

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

NOTICE AND CALL OF SPECIAL MEETING OF INGLEWOOD CITY COUNCIL, REDEVELOPMENT AGENCY AND AUTHORITIES (Government Code Section 54956)

TO THE MEMBERS OF THE CITY COUNCIL, REDEVELOPMENT AGENCY AND AUTHORITIES OF THE CITY OF INGLEWOOD

NOTICE IS HEREBY ORDERED by the Mayor/Chairman that a special meeting of the Council/Agency and Authorities of the City of Inglewood will be held on Tuesday, September 21, 2004 commencing at 1:00 P.M. in the Council Chambers, One Manchester Boulevard, Inglewood, California (Government Code Section 54956).

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

Said special meeting shall include the following:

AGENDA CITY COUNCIL

CLOSED SESSION ITEMS ONLY -- 1:00 P.M.

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.

CS-1. Closed session - Personnel Exception, Government Code Section 54957, selection of City Attorney.

CS-2. Closed session - Confidential - Attorney/Client Privileged; Anticipated Litigation, Government Code Section 54956.9(b)(3)(B); regarding In the Matter of the City of Inglewood, FPPC No. 01/112 [letter from the Fair Political Practices Commission regarding alleged prohibited mass mailings at public expense]

- CS-3. Closed session Confidential Attorney/Client Privileged (Pending Litigation, Government Code Section 54956.9(a)); City of Inglewood v. Liebert Cassidy Whitmore, et al.; Los Angeles Superior Court Case No.: BC317041.
- CS-4. Closed session Confidential Attorney/Client Privileged; Labor Negotiations, Government Code Section 54957.6(a) and (b); meeting with City's representatives on labor negotiations with Inglewood Management Employee's Organization (IMEO).
- CSR-1. Closed session Confidential Real Property/Negotiator Meeting; Real Property Negotiations, Government Code Section 54956.7; Negotiations for the disposition and redevelopment of the property located on the west side of Prairie Avenue between 101st and 102nd Streets (Parcels 4034-005-900 through 912) in the Merged Century Redevelopment Project Area. Agency Negotiator Executive Director: Negotiating Parties Inglewood Redevelopment Agency and YMCA.
- CSR-2. Closed session Confidential Real Property/Negotiator Meeting; Real Property Negotiations, Government Code Section 54956.7; Negotiations for the disposition and redevelopment of the 2.74 acre property generally bounded by Glasgow Avenue to the east, Olive Street to the north, Hillcrest Boulevard to the south, and Hindry Avenue to the west in the Merged La Cienega Redevelopment Project Area. Agency Negotiator Executive Director: Negotiating Parties Inglewood Redevelopment Agency and L.A. Cyclesports.

OPENING CEREMONIES -- 7:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Presentation to the Port San Antonio Sister City Committee by the West Basin Municipal Water District.

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the City Council on any item on today's agendas, other than a public hearing, 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 meetings held August 24, 2004, August 31, 2004 and September 1, 2004.
- 3. Letter from Claims Administrator recommending denial of the following claim: a) Melba Burks for property damage on January 26, 2004.
 - Recommendation:
 - 1) Deny claim.
- 4. Letters from City Attorney's office recommending denial of the following claims:
 - a) Colin L. Mayers for illegal tow on June 29, 2004.
 - b) Tiffanie Thongmee for property damage/towing fees reimbursement on June 11, 2004. Recommendation:
 - 1) Deny claims.
- 5. Staff report recommending award of contract for the construction of Phase II of the SCADA System to automate the chemical process at the Sanford M. Anderson Water Treatment Plant. * (Water Fund)

Recommendation:

- 1) Award contract to CEM Group, Inc. in the amount of \$265,680; and
- 2) Approve a contingency in the amount of \$26,500.
- 6. Staff report recommending award of contract for Gate Valve Replacement Project. * (Water Fund)

Recommendation:

- 1) Award contract to Kocina's Certified Welding in the amount of \$78,532.14; and
- 2) Approve a contingency in the amount of \$7,850.
- 7. Staff report recommending approval of engineering agreement with Base Architecture for the design of 64th Street improvements, from Rimpau Boulevard to Overhill Drive (south side only). * (Gas Tax and CDBG Fund)

Recommendation:

1) Approve agreement in the amount of \$23,261.

