The City Council of the City of Inglewood, California held a regular meeting on Tuesday, October 13, 2009 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 6:03 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Dorn, Council Members Morales and Franklin;

Absent: Council Member Tabor and Dunlap.

City officials and personnel present for closed session were:

Yvonne Horton City Clerk

Aisha Phillips Administrative Assistant
Timothy Wanamaker City Administrator
Cal Saunders City Attorney
Mawusi Watson Chief of Staff

134 <u>PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.</u> Mayor Dorn inquired if there were any persons present who wished to address the City Council on any closed session items.

There was no response.

Mayor Dorn recessed the City Council at the hour of 6:04 p.m. for closed session item CS-1through CS-5.

Following the Pledge of Allegiance to the flag of our Country and invocation by Mayor Dorn, the meeting was called to order at the hour of 7:28 p.m. with all Council Members present except Council Members Tabor and Dunlap.

City officials and personnel present were:

Yvonne Horton City Clerk

Timothy Wanamaker

Wanda M. Brown

City Administrator

City Treasurer

Deputy City Clerk

Cal Saunders

City Attorney

City Attorney

Chief of Staff

134 **PUBLIC COMMENTS - AGENDA ITEMS.** Mayor Dorn inquired if there were any persons present who wished to address the City Council on any item on the agenda.

Diane Sambrano spoke concerning O-1, Ordinance No. 09-16 amending Chapter 2, Article 11, Section 2-296(3) of the Inglewood Municipal Code to authorizing revenue inspectors to issue arrest citations.

Council Member Tabor arrived at the hour of 7:32 p.m.

Gil Mathieu's spoke concerning agenda item no. 5, Adoption of a resolution authorizing the use of Asset Forfeiture funds for Police Department purchases and amend the 2009-2010 fiscal year budget, CA-1& R-1, Adoption of a resolution authorizing funds for predevelopment expenses for the Locust Street Senior Center and Senior Residences Project located at 111 North Locust Street and R-3, Inglewood Redevelopment Agency consider a request from Thomas Safran and Associates (TSA) for \$5,592,000 in Inglewood Redevelopment Agency gap financing assistance in the form of residual receipts loan to be repaid over a 55 year term with 3% simple interest to facilitate the acquisition and rehabilitation of the 104 unit Regency Towers Senior Housing Complex located at 151 North Locust Street.

Council Member Dunlap arrived at the hour of 7:33 p.m.

Charles L., representative of SEIU local 721 spoke concerning payment of the bills.

Willie Agee spoke concerning agenda item nos. 3, 4, 5, 6, CA-1&R-1.

Juanita Presley spoke concerning agenda item no. CA-1&R-1, Adoption of a resolution authorizing funds for pre-development expenses for the Locust Street Senior Center and Senior Residences Project located at 111 North Locust Street.

Reynald Davis spoke concerning agenda item nos. 3, 4, 5, 6, and CA-1&R-1.

James Burt spoke concerning payment of the bills.

Ethel Spearman spoke concerning payment of the bills.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member Morales and seconded by Mayor Dorn that the demands presented to the City Council dated October 8, 2009 in the amount of \$1,925,721.26 are hereby allowed and the City Clerk is hereby authorized to certify upon said registers that said demands are so allowed. The motion was carried by the following roll call vote:

Ayes: Council Members Tabor, Morales, Franklin and Mayor Dorn;

Noes: None;

Not Voting: Council Member Dunlap.

MINUTES. It was moved by Council Member Franklin and seconded by Council Member Morales that the minutes of the meetings held August 17, 2009, August 20, 2009 and August 24, 2009 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

183 CONTRACT AWARDED – CONSTRUCTION MANAGEMENT SERVICES FOR THE MANCHESTER BOULEVARD IMPROVEMENT PROJECT; AGREEMENT NO. 09-220 APPROVED – SA ASSOCIATES. Staff report dated October 13, 2009 was presented recommending award of contract for Construction Management Services for the Manchester Boulevard Improvement Project.

It was moved by Mayor Dorn and seconded by Council Member Franklin that the City Council does hereby 1) Award contract to SA Associates; and 2) Approve Agreement No. 09-220 in the amount of \$237,000. The motion was carried by the following roll call vote:

Ayes: Council Members Tabor, Morales, Franklin and Mayor Dorn;

Noes: None;

Not Voting: Council Member Dunlap.

183 <u>CONTRACT AWARDED – MANCHESTER BOULEVARD IMPROVEMENT</u> PROJECT – FEDERAL PROJECT NO. ESPL -5164 (016) PER BID NO. CB-0918; AGREEMENT NO. 09-221 APPROVED – ALL AMERICAN ASPHALT.

Staff report dated October 13, 2009 was presented recommending award of contract for the Manchester Boulevard Improvement Project – Federal Project No. ESPL -5164 (016) per Bid No. CB-09-18.

