



INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org
City Council
Meeting of July 13, 2004
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

INTERIM CITY ATTORNEY

Emmerline Foote

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 on closed session items may do so at this time.

- CS-1. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Gov't Code §54956.9(a); proposed worker's compensation settlement for Robert Pesqueira.
- CS-2. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Gov't Code §54956.9(a); Bela Szarvath v. City of Inglewood, et al., USDC Case No.: CV 04-1289 NM (JWJx).
- CS-3. Closed session - Confidential -- Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Patricia Surjue, et al v. City of Inglewood, et al., Case No.: CV-02-5489 SJO (VBKx).
- CS-4. Closed session - Confidential - Attorney/Client Privileged (Anticipated Litigation, Gov't Code Section 54956.9(b)(1)); regarding the overturning of the Planning Commission's approval of Special Use Permit No. 941 for a proposed six unit condominium complex on a P-1 (Automobile Parking) zoned property at 114 West 64th Place.

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. [Approval of minutes of meeting held June 15, 2004.](#)
 3. [Staff report recommending award of an agreement with the Brodart Company to lease books for the Inglewood Libraries in the amount of \\$21,655. * \(General Fund\)](#)
Recommendation:
 - 1) Approve.
 4. [Staff report recommending reinstatement of the 2002 USDOJ Cops Technology Grant and amendment of the fiscal year 2003-2004 budget. *](#)
Recommendation:
 - 1) Approve reinstatement of the 2002 USDOJ COPS Technology Grant and amend the fiscal year 2003-2004 budget in the amount of \$403,786. (Grant Funds.)
 - 2) Approve the following law enforcement technology purchases as part of the fiscal year 2003-2004 budget. (Grant Funds.)
 - a) Motorola AirMobile software and related hardware for wireless LAN between patrol vehicle MDT's and base stations (approximately \$40,544.)
 - b) Upgrade and enhancements to Police records managements system (RMS), including RMS software (approximately \$363,242.)
 5. [Staff report requesting approval to purchase Interrogation Room Equipment from Ross Distribution Corp. in the amount of \\$10,000. * \(Asset Forfeiture Funds.\)](#)
Recommendation:
 - 1) Approve.
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6. [Staff report recommending approval of a three-year service and maintenance agreement with Dictaphone Corporation in the amount of \\$28,751. * \(Asset Forfeiture Funds\)](#)
Recommendation:
 - 1) Approve.
7. [Staff report recommending approval of an agreement for bus bench advertising with Coast United Advertising. *](#)
Recommendation:
 - 1) Approve.
8. [Staff report amending agreement with Lunchstop, Inc. for cafeteria services in City Hall. *](#)
Recommendation:
 - 1) Approve.
9. [Staff report recommending Lockhaven Community Center Improvements. *](#)
Recommendation:
 - 1) Reject all bids of August 27, 2003 and;
 - 2) Authorize City Clerk to re-advertise and receive bids for the Project.
10. [Staff report regarding reconstruction of restrooms at Edward Vincent Jr. Park. *](#)
Recommendation:
 - 1) Reject all bids of September 8, 2003, for the Reconstruction of Restrooms at Edward Vincent Jr. Park and;
 - 2) Authorize the City Clerk to re-advertise and receive bids for this project.
11. [Staff report recommending award of contract for Residential Sound Insulation Phase VI, Group 4. * \(FAA and LAWA Grant Funds\)](#)
Recommendation:
 - 1) Award contract to low bidder, Professional Building Contractors (PBC), in the amount of \$1,405,515 subject to the execution of the approved contract documents.
12. [Staff report recommending award of contract for Residential Sound Insulation Phase VI, Group 5. * \(FAA and LAWA Grant Funds\)](#)
Recommendation:
 - 1) Rescind award of contract to Great West Contractors, for Phase VI, Group 5, as they failed to execute a contract and;
 - 2) Award contract to the next low bidder, Professional Building Contractors (PBC), in the amount of \$1,269,606.
13. [Staff report recommending approval of extension of contract No. 02-125 with the South Bay Center for Counseling \(SBCC\) to fund the City for \\$40,800 to provide family support activities. * \(Grant Fund.\)](#)
Recommendation:
 - 1) Approve.

14. [Staff report recommending approval of a non-financial agreement with the Asociacion Nacional Pro Personas Mayores Project Ayuda \(Project Ayuda\), a Senior Community Service Employment Program \(SCSEP\) for employment and training services to low-income elderly persons. * \(Grant Funds\)](#)
Recommendation:
1) Approve.
15. [Staff report recommending approval of an amendment to the Agreement dated March 24, 1987, between the City and Los Angeles County Department of Public Social Services \(DPSS\) for County Workfare participants. * \(Grant Funds\)](#)
Recommendation:
1) Approve.
16. [Staff report recommending approval of submission of applications for use of Inglewood Unified School District property for the operation of the City's After-School Recreation Program. *](#)
Recommendation:
1) Approve.
17. [Report of Purchases. *](#)
Recommendation:
Approve.

