

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

City Council
Meeting of October 4, 2005
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

Anita C. Willis

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); Gary Lewis Johnson v. City of Inglewood, et al; LASC Case No. BC300611.*
- CS-2. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Dorothy Collins v. City of Inglewood; LASC Case No. 03C00003. *
- CS-3. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Roberto Willis v. City of Inglewood, et al; USDC Case No. CV-02-5450 GAF(AJWx). *
- CSR-1. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); K.P. Auto Center vs. Inglewood Redevelopment Agency, et al.; LASC Case No.: BC 328682. *

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. Staff report recommending approval of a one-year agreement with the City of Hawthorne for the provision of temporary workers to provide storm damage repairs for the period of October 4, 2005, through June 30, 2006. *
 - Recommendation:
 - 1) Approve.
- 3. Staff report recommending approval of a one-year agreement with the UCLA African Student Union (UCLA-ASU) for the Students Heightening Academic Performance through Education (SHAPE) Program for fiscal year 2005-2006. * (Grant Funds) Recommendation:
 - 1) Approve agreement in the amount of \$79,000.
- 4. Staff report recommending approval of a one-year agreement with Motorola, Inc., which provides for continued maintenance of the Police Mobile Data Network and infrastructure. * (General Fund)
 - **Recommendation:**
 - 1) Approve agreement in the amount of \$47,000.40.

5. Staff report recommending award of a construction contract for the 2005 Sidewalk and Pedestrian Ramp Improvement Project. * (CDBG and Gas Tax Funds)
Recommendation:

- 1) Award contract to Coleman Construction in the amount of \$592,671.55, subject to execution of the approved contract documents.
- 6. Staff report providing an update regarding the formation of the Dr. Martin Luther King, Jr. Day Planning Committee. *

Recommendation:

- 1) Receive and file.
- 7. Monthly Financial Report as of August 31, 2005. *

Recommendation:

- 1) Receive and file.
- 8. Report of Purchases. *

Recommendation:

1) Approve.

REPORTS - CITY ADMINISTRATOR

CA-1. 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 August 31, 2005. * Recommendation:
 - 1) Receive and file.
- CT-2. Verbal reports City Treasurer.

COUNCIL INITIATIVES

CI-1. Initiative by Council Member Dunlap recommending approval of a 10-month agreement with Greta Dunlap to develop a Certified Farmers' Market (Market). * (General Fund) Recommendation:

1) Approve agreement in an amount not to exceed \$19,525.

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

AGENDA INGLEWOOD REDEVELOPMENT AGENCY

Call to Order

Roll Call

- R-1. Approval of minutes of meeting held September 13, 2005.
- R-2. Staff report recommending that the Inglewood Redevelopment Agency execute a Release of Construction Covenants for Osage Senior Villas Limited Partnership, LLC. * Recommendation:
 - 1) Approve.

R-3. Staff report recommending that the Inglewood Redevelopment Agency execute a Release of Construction Covenants for Carmax, Auto Superstores West Coast, Inc. *
Recommendation:

- 1) Approve.
- R-4. Monthly Treasurer's Report for the month ending August 31, 2005. * Recommendation:
 - 1) Receive and file.

ADJOURNMENT REDEVELOPMENT AGENCY

AGENDA INGLEWOOD HOUSING AUTHORITY

Call to Order

Roll Call

H-1. Monthly Treasurer's Report for the month ending August 31, 2005. * Recommendation:

1) Receive and file.

ADJOURNMENT HOUSING AUTHORITY

AGENDA INGLEWOOD PUBLIC FINANCING AUTHORITY

Call to Order

Roll Call

- F-1. Approval of minutes of meeting held September 13, 2005.
- F-2. Monthly Treasurer's Report for the month ending August 31, 2005. * Recommendation:
 - 1) Receive and file.

ADJOURNMENT PUBLIC FINANCE AUTHORITY

* Copies to Council, Agency and Authorities.