



INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org
City Council
Meeting of August 3, 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, Government Code Section 54956.9(a); Patricia Surjue et al v. City of Inglewood, et al., Case No.: CV-02-5489 SJO (VBKx).
- CS-2. 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 Service Employees International Union (SEIU) Local 347; and Inglewood Management Employees' Organization (IMEO).
- CS-3. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9 (a); Andrea Mirani/Proposed Settlement of Worker's Compensation Claim.
- CS-4. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9 (a); Keith Shores v. City of Inglewood, et., al., USDC Case No.: CV-03-262 TJH (VBKx).
- CS-5. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Bela Szarvath v. City of Inglewood, et al., USDC Case No.: CV 04-1289 NM (JWJx).

- CS-6. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9 (a); County of Los Angeles, et al. v. State of California; Commission on State Mandates;... City of Inglewood, et al., Real Parties in Interest; LASC Case No.: BS089769.

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 June 22, 2004, June 29, 2004, July 13, 2004 and July 20, 2004.](#)
- 3. Letter from claims administrator recommending denial of the following claim:
 - a) Wardene Hill for property damage on March 23, 2004.

Recommendation:
Deny claim.
- 4. Letters from City Attorney's office recommending denial of the following claims:
 - a) Clifton Crittenden for property damage on January 6, 2004.
 - b) Cory Mendelsohn for reimbursement on September 9, 2003.

Recommendation:
Deny claims.

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5. Staff report recommending purchase of 40 personal computers as part of the Employee Computer Loan Program. * (ITC Internal Service Fund)
Recommendation:
 - 1) Approve the purchase of thirty-three (33) PCs from Dell Computer L.P. in the amount of \$65,917;
 - 2) Approve the purchase of seven (7) PCs from Micron Government Computer Systems, LLC in the amount of \$14,427.

 6. Staff report recommending approval of parking citation processing agreement with the City of Woodland. * (ITC Internal Service Fund)
Recommendation:
 - 1) Approve agreement.

 7. Staff report requesting approval to purchase hand-held parking citation issuing devices for the City of Sacramento, City of Woodland and Santa Barbara City College and amending the 2003-2004 Fiscal Year Budget. * (ITC Internal Service Fund)
Recommendation:
 - 1) Approve the purchase of an additional twenty-six (26) hand-held parking citation issuing devices from T2 Systems, Inc. in the amount of \$173,870.16;
 - 2) Approve amendment to Agreement No. 04-02 with the City of Sacramento; and
 - 3) Adopt resolution amending the 2003-2004 Fiscal Year Budget.

 8. Staff report recommending approval of Joint Use Agreement between the City of Inglewood and Inglewood Unified School District for the use of Morningside High School for Open Swim Program and Drop-in Recreation Activities from August 5, 2004 through August 24, 2004. *
Recommendation:
 - 1) Approve agreement.

 9. Staff report recommending adoption of a resolution informing the County of Los Angeles Department of Auditor-Controller of its election to receive a share of tax increment pursuant to Section 33607.5(B) of the California Health and Safety Code. *
Recommendation:
 - 1) Adopt resolution.

 10. Staff report recommending award of contract for the 2004 Street Improvement Project and adoption of a resolution amending the 2003-2004 fiscal year budget. * (CDBG Grant Funds)
Recommendation:
 - 1) Award contract to lowest bidder, Sully-Miller Contracting Company, in the amount of \$338,801.52 subject to the execution of the approved contract documents.
 - 2) Adopt resolution.

 11. Staff report recommending purchase of 300 Single-Jet water meters and an automated meter reading system from Metron-Farnier, LLC in the amount of \$104,600. * (Water Funds)
Recommendation:
 - 1) Approve purchase.
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12. Report of purchases. *
Recommendation:
1) Approve.

13 & R- 4. Staff report recommending approval of an agreement for the environmental assessment Phase II and asbestos & lead paint assessment at various properties with Baytek Engineering in the amount of \$36,692. * (Redevelopment Funds)
Recommendation:
1) Approve agreement.

REPORTS - CITY ADMINISTRATOR

CA-1. Staff report recommending approval of a one-year agreement with VCA Code Group for Building Inspection Services in an amount not to exceed \$50,000. * (General Fund)
Recommendation:
1) Approve Agreement.