It was moved by Mayor Dorn and seconded by Council Member Morales that the City Council does hereby 1) Reject bidders Sully-Miller Contracting Co. (No.1), Hardy & Harper, Inc. (No.2) and Excel Paving Co. (No.3) for not submitting all of the required DBE and non-DBE forms; 2) Award contract to All American Asphalt and select Alternative No. 2 (Night Work Construction) as the contract alternative; 3) Agreement No. 09-221 approved in the amount of \$2,745,000; and 4) Approve a 20% contingency in the amount of \$549,000. The motion was carried by the following roll call vote:

Ayes: Council Members Tabor, Morales, Franklin and Mayor Dorn;

Noes: None;

Not Voting: Council Member Dunlap.

178 <u>RESOLUTION NO. 09-95 ADOPTED – AUTHORIZING THE USE OF ASSET FORFEITURE FUNDS FOR POLICE DEPARTMENT PURCHASES AND AMEND THE 2009-2010 FISCAL YEAR BUDGET.</u>

Staff report dated October 13, 2009 was presented recommending adoption of a

resolution authorizing the use of Asset Forfeiture funds for Police Department purchases and amend the 2009-2010 fiscal year budget.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby 1) Re-approve the use of \$113,500 in Asset Forfeiture funds for purchases approved during the 2008-2009 fiscal year; 2) Approve the use of \$65,000 in Asset Forfeiture funds for new purchases; and 3) Resolution No. 09-95 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING THE USE OF \$178,500 IN ASSET FORFEITURE FUNDS FOR PURCHASES AND AMENDING THE 2009-2010 FISCAL YEAR BUDGET

The motion was carried by the following roll call vote:

Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

183 RESOLUTION NO. 09-96 ADOPTED – AMENDING THE 2009-2010 FISCAL
YEAR BUDGET; CONTRACT CHANGE ORDER APPROVED. Staff report dated
October 13, 2009 was presented recommending approval of a contract change order to
Agreement No. 09-45, for additional project asphalt repairs for FY 08-09 Street
Improvement Project.

It was moved by Mayor Dorn and seconded by Council Member Tabor that Resolution No. 09-96 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2008-2009 ANNUAL

be adopted; and 2) the contract order be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

178 <u>PUBLIC HEARING SET – DISCUSS THE ACCEPTANCE AND EXPENDITURE</u> OF 2009 CITIZEN OPTION FOR PUBLIC SAFETY (COPS) GRANT FUNDS.

Mayor Dorn set the public hearing for November 17, 2009 at the hour of 7:00 p.m.

214.1 ORDINANCE NO. 09-16 ADOPTED – AMENDING CHAPTER 2, ARTICLE 11E, SECTION 2-296(3) OF THE INGLEWOOD MUNICIPAL CODE TO AUTHORIZING REVENUE INSPECTORS TO ISSUE ARREST CITATIONS. It was moved by Mayor Dorn and seconded by Council Member Tabor that Ordinance No. 09-16, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA AMENDING CHAPTER 2, ARTICLE 11, SECTION 2-296(3) OF THE INGLEWOOD MUNICIPAL CODE TO AUTHORIZE REVENUE INSPECTORS TO ISSUE ARREST CITATIONS

which was introduced at the meeting held October 6, 2009 be adopted. The motion was carried by the following roll call vote:

Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

214.1 ORDINANCE NO. 09-18 INTRODUCED - The City Clerk read the title of Ordinance No. 09-17; whereupon it was moved by Council Member Franklin and seconded by Council Member Morales that further reading be waived. The motion was carried by the following roll call vote:

Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

Thereupon, Ordinance No. 09-17, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA AMENDING CHAPTER 1, ARTICLE 2, SECTION 1-18.1 OF THE INGLEWOOD MUNICIPAL CODE TO DEEM ADDITIONAL VIOLATIONS AS INFRACTIONS

was introduced by Council Member Franklin.

Mayor Dorn called the Redevelopment Agency into joint session with the City Council at the hour of 9:48 p.m.

101 RESOLUTION NOT ADOPTED – PRE-DEVELOPMENT EXPENSES FOR THE

131 <u>LOCUST STREET SENIOR CENTER.</u> Staff report dated October 13, 2009 was presented recommending adoption of a resolution authorizing funds for pre-development expenses for the Locust Street Senior Center and Senior Residences Project located at 111 North Locust Street.

The motion made by Mayor/Chairman Dorn and seconded by Council Member/Member Morales was withdrawn and no further action was taken.

Mayor/Chairman Dorn recessed the City Council/Redevelopment Agency for a 5 min break at the hour of 10:16 p.m.

Mayor/Chairman Dorn reconvened the City Council/Redevelopment Agency at the hour of 10:22 p.m.