SETTING OF PUBLIC HEARINGS

- SPH-1. [Staff report requesting a public hearing to consider the annual approval of Inglewood's Local Implementation Report as being in conformance with the County's Congestion Management Program \(CMP\). *](#)
Recommendation:
Set public hearing for August 3, 2004 at 7:00 p.m.

ORDINANCES

- O-1. [Ordinance amending Inglewood Municipal Code Sections 2-270, 2-271, 2-271.1, 2-273 and 8.53.3, to establish a rental permit application. *](#)
Recommendation:
1) Motion to waive further reading and;
2) Introduce ordinance.
- O-2. [Ordinance No. 04-16 amending Inglewood Municipal Code Section 2-152 authorizing and empowering the Citizen Police Oversight Commission. * \(Introduced June 29, 2004.\)](#)
Recommendation:
1) Adopt ordinance.

- O-3. [Staff report recommending amending Chapter 2, Article 8 of the Inglewood Municipal Code to change regular City Council Meeting times. *](#)

Recommendation:

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

REPORTS - CITY ADMINISTRATOR

- CA-1. [Staff report recommending approval of the fiscal year 2004-2005 Annual Action Plan Final Statement of Objectives and Projected Use of Funds for Consolidated Plan Grant Programs and adoption of the three-year Consolidated Plan and submission of a Resolution to the U.S. Department of Housing and Urban Development \(HUD\). *](#)

Recommendation:

- 1) Approve the fiscal year 2004-2005 Final Statement of Objectives and Projected Use of Funds for Consolidated Plan Grant Programs as the City's FY 2004-2005 Consolidated Plan Grants Annual Action Plan and;
- 2) Adopt the final Three-Year Consolidated Plan and the attached resolution authorizing submission of the Three-Year Consolidated Plan and Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD) and;
- 3) Instruct staff to submit required applications for the Consolidated Plan Grant entitlement programs to HUD for FY 2004-2005, including the Community Development Block Grant (CDBG), HOME Investment Partnership Act (HOME), American Dream Down payment Initiative (ADDI) and Emergency Shelter Grant (ESG).

- CA-2. [Staff report recommending approval to amend Agreement No. 03-24 modifying the scope of work with Sculpture Conservation Studio and allocating an additional \\$139,000 for the "History of Transportation" Mural Project. * \(Grant Funds.\)](#)

Recommendation:

- 1) Approve.

- CA-3. Verbal reports - City Administrator.

REPORTS - CITY ATTORNEY

- A-1. Reports 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 as of May 31, 2004. *](#)
Recommendation:
Receive and file.

CT-2. Verbal reports - City Treasurer.

DISCUSSION - NO ACTION ITEM(S)

D-1. [South Bay Entertainment Group - Jazz In The Park 2004 - Sponsorship Options. *](#)

COUNCIL INITIATIVES

CI-1. [Resolution by Council Member Price in support of Senate Bill 13197 \(Escutia\), which would reduce and enact mitigation programs for locomotive emissions. *](#)
Recommendation:
1) Adopt resolution.

CI-2. [Ordinance by Council Member Morales amending Inglewood Municipal Code repealing and replacing Chapter 3, Article 6, and Section 3-120 through 3-127, and permitting the seizure and forfeiture of vehicles used to transport and illegally dump bulky, hazardous or solid waste. *](#)
Recommendation:
1) Motion to waive further reading and;
2) Introduce ordinance.

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-1. [Approval of minutes of meeting held June 15, 2004.](#)

R-2. [Monthly Treasurer's Report as of May 31, 2004. *](#)
Recommendation:
Receive and file.

ADJOURNMENT REDEVELOPMENT AGENCY

**AGENDA
INGLEWOOD HOUSING AUTHORITY**

Call to Order

Roll Call

H-1. [Approval of minutes of meeting held June 15, 2004.](#)

H-2. [Monthly Treasurer's Report as of May 31, 2004. *](#)
Recommendation:
Receive and file.

ADJOURNMENT HOUSING AUTHORITY

**AGENDA
INGLEWOOD PUBLIC FINANCING AUTHORITY**

Call to Order

Roll Call

F-1. [Approval of minutes of meeting held June 15, 2004.](#)

F-2. [Monthly Treasurer's Report as of May 31, 2004. *](#)
Recommendation:
Receive and file.

ADJOURNMENT PUBLIC FINANCE AUTHORITY

**AGENDA
UPCOMING PUBLIC HEARINGS**

1. July 20, 2004 - Delinquent refuse and sewer accounts scheduled for direct property tax assessments.

July 27, 2004 - Joint Public Hearing on the proposed Sixth Amendment to the Redevelopment Plan for the Century Redevelopment Project.

*** Copies to Council, Agency and Authorities.**