



INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org
City Council
Meeting of December 5, 2006
6:00 P.M.

MAYOR

Roosevelt F. Dorn

COUNCIL MEMBERS

VACANT, 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

Joseph T. Rouzan, Jr.

INTERIM 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/Redevelopment Agency 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); Independent Drivers Dispatch Company, Inc., et al. vs. City of Inglewood, et al., LASC Case No. YC 051639. *
- CSR-1. Closed session - Confidential - Attorney/Client Privileged - Real Property Negotiation Pursuant to Government Code Section 54956.8; Purchase of property located at 129 Juniper Street (APN 4016-020-900); Parties: Inglewood Redevelopment Agency and the American Red Cross; Negotiator for the Agency: Joseph T. Rouzan, Jr., Executive Director; Under Negotiation: Price and Terms.

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 agenda, other than the public hearing or closed sessions, 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 award of contract for Residential Sound Insulation/Phase VI, Group 12 and adoption of a resolution amending the 2006-2007 fiscal year budget * \(Grant Funds\)](#)
Recommendation:
 - 1) Reject low bid submitted by S&L Specialty Contracting, Inc., as non-responsive;
 - 2) Award contract to the second low bidder, Karabuild Development in the amount of \$1,685,803;
 - 3) Adopt resolution; and
 - 4) Approve contingency funds in the amount of \$168,580.30.
 3. [Staff report recommending approval to use an additional \\$65,500 in Asset Forfeiture funds to continue renting 10 vehicles for the Police Department, extend the agreement with Enterprise Rent-A-Car of Los Angeles through September 30, 2007 and adoption of a resolution amending the 2006-2007 fiscal year budget. * \(Grant Funds\)](#)
Recommendation:
 - 1) Approve use of additional funds;
 - 2) Approve extension; and
 - 3) Adopt resolution.
 4. [Staff report recommending authorization be given to the Los Angeles County Flood Control District to install trash excluders on 139 catch basins at no cost to the City and approval of an agreement to accept ownership over the trash excluders. *](#)
Recommendation:
 - 1) Authorize; and
 - 2) Approve.
 5. [Staff report recommending approval of the Solid Waste Collection Rate Schedule reflecting an increase in commercial solid waste collection rates as permitted under the franchise agreement with Waste Management of Los Angeles \(WMLA\). *](#)
Recommendation:
 - 1) Approve.
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- 6. Report of purchases. *
Recommendation:
1) Approve.

ORDINANCES

- O-1. Ordinance No. 06-21 amending Ordinance No. 06-17 to create new department executives to manage the activities and operations of the newly formed City Departments (Housing and Grants Department and Residential Sound Insulation Department). *
Recommendation:
1) Adopt ordinance.

REPORTS - CITY ADMINISTRATOR

- CA-1. Staff report recommending the appointment of an Interim City Attorney to fill the vacant position of City Attorney. *
Recommendation:
1) Appoint.
- CA-2. Staff report recommending setting a salary for the Interim City Attorney. *
Recommendation:
1) Set salary.
- CA-3. 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. Staff report recommending approval of an agreement with Martin & Chapman Company to provide necessary election advice, supplies and services for the January 9, 2007 Municipal Runoff Election. *
Recommendation:
1) Approve agreement in the amount of \$61,275.58; and
2) Approve contingency funds in the amount of \$6,127.56.
- CC-2. Staff report recommending approval of an agreement with Martin & Chapman Company to provide necessary election advice, supplies and services for the April 3, 2007 General Municipal Election. *
Recommendation:
1) Approve agreement in the amount of \$84,573.56; and
2) Approve contingency funds in the amount of \$8,457.36.

CC-3. Verbal reports - City Clerk.

REPORTS - CITY TREASURER

CT-1. Verbal reports - City Treasurer.

PUBLIC HEARINGS

PH-1. Public hearing to receive input on the fiscal year 2005-2006 Consolidated Annual Performance Evaluation Report (CAPER) for submission to the U.S. Department of Housing and Urban Development (HUD).

Recommendation:

- 1) Continue public hearing to December 19, 2006.

PH-2. Public hearing to consider the adoption of three separate resolutions determining that Project Area Committees shall be formed in connection with the proposed amendment to the Imperial-Prairie, North Inglewood Industrial Park, original In-Town and In-Town 1974 added area and adopting procedures therefore. *

Recommendation:

- 1) Receive public comments; and
- 2) Adopt resolutions.

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, STAFF REMARKS

COUNCIL REMARKS

MAYOR REMARKS

ADJOURNMENT

* Copies to Council