

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

City Council
Meeting of January 10, 2006

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

Joseph T. Rouzan, Jr.

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); City of Inglewood v. Liebert Cassidy Whitmore, et al., LASC Case No. BC 328137.
- CS-2. Closed session Confidential—Attorney/Client Privileged, Anticipated Litigation, Government Code Section 54956.9(b)(1): one case.
- CS-3. Closed session Confidential—Attorney/Client Privileged, Anticipated Litigation, Government Code Section 54956.9(c): one case.
- CS-4. Closed session Confidential Attorney/Client Privileged; Conference with Labor Negotiator, Government Code Section 54957.6; Employee Organizations: Inglewood Executive Association; Inglewood Management Employees Organization; Inglewood Police Association and Inglewood Police Management Association; Negotiator for the City: Jeff Muir, Assistant City Administrator.

CSR-1. Closed session - Confidential - Real Property/Negotiator Meeting, Government Code Section 54956.8: Closed session regarding Real Property Negotiations for the disposition and redevelopment of the properties located on the east side of Market Street between Regent and Queen Streets (Parcels 4021-007-904 and 4021-007-906) in the Merged Inglewood Redevelopment Project Area (In-Town); Parties: Inglewood Redevelopment Agency and the Alchemy Group, LLC; Negotiator for the Agency: Barron McCoy, Redevelopment Manager.

CSR-2. Closed session - Confidential - Real Property/Negotiator Meeting; Government Code Section 54956.8; Closed session regarding Real Property Negotiations for the disposition and redevelopment of the property located at 3930 & 3700 W. Century Boulevard, 3851 & 3947 W. 102nd Street and 10020 & 10126 S. Prairie Avenue in the Merged Redevelopment Project Area (Century); Parties: Inglewood Redevelopment Agency and Imperial Partners LLC; Negotiator for the Agency: Barron McCoy, Redevelopment Manager; Under Negotiation: Price, Term & Conditions. *

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, 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 December 13, 20, 23 and 28, 2005.

- 3. Letters from the City Attorney's Office recommending denial of the following claims:
 - a) Jason Brunka for property damage on August 19, 2005.
 - b) Elena Cardenas for personal injury on August 9, 2005.
 - c) Barbara Francois for property damage on July 8, 2005.
 - d) Nickelya Glass for property damage on April 6, 2005.
 - e) Serena Jackson for wrongful death on May 12, 2005.
 - f) Anthony Lara for personal Injury on June 14, 2005.
 - g) Cornell Mitchell for property damage on September 17, 2005.
 - h) Tralicia Montgomery for property damage on November 29, 2005.
 - i) Jordan Ravenel for personal injury on June 18, 2005.
 - j) Delores Sanders for personal Injury on June 5, 2005.

Recommendation:

- 1) Deny.
- 4. Staff report recommending approval of a one-year Beta Test Agreement with National Notification Network (3n). * (ITC Internal Service Fund)

Recommendation:

- 1) Approve agreement in the amount of \$7,000.
- 5. Staff report recommending approval of a 3-month agreement with Advanced Sewer Technology for cleaning and video recording of sewer mains.

Recommendation:

- 1) Approve agreement in the amount of \$84,161.96 (Sewer Fund); and
- 2) Approve contingency funds in the amount of \$12,600 (Sewer Fund).
- 6. Staff report recommending approval of a one-year Water Rights License Agreement to lease 282 acre-feet of groundwater from Hollywood Park Land Company LLC. * (Water Fund) Recommendation:
 - 1) Approve agreement in the amount of \$19,740.
- 7. Staff report recommending approval of agreement with Washington Interiors for the installation of vinyl, carpet tile, and cove base for various City departments. * (Grant Fund and General Fund)

Recommendation:

- 1) Approve agreement in the amount of \$123,173.
- 8. Staff report recommending approval of agreement with G2 Construction for the installation of automatic retractable screens on City-owned catch basins per bid B-868. * (Sewer Fund) Recommendation:
 - 1) Approve agreement in the amount of \$85,000; and
 - 2) Approve contingency funds for this project in the amount of \$12,750.

9. Staff report recommending approval of agreement with Pro Act Engineering, Inc. for the installation of air release valves per Quote Q-2541. *

Recommendation:

- 1) Approve agreement in the amount of \$32,420 (Water Fund); and
- 2) Approve contingency funds for this project in the amount of \$4,860 (Water Fund).
- 10. Staff report recommending approval of an extension to the existing annual purchase order of automotive after-market repair parts with Eddings Bros. (NAPA Auto Parts distributor), for an additional 4 months. * (General Fund)

Recommendation:

- 1) Approve agreement in the amount of \$60,000.
- 11. Staff report recommending approval of an agreement with Lisa Heemer, MSW, LCSW, for professional services for care management through September 30, 2006. * (General Fund) Recommendation:
 - 1) Approve in the amount of \$20,000.
- 12. Staff report recommending approval of a two-year agreement (with 3 one-year renewal options) for the application of spray-on truck bed-liners with American Bedliners and Coatings per quote Q-2543. * (General Fund)

Recommendation:

- 1) Approve agreement in the annual amount of \$11,245.20.
- 13. Staff report recommending authorization for payment to the League of California Cities (League) for annual membership dues. * (General Fund)

Recommendation:

- 1) Authorize payment in the amount of \$23,567.
- 14. Staff report recommending approval of agreement with Carmax Business Services, LLC (Carmax) to provide a loaner vehicle to the City for use in the City's Graffiti Abatement Program for a period of 12 months. *

Recommendation:

- 1) Approve agreement.
- 15. Staff report recommending adoption of a resolution amending the 2005-2006 fiscal year budget in the amount of \$20,000 for the purchase of GIS Lab furniture. * (ITC Internal Service Fund)

Recommendation:

- 1) Adopt resolution.
- 16. Staff report recommending adoption of a resolution authorizing the destruction of specified police records. *

Recommendation:

1) Adopt resolution.