101
PUBLIC IMPROVEMENTS ALONG PROTIONS OF MANCHESTER
BOULEVARD; RESOLUTION NOS. 09-97 & R-09-13 ADOPTED –
AUTHORIZING THE USE OF 2007 TAX ALLOCATIONS BONDS, SERIES
2007; RESOLUTION NO. R-09-14 ADOPTED – AMENDING THE 2009-2010 TY
REDEVLOPMENT AGENCY BUDGET. Staff report dated October 13, 2009 was presented requesting authorization to allocate Inglewood Redevelopment Agency funds for street construction and public improvements along portions of Manchester Boulevard within the Merged Inglewood Redevelopment Project Area and adopt a resolution amending the 2009-2010 fiscal year budget to reflect the allocation.

It was moved by Mayor/Chairman Dorn and seconded by Council Member/Member Tabor that the City Council/Redevelopment 1) Authorize allocation of funds; 2) Resolution No. 09-97 & R-09-13 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, CONSENTING TO THE AGENCY'S PAYMENT OF CERTAIN COST FROM THE 2007 TAX ALLOCATION BONDS, SERIES 2007 RELATED TO THE CONSTRUCTION AND INSTALLATION OF PUBLIC IMPORVEMENTS ALONG MANCHESTER BOULEVARD AND MAKING CERTAIN DETERMINATIONS AND FINDINGS PURSUANT TO HEALTH AND SAFETY CODE SECTION 33445 & A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2009/2010 ANNUAL AGENCY BUDGET

be adopted; and 3) Resolution No. R-09-14 entitled:

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2009/2010 ANNUAL AGENCY BUDGET

be adopted. The motion was carried by the following roll call vote:

Ayes: Council Members/Members Tabor, Dunlap, Morales, Franklin and

Mayor/Chairman Dorn;

Noes: None.

Mayor/Chairman Dorn recessed the Redevelopment Agency at the hour of 10:58 p.m.

132.6 CLOSED SESSION – JACKIE ROBERTS, ET AL VS. CITY OF INGLEWOOD.

Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Jackie Roberts, et al vs. City of Inglewood.

Discussion held; No final action was taken.

132.6 <u>CLOSED SESSION – BROWN/WHITING VS. CITY OF INGLEWOOD.</u> Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Brown/Whiting vs. City of Inglewood.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby authorize a settlement. The motion was carried by the following roll call vote:

Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None

132.6 <u>CLOSED SESSION – BRYAN KEITH TAYLOR VS. CITY OF INGLEWOOD.</u>

Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Bryan Keith Taylor vs. City of Inglewood.

Discussion held; No final action was taken.

132.6 <u>CLOSED SESSION – WALTER LANCASTER VS. CITY OF INGLEWOOD.</u>

Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Walter Lancaster vs. City of Inglewood.

Discussion held: No final action was taken.

132.6 <u>CLOSED SESSION – HILL & KNOWLTON.</u> Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Hill & Knowlton.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby authorize the payment of the bills. The motion was carried by the following roll call vote:

Ayes: Council Members Tabor, Morales, Franklin and Mayor Dorn;

Noes: None;

Not Voting: Council Member Dunlap.

219 <u>REPORTS – CITY TREASURER.</u> Wanda Brown, City Treasurer commented on the bonds she purchased on behalf of the city and encouraged Inglewood residents who are looking to purchase or get assistance for their home to visit NACA Homeownership Program.

COUNCIL INITITIVES

Council Member Tabor:

Initiative by Council Member Tabor to Schedule on the Council Agenda a Presentation by the MTA regarding the Crenshaw Transit Corridor Light Rail Option and the Bus Rapid Transit Option.

It was consensus of the City Council to invite the MTA to speak to the public and City Council regarding the Crenshaw Transit Corridor Light Rail Option and the Bus Rapid Transit Option.

134 <u>PUBLIC REMARKS.</u> Mayor Dorn inquired if there were any persons present who wished to address the City Council on any matter connected with City business not elsewhere considered on the agenda.

James Burt encouraged the public to take advantage of the Homeownership Program.

Reynald Davis commented on the shooting taking place in the City of Inglewood.

Gil Mathieu's thanked the City Council for paying close attention to the payment of the bills. He commented the Health Care Reform is moving along very well.

Willie Agee commented all City Council Members should have access to view the invoices being paid through payment of the bills.

Ethel Spearman commented on the gang problems at Rogers Park and encouraged her Councilperson to look into this.

Diane Sambrano commented the city's budget should be ready for pubic viewing before and after the City Council approves it.

Milton Brown commented how important it is to keep public access television for the residents of Inglewood.

Juanita Presley commented public access television brings a lot of money to the city and encouraged the City Council to continue to questions payments being paid through payment of bills.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 12:01 a.m. in memory of Irene Rush.

			City Clerk
Approved this	day of	, 2009	
Mayor			