## AGENDA INGLEWOOD, CALIFORNIA

### website -- www.cityofinglewood.org

City Council Meeting of August 26, 2003

6:00 p.m.

**MAYOR** 

Roosevelt F. Dorn

**COUNCIL MEMBERS** 

Curren D. Price, Jr., District No. 1 Judy Dunlap, District No. 2 Eloy Morales, Jr., District No. 3

District No. 4

CITY CLERK

Yvonne Horton

CITY TREASURER

Wanda M. Brown

CITY ADMINISTRATOR

Mark F. Weinberg

**CITY ATTORNEY** 

**Emmerline Foote** 

#### 6:00 P.M. – CLOSED SESSION ITEMS ONLY

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.

### **CLOSED SESSION**

- CS-1. Closed session Potential Litigation re: Proposed Development of "The Home Stretch at Hollywood Park": ballot initiative.
- CS-2. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a), Donald Ray Cooley vs. City, et al., LASC Case No.: YC045186; update.
- CS-3. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Patricia Surjue vs. City, et al., USDC Case No.: CV 02-05489-SJO (VBx).
- CS-4. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Lorraine M. Johnson vs. City of Inglewood, Inglewood City Council and Yvonne Horton, City Clerk; Ralph L. Franklin, Real Party in Interest; LASC Case No.: BS 084958; Discussion with Council regarding court's decision on Johnson's application for writ of mandate.

CSR-1. Closed session to discuss acquisition of real property located at 114 West 64<sup>th</sup> Place, Inglewood, Government Code Section 54956.8.

### **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 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 meeting held July 8, 2003.
- 3. Claim from the following:
  - a) Jessie Payne for personal injury on April 10, 2003.

Recommendation: Approve City Clerk referral to claims administrator.

- 4. Staff report recommending approval of submission of applications for use of Inglewood Unified School District (IUSD) property for the operation of the City's After-School Recreation Program. \*
  - Recommendation: Approve submission of applications.
- 5. Staff report recommending approval of payment to the Centinela Valley Juvenile Diversion Project to provide youth services to the Inglewood community during the fiscal year 2002-2003. The annual cost is \$5,000. General Funds.

  Recommendation: Approve payment.

6. Staff report recommending award of contract for Water Main Replacement Program. \* Water Fund.

Recommendation: Award contract to Universal Pipeline Contractors in the

in the amount of \$238,205.

7. Staff report recommending award of contract for Emergency Water Well Services and Pump/Motor Repairs. \* Water Fund.

Recommendation: Award contract to General Pump Company in an amount not

to exceed \$69,219 per annum.

- 8. Staff report recommending approval of Amendment to License Agreement No. 03-93 with the County of Los Angeles for leasing 50 parking spaces in the County Courthouse facility located at One Regent Street, Inglewood, California. \*

  Recommendation: Approve amendment to agreement.
- 9. Staff report recommending approval of purchase and delivery of one (1) truck-mounted paint striper from MB Companies, Inc. of Wisconsin. \* General Fund.

  Recommendation: Approve purchase.
- 10. Staff report recommending approval of purchase and delivery of one chlorination system trailer from Matt Chlor, Inc. in the amount of \$24,391. \* Water Fund. Recommendation: Approve purchase and delivery.
- 11. Report of purchase. \*

Recommendation: Approve.

#### **ORDINANCES**

- O-1. Ordinance No. 03-12 amending Subsection (4) to Section 2-296 of the Inglewood Municipal Code to create National Pollutant Discharge Elimination System Enforcement Officers in the Public Works Department and amending Subsection B.1 of Section 9-313 of the Inglewood Municipal Code to grant NPDES Enforcement Officers with the authority to cite storm drain pollution violators with an infraction. \*

  Recommendation: Adopt ordinance.
- O-2. Staff report recommending introduction of an ordinance to amend Chapter 9 (Taxes), Article 9 (Utility Tax) of the Inglewood Municipal Code for language clarification purposes; not to increase the UUT rate or expand the existing tax base. \* General Fund.

Recommendation: a) Motion to waive further reading;

b) Introduce ordinance.

# **REPORTS - CITY ADMINISTRATOR**

- CA-1. Staff report recommending award of contract with Belaire-West Landscape to renovate the soccer fields at Edward Vincent Jr. Park. \* Grant Funds.

  Recommendation: Award contract to Belaire-West Landscape in the amount of \$116,320.
- CA-2. Staff report recommending award of contract for In-Pavement LED Strobe-Light Pedestrian Crosswalk Systems project. \* Gas Tax Fund and CDBG Fund.

Recommendation:

- a) Award contract to lowest responsible bidder, National Electrical Contractor in the amount of \$317,226;
- b) Adopt resolution amending 2002-2003 fiscal year budget.
- CA-3. Staff report recommending approval of agreements for purchase, installation and implementation of Geographical Information System software and hardware. \*

Recommendation:

- a) Digital Mapping Associates in the amount of \$57,000 (Interfund)
- b) Oce-USA, Inc. in the amount of \$66,000; (Interfund Services);
- c) Allen Instruments & Supplies in the amount of \$17,000 (Interfund Services)

#### **CA-4.** Verbal reports - City Administrator

### **REPORTS - CITY ATTORNEY**

A-1. 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 Dunlap: Observing and Enforcing City Rules of Decorum and

Prescribed Protocols at all Meetings of the City Council.

CI-2. Initiative by Council Member Dunlap to amend Section 2-263.2 through 2-263.2(a)(f) Rules of Decorum of the I.M.C. \*

Recommendation: a) Motion to waive further reading;

b) Introduce ordinance.

#### APPOINTMENTS TO BOARDS AND COMMISSIONS

#### **APPOINTMENTS TO CITY COUNCIL 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 Administrative Officer for resolution.

### **COUNCIL REMARKS**

## **CITY ADMINISTRATOR, STAFF REMARKS**

## **MAYOR REMARKS**

#### **ADJOURNMENT**

**NOTE**: It is anticipated there will be no Council meeting on September 2, 2003 due to the lack of a quorum.

#### Call to Order

#### Roll call

- R-1. Approval of minutes of meeting held June 24, 2003.
- R-2. Staff report recommending approval of Exclusive Negotiation Agreement between the Agency, Imperial Partners, LLC and the Bedford Group for the development of retail and commercial space at 3700 W. Century Boulevard and 3851 W. 102<sup>nd</sup> Street located in the Merged Century Redevelopment Project Area. \*

  Recommendation: Approve agreement.

# **ADJOURNMENT**

<sup>\*</sup> Copies to Council and Agency