# AGENDA INGLEWOOD, CALIFORNIA

## website -- www.cityofinglewood.org

City Council
Meeting of October 28, 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

Ralph L. Franklin, 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 SESSIONS 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, Anticipated Litigation Government Code Section 54956.9(b)(1): EIS/EIR Comment Letter.
- CS-2. Closed session Confidential Attorney/Client Privileged, Anticipated Litigation, Government Code Section 54956.9(b)(1): Discussion regarding vacation of alley associated with 4751 W. Century Boulevard.
- CS-3. Closed session Confidential Attorney/Client Privileged, Anticipated Litigation, Government Code Section 54956.9(b)(1): Ballot initiative related to proposed Development project known as "The Home Stretch at Hollywood Park".
- CS-4. Closed session Confidential Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a): Patrice Tousant vs. City, LASC Case No. 02C02042.
- CS-5. Closed session Confidential Attorney/Client Privileged, Pending Litigation,

- Government Code Section 54956.9(a), Donald Ray Cooley vs. City of Inglewood, et al., LASC Case No.: YC045186.
- CS-6. Closed session Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a), Latrice Brown/Proposed Worker's Compensation Settlement.
- CS-7. & Closed session, Real Property Negotiations for the disposition and redevelopment of R-1. property located at the southeast corner of Florence and La Brea Avenues (D-3 site) in the Merged In-Town Redevelopment Project Area, Government Code Section 54956.8.

## **OPENING CEREMONIES**

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 August 26, 2003.
- 3. Staff report recommending approval of agreement with Black and Veatch Corporation for the design of Phase II of the Supervisory Control and Data Acquisition System Improvement Project in the amount of \$48,906. \* Water Fund.

  Recommendation: Approve agreement.
- 4. Staff report recommending approval of blanket purchase order for the disposal of solid fill materials to United Rock Products in the amount of \$15,450. \* General Fund.

Recommendation: Approve purchase.

- 5. Staff report recommending adoption of a resolution amending the fiscal year 2003-2004 City budget to utilize funds in the amount of \$7,500 which have been donated to the Senior Center for the Inglewood Oral History Project. \* General Fund.

  Recommendation: Adopt resolution.
- 6. Staff report presenting the audit of federal financial assistance (single audit) for the fiscal year ended September 30, 2002. \*

  Recommendation: Receive and file.
- 7. Staff report presenting the audited comprehensive annual financial report for the fiscal year ended September 30, 2002. \*

  Recommendation: Receive and file.
- 8. Report of purchases. \*
  Recommendation: Approve.
- 9. & Staff report recommending the Mayor and City Council and the Inglewood Redevelopment
- R-3. Agency amend the fiscal year 2003-2004 fiscal year budget to reflect the additional \$50,000 received from EDA and provide \$21,429 in matching funds from the Agency's unobligated reserves. \*

Recommendation: Adopt resolution..

#### **REPORTS - CITY ADMINISTRATOR**

CA-1. Staff report recommending award of contract for Residential Sound Insulation Phase IV, Group 10. \* FAA and LAWA Grant Funds.

Recommendation:

- a) Reject low bid submitted by Koam Construction as non-responsive;
- b) Award contract to second low bidder, Karabuild Development for Phase IV, Group 10, of the Residential Sound Insulation Program in the amount of \$946,371 subject to execution of approved contract documents.
- CA-2. Staff report pertaining to Inglewood Draft Solid Waste Management Report and Plan of Action.\* Sanitation Fund.

Recommendation:

- a) Receive and file Draft Solid Waste Management Report and Plan of Action for fiscal year 2003-2004;
- b) Authorize staff to make Draft Report and Action Plan available to Inglewood solid waste customers for 60 days;
- c) Authorize and approve consulting agreement in the amount of \$30,000 with Hilton, Farnkopf and Hobson, LLC.;
- d) Authorize staff to negotiate a limited, month-to-month extension

- of the City's waste disposal contract with WMLA or for a period not-to-exceed 6 months, from date of expiration of present contract period (May 1, 2004); and
- e) Direct staff to report back to Mayor and Council within 60 days on findings and recommendations resulting from the analyses conducted by HFH; the results of any customer input regarding service improvements and the outcome of negotiations with WMLA for a limited time extension of its present agreement with the City.
- CA-3. Staff report recommending adoption of a resolution implementing the Public Agency Retirement System (PARS) Separation Incentive (SIP). \*
  Recommendation: Adopt resolution.
- 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. Appointments to Boards and Commissions.

#### 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**

# AGENDA INGLEWOOD REDEVELOPMENT AGENCY

Call to Order

Roll call

- R-2. Approval of minutes of meeting held August 26, 2003.
- R-3 & Staff report recommending the Mayor and City Council and the Inglewood Redevelopment
- 9. Agency amend the fiscal year 2003-2004 fiscal year budget to reflect the additional \$50,000 received from EDA and provide \$21,429 in matching funds from the Agency's unobligated reserves. \*
  - <u>Recommendation:</u> Approve amendment to fiscal year 2003-2004 fiscal year budget.
- R-4. Staff report presenting the audited Agency's component unit financial report for the fiscal year ended September 30, 2002. \*

  Recommendation: Receive and file.

#### **ADJOURNMENT**

\* Copies to Council and Agency

# SUPPLEMENTAL AGENDA INGLEWOOD, CALIFORNIA

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CS-8. Closed session – Confidential - Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a); Patricia Surjue et al vs. City et al. Case No.: CV-02-5489 SOJ (VBKx).

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