CA-2. Staff report recommending approval of amendment to the Memorandum of Understanding (MOU) with the Los Angeles County Metropolitan Transportation Authority (MTA), whereby the City will acquire two properties and construct parking lots along Arbor Vitae Street, and the MTA will reimburse the City for the construction costs. *
Recommendation:
1) Approve amendment.

CA-3. Staff report recommending approval of a Grant Agreement with the Federal Aviation Administration (FAA) and adopt a resolution accepting a grant offer in the amount of \$5 million for the purpose of residential sound insulation. *
Recommendation:
1) Approve Grant Agreement;
2) Adopt resolution.

CA-4. 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 June 30, 2004.](#) *

Recommendation:

1) Receive and file.

CT-2. Verbal reports - City Treasurer.

COUNCIL INITIATIVES

CI-1. [Resolution by Council Member Price regarding the implementation of the "\\$uper\\$aver Energy Solutions Program" to assure that energy efficiency is integrated into the community to benefit businesses with lower/stabilized electric rates and promote economic development through electric rates incentives.](#) *

Recommendation:

1) Adopt resolution.

CI-2. [Initiative by Council Member Price and Council Member Morales recommending renewal of employment agreement with the City Administrative Officer.](#) *

Recommendation:

1) Approve agreement.

CI-3. [Resolution by Council Member Franklin urging President Bush and Congress to renew the ban of semi-automatic assault weapons.](#) *

Recommendation:

1) Adopt resolution.

PUBLIC HEARINGS

PH-1. [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:

1) Adopt resolution.

JOINT PUBLIC HEARINGS

- JPH-1 & R-5. [Joint public hearing to undertake all preliminary actions necessary and to consider adoption of an ordinance of the City Council approving and adopting an amendment to the Redevelopment Plan for the Century Redevelopment Project. *](#)

Recommendation:

- 1) Motion to waive further reading;
- 2) Introduce ordinance;
- 3) Adopt resolution ruling on written and oral objections of the proposed Sixth Amendment to the Amended Redevelopment Plan for the Century Redevelopment Project.

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 June 22, 2004, June 29, 2004, July 13, 2004 and July 20, 2004.](#)

- R-2. Staff report recommending the approval of Exclusive Negotiating Agreement (ENA) with Osborne Building and Development for the development of four affordable housing units at 716-720 West Beach Avenue. *
Recommendation:
 - 1) Approve Exclusive Negotiating Agreement.

- R-3. Monthly Treasurer's Report for the month ending June 30, 2004. *
Recommendation:
 - 1) Receive and file.

- R-4 & 13. Staff report recommending approval of an agreement for the Environmental Assessment Phase II and Asbestos & Lead Paint Assessment at various properties with Baytek Engineering in the amount of \$36,692. * (Redevelopment Funds)
Recommendation:
 - 1) Approve agreement.

- R-5 & JPH-1. Joint public hearing to undertake all preliminary actions necessary and to undertake consideration of the adoption of an ordinance of the City Council approving and adopting an amendment to the Redevelopment Plan for the Century Redevelopment Project. *
Recommendation:
 - 1) Adopt resolution approving the Sixth Amendment to the Amended Redevelopment Plan for the Century Redevelopment Project.

ADJOURNMENT REDEVELOPMENT AGENCY

**AGENDA
INGLEWOOD HOUSING AUTHORITY**

Call to Order

Roll Call

- H-1. Approval of minutes of meetings held June 29, 2004 and July 13, 2004.

- H-2. Monthly Treasurer's Report for the month ending June 30, 2004. *
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 July 13, 2004.](#)
- F-2. [Monthly Treasurer's Report for the month ending June 30, 2004. *](#)
Recommendation:
 - 1) Receive and file.

ADJOURNMENT PUBLIC FINANCE AUTHORITY

* Copies to Council, Agency and Authorities.

UPCOMING PUBLIC HEARINGS FOR THE MONTH OF AUGUST 2004:

August 10, 2004:

1. To consider an appeal to certain conditions of approval for Special Use Permit No. 965.
2. To consider an appeal to the Planning Commission's denial of Special Use Permit No. 964.