



INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org
City Council
Meeting of December 7, 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/Redevelopment Agency on closed session items may do so at this time.

- CS-1. Closed session - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Deshawn Love v. City of Inglewood, et al.; USDC Case No.: CV-03 9320 CBM (JWJx).
- CS-2. Closed session - Confidential - Attorney/Client Privileged; Anticipated Litigation, Government Code Section 54956.9(b)(1), anticipated litigation related to Eddie Franklin v. City, et al.; USDC Case No.: CV 02-6273 FMC (Ex).
- 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., USDC Case No.: CV-02-5489 SJO (VBKx).
- 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 Police Officers' Association (IPOA).
- CS-5. Closed session - Confidential- Attorney/Client Privileged; Anticipated Litigation; Government Code Section 54956.9(b); Consideration of initiation of litigation against Los Angeles World Airports' Master Plan, Alternative D.

- CS-6. 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).

- CSR-1. Closed session - Confidential - Real Property Negotiator Meeting (Real Property Negotiations, Government Code Section 54956.8); Inglewood Redevelopment Agency vs. Eschwege et al.; LASC Case No. BC 304647; Request to approve settlement of the eminent domain case pertaining to real property located at 3402-3412 West Century Boulevard.

- CSR-2. Closed session - Confidential - Real Property/Negotiator Meeting (Real Property Negotiations, Government Code Section 54956.8); Real property 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.

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. [Staff report recommending approval of a 5-year Software System and Sublicensing Agreement with the City of Hawthorne for Records Management System Services.](#) * (Grant Funds)
Recommendation:
 - 1) Approve agreement in the amount of \$379,402.

3. Staff report recommending acceptance of United States Department of Justice, Office of Community Oriented Policing Services (COPS) Technology Grant Funds and adoption of a resolution amending the fiscal year 2004-2005 budget. * (Grant Funds)
Recommendation:
 - 1) Accept funds in the amount of \$98,948; and
 - 2) Adopt resolution.

4. Staff report recommending approval of agreement with Catholic Charities/St. Margaret's Center for the establishment of an emergency services fund for senior citizens. * (Grant Funds)
Recommendation:
 - 1) Approve agreement in the amount of \$20,000.

5. Staff report recommending approval of amendment to Agreement No. 04-108 with the City of Woodland to provide parking citation processing services for an additional 90 day evaluation period. * (ITC Internal Service Fund)
Recommendation:
 - Approve agreement.

6. Staff report recommending award of contract for Residential Sound Insulation / Phase VI, Group 6 and adoption of a resolution amending the 2004/2005 annual budget. * (FAA and LAWA Grant Funds)
Recommendation:
 - 1) Award contract to low bidder, Professional Building Contractors, Inc. (PBC), in the amount of \$1,239,298, subject to the execution of the approved contract documents; and
 - 2) Adopt resolution.

7. Staff report recommending award of contract for Residential Sound Insulation / Phase VI, Group 8 and adoption of a resolution amending the 2004/2005 annual budget. * (FAA and LAWA Grant Funds)
Recommendation:
 - 1) Award contract to low bidder, Professional Building Contractors, Inc. (PBC), in the amount of \$1,063,785, subject to the execution of the approved contract documents; and
 - 2) Adopt resolution.

8. Staff report recommending award of contract for Residential Sound Insulation / Phase VI, Group 9 and adoption of a resolution amending the 2004/2005 annual budget. * (FAA and LAWA Grant Funds)
Recommendation:
 - 1) Award contract to low bidder, Karabuild Development, in the amount of \$814,700, subject to the execution of the approved contract documents; and
 - 2) Adopt resolution.

- 9. Staff report pertaining to the Fiscal Year 2003/2004 Consolidated Annual Performance Evaluation Report (CAPER) for review and comment at the public hearing to be held on December 14, 2004. *
Recommendation:
 - 1) Receive and file.

- 10. Staff report recommending approval of an 18-month agreement with THC, Inc. for acoustical design and engineering services and adoption of a resolution amending the 2004/2005 annual budget. *
Recommendation:
 - 1) Approve agreement in an amount not to exceed \$1,759,000; and
 - 2) Adopt resolution.

- 11. Staff report recommending approval of a six month agreement with NDK Foods, Inc. to provide snacks for the Community Child Nutrition Project per RFP R-851. * (Grant Funds)
Recommendation:
 - Approve agreement in the amount of \$106,145.

- 12. Report of purchases. *
Recommendation:
 - 1) Approve.

ORDINANCES

- O-1. Ordinance No. 04-25 amending Sections 3-120 through 3-128 and adding Sections 3-129 through 3-130 to the Inglewood Municipal Code pertaining to concealed firearm vehicle forfeiture. * (Reintroduced November 30, 2004)
Recommendation:
 - 1) Adopt ordinance.

REPORTS - CITY ADMINISTRATOR

- CA-1. Staff report recommending approval of a Letter of Agreement between Los Angeles World Airports (LAWA) and the City of Inglewood to provide grant funds in the amount of \$7,070,000 for the purpose of residential sound insulation. *
Recommendation:
 - 1) Approve agreement.

- CA-2. 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. Staff report recommending adoption of a resolution authorizing the destruction of various obsolete records of the Office of the City Clerk. *

Recommendation:

- 1) Adopt resolution.

- CC-2. Verbal reports - City Clerk.

REPORTS - CITY TREASURER

- CT-1. Verbal reports - City Treasurer.

COUNCIL INITIATIVES

- CI-1. Initiative by Council Member Dunlap regarding an appeal of LAX Expansion to the Los Angeles County Airport Land Use Commission. *

Recommendation:

- 1) Direct City Administrator and City Attorney to provide the necessary staff support to proceed with filing a formal appeal of the LAX Alternative D Expansion Plan.

PUBLIC HEARINGS

- PH-1. Public hearing to consider the adoption of amendments to Chapter 12 of the Inglewood Municipal Code to require Special Use Permit approval for tattoo parlors and pawn shops. *

Recommendation:

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

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 November 16, 2004.](#)

ADJOURNMENT REDEVELOPMENT AGENCY

* Copies provided to Council and Agency