17. Staff report recommending approval of an amendment to the Los Angeles Urban Area Security Initiative (LAUASI) 2004 fiscal year grant authorizing the extension of the grant performance period through November 30, 2006. *

Recommendation:

- 1) Approve.
- 18. Staff report recommending approval of agreement with Tyler Technologies, Inc., Eden Division, to provide local government software applications and implementation services and adoption of a resolution amending the 2005-2006 fiscal year budget. * (ITC Internal Service Fund)

Recommendation:

- 1) Approve agreement in the amount of \$728,665;
- 2) Authorize an amount not to exceed \$55,000 for vendor travel costs;
- 3) Authorize an amount not to exceed \$55,000 for project implementation contingencies; and
- 4) Adopt resolution.
- 19. Staff report recommending approval of agreement with Alliance Resource Consulting LLC to provide executive search services for City Administrator. *

Recommendation:

- 1) Approve agreement in the amount of 16,000 plus expenses up to \$6,500.
- 20. Report of purchases. *

Recommendation:

1) Approve.

REPORTS - CITY ADMINISTRATOR

- CA-1 & Staff report recommending adoption of a resolution amending the 2005-2006 fiscal year
 - R-2. budget and approval of agreement with EIP Associates to prepare the General Plan Update and Master Environmental Impact Report (EIR). *

Recommendation:

- 1) Adopt Resolution; and
- 2) Approve agreement in the amount of \$898,656.
- CA-2. Staff report recommending approval of the Solid Waste Collection Rate Schedule reflecting an increase in commercial solid waste collection rates as permitted under the franchise agreement with Waste Management of Los Angeles (WMLA). *

Recommendation:

- 1) Approve.
- CA-3. 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 November 30, 2005. *
 - Recommendation:
 - 1) Receive and file.
- CT-2. Verbal reports City Treasurer.

COUNCIL INITIATIVES

CI-1. Initiative by Council Member Price for the City of Inglewood to host a Technology Summit and Career Faire to be held in June 2006. *

Recommendation:

- 1) Approve in an amount not to exceed \$1,500.
- CI-2. Initiative by Council Member Franklin to direct staff to conduct a study and have hearings through the Planning Commission regarding requirements and restrictions on super-retail centers. *

Recommendation:

1) Provide concurrence and direction to staff.

PUBLIC HEARINGS

PH-1. Public hearing to adopt a resolution approving the City's 2005 Urban Water Management Plan (UWMP) to be filed with the State Department of Water Resources by January 31, 2006.

Recommendation:

- 1) Receive public comments; and
- 2) Adopt resolution.

PH-2. Public hearing to consider the expenditure of State Citizens Option for Public Safety (COPS) Block Grant Funds. *

Recommendation:

- 1) Approve the recommendations of the Police Chief for expending State Citizens Option for Public Safety (COPS) Block Grant funds in the amount of \$170,497 (Grant Funds); and
- 2) Authorize the purchase of approved equipment and technology as recommended.

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 meetings held December 6, 13 and 20, 2005.
- R-2 & Staff report recommending adoption of a resolution amending the 2005-2006 fiscal year CA-1. budget and approval of agreement with EIP Associates to prepare the General Plan Update and Master Environmental Impact Report (EIR). *

Recommendation:

- 1) Approve funding of a portion of the cost for General Plan Update and Master Environmental Impact Report in the amount of \$269,597, based on the portion of the City that is located within the Redevelopment Project Areas.
- R-3. Staff report recommending approval of a one-year agreement for Goodwill Appraisal Services with Sanli, Pastore & Hill. * (Redevelopment Funds)

 Recommendation:
 - 1) Approve in an amount up to \$60,000.
- R-4. Staff report recommending approval of an Exclusive Negotiation Agreement between the Inglewood Redevelopment Agency and The Alchemy Group, for the development of retail, restaurant and entertainment uses on property located at 140 and 150 N. Market Street (APN: parcels 4021-007-904 and 4021-007-906) in the Merged Inglewood Redevelopment Project (In-Town). *

Recommendation:

- 1) Approve.
- R-5. Staff report recommending concept approval to a proposal submitted by Inglewood Neighborhood Housing Services (INHS), utilizing the Land Trust Model, for the development of a 24-unit attached town-home development. *

Recommendation:

- 1) Approve.
- R-6. Monthly Treasurer's Report for the month ending November 30, 2005. * Recommendation:
 - 1) Receive and file.

ADJOURNMENT REDEVELOPMENT AGENCY

AGENDA INGLEWOOD HOUSING AUTHORITY

Call to Order

Roll Call

- H-1. Approval of minutes of meetings held December 13 and 20, 2005.
- H-2. Monthly Treasurer's Report for the month ending November 30, 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 December 13, 2005.
- F-2. Monthly Treasurer's Report for the month ending November 30, 2005. * Recommendation:
 - 1) Receive and file.

ADJOURNMENT PUBLIC FINANCE AUTHORITY

* Copies to Council, Agency and Authorities.