8. Staff report recommending approval of engineering agreement with FPL and Associates, Inc. for the design of intersection and street improvements at Crenshaw Boulevard at Arbor Vitae Street, Crenshaw Boulevard at Hardy Street, Crenshaw Boulevard at 99th Street, Crenshaw Boulevard at 104th Street, Crenshaw Boulevard at 108th Street, Crenshaw Boulevard at Thoreau Street, and Imperial Highway at Ardath Avenue, and adoption of a resolution amending the 2003-2004 budget. *

Recommendation:

- 1) Approve agreement in the amount of \$99,834;
- 2) Approve a contingency in the amount of \$10,000; and
- 3) Adopt resolution.
- 9. Staff report recommending approval of a two-year professional service agreement with the firm of Carter & Burgess for Enterprise Asset Management Services. * (ITC Inter-Fund) Recommendation:
 - 1) Approve agreement in the amount of \$70,000.
- 10. Staff report recommending approval of contract for audio system repair and upgrade with Artistic Resources Corporation. * (General Fund)

Recommendation:

- 1) Approve contract in an amount not to exceed \$22,166.63.
- 11. Staff report recommending acceptance of street dedication for 3132 West 113th Street. * Recommendation:
 - 1) Accept Street Deed for a public street right-of-way; and
 - 2) Authorize the City Clerk to record said Street Deed.
- 12. Staff report recommending payment of claim to Lake Traffic Solutions for speed cushions. * (General Fund)

Recommendation:

- 1) Approve payment in the amount of \$15,966.83.
- 13. Staff report recommending approval of amendment to Agreement No. 00-135 with Full Tech Systems, Inc. for parking citation notice mailing services. * (ITC Internal Service Fund)

 Recommendation:
 - 1) Approve amendment in the amount of \$40,000.
- 14. Staff report recommending approval of purchase of equipment to upgrade IBM Storage Area Network and adoption of a resolution amending the fiscal year 2003/2004 budget. * (ITC Internal Service Fund)

Recommendation:

- 1) Approve purchase of equipment required to upgrade and refurbish the IBM Storage Area Network from Mainline Information Systems in the amount of \$70,845; and
- 2) Adopt resolution.

15. Staff report recommending approval of a one-year extension with Fleming and Associates to provide third party workers compensation claims administration services. * (General Fund) Recommendation:

- 1) Approve extension in the amount of \$126,000.
- 16. Staff report requesting approval of Tentative Tract Map No. 61464 (TTM-61464) for a proposed 11-unit industrial condominium project at 8729 South Aviation Boulevard. * Recommendation:
 - 1) Approve.
- 17. Staff report requesting approval of Final Tract Map No. 54283 (FTM-54283) for a 9-unit condominium conversion at 110 East Spruce Avenue. *

Recommendation:

- 1) Approve.
- 18. Staff report requesting approval of Final Tract Map No. 54284 (FTM-54284) for a 10-unit condominium conversion at 601 South Grevillea Avenue. *
 Recommendation:
 - 1) Approve.
- 19. Staff report requesting approval of Final Parcel Map No. 26136 and acceptance of all offers of dedication at 255-263 West Beach Avenue. *

Recommendation:

- 1) Approve Final Parcel Map No. 26136; and
- 2) Accept all offers of dedication.
- 20. Financial Report as of July 31, 2004. *

Recommendation:

1) Receive and file.

SETTING OF PUBLIC HEARINGS

SPH-1. Staff report requesting that a public hearing be set to vacate several streets and alleys for the "Village at Century" Development. *

Recommendation:

- 1) Adopt Resolution of Intention to vacate;
- 2) Set public hearing on October 12, 2004 at 7:00 p.m.; and
- 3) Authorize the City Clerk to publish Resolution of Intention.

SPH-2. Staff report requesting that public hearings be set to consider the preparation of a draft Hazard Mitigation Plan and to consider adoption of the Plan. *

Recommendation:

- 1) Set public hearing on October 5, 2004 at 7:00 p.m. to consider the preparation of a draft Hazard Mitigation Plan; and
- 2) Set public hearing on October 26, 2004 at 7:00 p.m. to consider adoption of the Plan.

