*

#### Recommendation:

1) Adopt resolution.

# **REPORTS - CITY ADMINISTRATOR**

CA-1. Administrative report pertaining to the City Treasurer's outstanding loan from the Residential Incentive Loan Program.

CA-2. Report on ALUC consistency review of Hollywood Park Specific Plan Project, Inglewood dated July 1, 2009.

# Recommendation:

- 1) Discuss: and
- 2) Provide direction to staff.
- CA-3. Report pertaining to the commitment to provide a bridge loan to The Amerland Group for the acquisition and rehabilitation of Regency Towers Apartments, a 104-unit senior housing complex at 151 North Locust Street.

#### Recommendation:

- 1) Discuss; and
- 2) Provide direction to 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. Resolution declaring the results of the Municipal Runoff Election held June 16, 2009. \* Recommendation:
  - 1) Adopt resolution.
- CC-2. Verbal Reports City Clerk.

# **REPORTS - CITY TREASURER**

- CT-1. Monthly Treasurer's Report for the month ending April 30, 2009. \*
  - Recommendation:
    - 1) Receive and file.
- CT-2. Verbal reports City Treasurer.

# **PUBLIC HEARINGS**

PH-1. Public hearing to consider reallocation of Community Development Block Grant Funds and HOME Investment Partnership Act Funds. \*

#### Recommendation:

- 1) Receive public input on the allocation of \$342,650 in unallocated Community Development Block Grant 9CDBG) Program Income funds for use to install an artificial turf field at Edward Vincent Park Multi-Purpose Field Complex;
- 2) Receive public input on the reallocation of \$1.1 million in additional HOME funds for the development of the housing portion of the Locust Street Senior Center and Senior Residences Project; and
- 3) Approve the reallocation of CDBG and HOME funds; and
- 4) Adopt resolution amending the 2008-2009 fiscal year budget; or
- 5) Provide additional direction to staff.
- PH-2. Public hearing to consider levies for Fiscal Year 2009-2010 Morningside Park Maintenance District No. 1974-2 and adoption of a resolution ordering the levy of assessments for said district. \*

#### Recommendation:

- 1) Receive public input; and
- 2) Adopt resolution.
- PH-3. Public hearing to consider levies for Fiscal Year 2009-2010 In-Town Maintenance District No. 1975-1 and adoption of a resolution ordering the levy of assessments for said district. \* Recommendation:
  - 1) Receive public input; and
  - 2) Adopt resolution.
- PH-4. Public hearing to consider levies for Fiscal Year 2009-2010 Inglewood Street Lighting Assessment District No. 1980-1 and adoption of a resolution ordering the levy of assessments for said district.\*

#### Recommendation:

- 1) Receive public input; and
- 2) Adopt resolution.
- PH-5. Public hearing to consider levies for Fiscal Year 2009-2010 Darby-Dixon Maintenance District No. 1987-1 and adoption of a resolution ordering the levy of assessments for said district. \*

#### Recommendation:

- 1) Receive public input; and
- 2) Adopt resolution.

# 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.

# <u>CITY ADMINISTRATOR, CHIEF OF POLICE, CITY ENGINEER AND CITY ATTORNEY REMARKS</u>

# CITY CLERKK 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 minutes of meetings held April 14, 2009 and April 17, 2009. \*
- R-2. Monthly Treasurer's Report for the month ending April 20, 2009. \* Recommendation:
  - 1) Receive and file.

# 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

- H-1. Approval of the minutes of meeting held April 14, 2009. \*
- H-2. Monthly Treasurer's Report for the month ending April 30, 2009. \* Recommendation:
  - 1) Receive and file.
- 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.

# AGENDA INGLEWOOD PUBLIC FINANCING AUTHORITY

Call to Order

Roll Call

- F-1. Approval of the minutes of meeting held April 14, 2009. \*
- F-2. Monthly Treasurer's Report for the month ending April 30, 2009. \* Recommendation:
  - 1) Receive and file.

# **ADJOURNMENT PUBLIC FINANCE AUTHORITY**

In the event that today's meeting of the Public Finance 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 Public Finance Authority meeting.

\* Copies to Council, Agency and Authorities