

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

City Council
Meeting of August 31, 2004
7:00 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
INTERIM CITY ATTORNEY
Emmerline Foote

# AGENDA CITY COUNCIL

# **OPENING CEREMONIES -- 7:00 P.M.**

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Proclamation proclaiming the month of September, 2004 as Prostate Cancer Awareness Month.

## 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 17, 2004.
- 3. Letters from City Attorney's office recommending denial of the following claims:
  - a) Carmen R. Nino for property damage on February 11, 2004.
  - b) Sharon MacDowell et al. for personal injury on March 14, 2003.
  - c) Ana Magana for property damage on September 25, 2003.
  - d) Maria Tirado for property damage on December 25, 2003.

## Recommendation:

Deny claims.

4. Staff report recommending award of construction contract for "Asbestos & Lead Paint Abatement and Demolition at 4040, 4042 and 4046 West Century Boulevard in Inglewood, CB-30/CO-4627." \* (Grant Funds)

### Recommendation:

- 1) Award contract to lowest bidder, American Wrecking, in the amount of \$93,000 subject to the execution of contract documents.
- 5. Staff report recommending approval to amend Agreement No. 03-179, with Rudd's Transfer & Storage for the removal, relocation and storage of miscellaneous equipment, files and other materials.\* (General and Housing Funds)

  Recommendation:
  - 1) Approve amendment.
- 6. Staff report recommending approval of engineering agreement with CMTS for the Design of Intersections and Street Improvements at Hillcrest Boulevard at Kelso Street at Market Street and Redondo Boulevard at Florence Avenue in the amount of \$75,685. \* (General Fund)

  Recommendation:
  - 1) Approve agreement.
- 7. Staff report recommending approval of engineering agreement with Norris-Repke, Inc. for the Design of Intersections and Street Improvements at Prairie Avenue at 112th Street and La Brea Avenue at Hillsdale Street at Market Street in the amount of \$57,460. \* (General Fund) Recommendation:
  - 1) Approve agreement.
- 8. Staff report recommending approval of service agreement with the firm of Carter & Burgess for Enterprise Asset Management Services in the amount of \$128,000. \* (ITC Inter-Fund) Recommendation:
  - 1) Approve agreement.

9. Staff report recommending approval of an application of credit from Oce' North America, Inc. in the amount of \$26,889.34 towards other Oce' equipment and services. \* (ITC Internal Service Fund)

# Recommendation:

- 1) Approve.
- 10. Staff report recommending approval of purchase of computer equipment for G.I.S. Lab and adoption of a resolution amending the fiscal year 2003/2004 budget. \* (ITC Internal Service Fund)

#### Recommendation:

- 1) Approve purchase of one Hewlett Packard Tablet PC and one Sony portable projector from GovPlace in the amount of \$7,385.11;
- 2) Approve purchase of 3 workstations in the amount of \$14,054.43 from Dell Marketing L.P.; and
- 3) Adopt resolution.
- 11. Staff report recommending approval of purchase of LibertyNET Software Licenses and Fujitsu Scanners from SouthTech Systems, Inc., and adopt resolution amending the fiscal year 2003/2004 budget. \* (ITC Internal Service Fund)

#### Recommendation:

- 1) Approve the purchase of LibertyNET document management software licenses and Fujitsu scanners from SouthTech Systems, Inc., in the amount of \$125,576; and 2) Adopt resolution.
- 12. Staff report recommending approval of payment for a proposed settlement in the amount of \$27,000 to Medardo Carrillo for personal injuries and \$19,000 to the State Fund for its subrogation claim. \*

# Recommendation:

- 1) Approve payment.
- 13. Report of purchases. \*

## Recommendation:

1) Approve.

### **SETTING OF PUBLIC HEARINGS**

SPH-1. Staff report requesting that a public hearing be set to consider the adoption of a Resolution of Public Necessity to acquire real property for noise mitigation in the Century Airport Noise Abatement Area. \* (Grant Funds)

#### Recommendation:

1) Set public hearing on September 28, 2004 at 7:00 p.m.

# **ORDINANCES**

O-1. Ordinance No. 04-20 approving and adopting the Sixth Amendment to the Amended Redevelopment Plan for the Century Redevelopment Project. \* (Introduced August 24, 2004) Recommendation:

- 1) Adopt ordinance.
- O-2. Staff report recommending adoption of an emergency salary ordinance. \*

# Recommendation:

- 1) Motion to waive further reading;
- 2) Introduce ordinance; and
- 3) Adopt ordinance.

## **REPORTS - CITY ADMINISTRATOR**

- CA-1. Resolution approving and adopting a budget for fiscal year 2004-2005. \* Recommendation:
  - 1) Adopt resolution.
- CA-2. Staff report recommending adoption of resolution establishing the City's tax-supported appropriations limitation for fiscal year 2004-2005 as required by the "Gann Amendment" to the constitution. \*

## Recommendation:

- 1) Adopt resolution.
- CA-3. Resolution establishing per diem for city officials and employees as well as establishing automobile allowances for city employees. \*

#### Recommendation:

- 1) 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. Initiative by Council Member Price requesting authorization for the City of Inglewood to cosponsor Jazz In The Park 2004 and defer and/or waive the receipt of Amphitheater rental fees and admissions tax until completion of a post event audit by City Staff and the South Bay Entertainment Group (SBEG). \*

Recommendation:

1) Authorize.

### APPOINTMENTS TO BOARDS, COMMISSIONS AND 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**

# AGENDA INGLEWOOD REDEVELOPMENT AGENCY

Call to Order

Roll Call

- R-1. Approval of minutes of meetings held August 10, 2004 and August 17, 2004.
- R-2. Staff report recommending adoption of resolution to approve the Inglewood Redevelopment Agency's budget for fiscal year 2004-2005. \*

Recommendation:

1) Adopt resolution.

# ADJOURNMENT REDEVELOPMENT AGENCY

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