REPORTS - CITY ADMINISTRATOR

CA-1. Staff report recommending approval of a seven (7) year franchise agreement, with Waste Management of Los Angeles (WMLA), Inc., for residential and commercial/industrial refuse collection and recycling services. *

Recommendation:

- 1) Approve agreement.
- CA-2. Staff report regarding Police Department Recruitment and Retention Strategies. * Recommendation:
 - 1) Receive and file;
 - 2) Approve the payment of a one-time recruitment "bonus: for lateral transfer Police Officers up to a maximum of \$2,000 per lateral transfer;
 - 3) Approve a policy which permits, upon recommendation of the Police Chief, and approval of the City Administrator, up to 3.5 years of California peace officer service in one or more law enforcement agencies, to be credited toward a lateral transfer's longevity pay minimum requirements; and
 - 4) Direct staff to explore and pursue wage and benefit, and working condition provisions which facilitate Police Officer recruitment, and maximize retention, and to incorporate such provisions in future labor agreements presented to the Council.
- CA-3. Staff report recommending approval of amendment to Community Housing Development Organization (CHDO) Agreement No. 02-40 with People Assisting The Homeless (P.A.T.H.). *

Recommendation:

- 1) Approve.
- CA-4. Staff report recommending termination of Agreement No. 03-70 with S.H.E. Construction Group, Inc. to complete facade improvements on three blocks along Market Street. * Recommendation:
 - 1) Approve termination.

CA-5. Staff report recommending approval of a one-year agreement with Tax Compliance Services (TCS) for Transient Occupancy Tax (TOT) review services. * (General Fund) Recommendation:

- 1) Approve agreement in the amount of \$50,600.
- CA-6. 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. Verbal reports - City Clerk.

REPORTS - CITY TREASURER

- CT-1. Monthly Treasurer's Report for the month ending July 31, 2004. * Recommendation:
 - 1) Receive and File.
- CT-2. Verbal reports City Treasurer.

PUBLIC HEARINGS

PH-1. Public hearing to consider the adoption of an amendment to Chapter 12 of the Inglewood Municipal Code to require Special Use Permit approval to allow mortuaries in the C-2 (General Commercial) and C-2A (Airport Commercial) Zones and to require Special Use Permit approval to allow mortuaries in the C-S (Commercial Service), C-3 (Heavy Commercial) and M-1 (Light Manufacturing) Zones when located adjacent to residentially-developed or zoned property. *

Recommendation:

- 1) Motion to waive further reading; and
- 2) Introduce ordinance.
- PH-2. Public hearing to consider an appeal to the Planning Commission's denial of Special Use Permit No. 969 (SP-969) for a proposed bar with the on-site sale of beer, wine and distilled spirits, to allow distilled spirits in a proposed restaurant, and to allow live entertainment at 3310 West Manchester Boulevard. *

Recommendation:

1) Adopt resolution.

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-3. Approval of minutes of meeting held August 31, 2004.
- R-4. Staff report recommending that a public hearing be set to consider the adoption of a Resolution of Public Necessity to acquire, in fee simple, real property located at 315 S. Market Street (Housing Set-Aside Funds). *

Recommendation:

- 1) Adopt Resolution;
- 2) Set public hearing for October 19, 2004 at 7:00 p.m.; and
- 3) Authorize Agency Secretary to publish notice.
- R-5. Monthly Treasurer's Report for the month ending July 31, 2004. * Recommendation:
 - 1) Receive and file.

ADJOURNMENT REDEVELOPMENT AGENCY

AGENDA INGLEWOOD HOUSING AUTHORITY

Call to Order

Roll Call

- H-1. Approval of minutes of meeting held August 3, 2004.
- H-2. Monthly Treasurer's Report for the month ending July 31, 2004. *

ADJOURNMENT HOUSING AUTHORITY

AGENDA INGLEWOOD PUBLIC FINANCING AUTHORITY

Call to Order

Roll Call

- F-1. Approval of minutes of meeting held August 3, 2004.
- F-2. Monthly Treasurer's Report for the month ending July 31, 2004. *

ADJOURNMENT PUBLIC FINANCE AUTHORITY

^{*} Copies to Council, Agency and Authorities.