



INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org
City Council
Meeting of January 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 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); Judy Dunlap, et al. v. City of Inglewood, et al.; California Court of Appeal Case No.: B160856 (Formerly, LASC Case Nos.: BS075015 [Consolidated w/ BS076543]).
- CS-2. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Coby Chavis v. City of Inglewood, et al; LASC Case No.: BC298378.
- CS-3. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Donovan Jackson by his g.a.l. Coby Chavis v. City of Inglewood, et al; USDC Case No.: 02-5458 DT (SHx).
- CS-4. 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-5. Closed session - Confidential - Attorney/Client Privileged; Anticipated Litigation, Government Code Section 54956.9(b)(1), anticipated litigation related to Patricia Surjue, et al v. City of Inglewood, et al., USDC Case No.: CV-02-5489 SJO (VBKx).

- CS-6. 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-7. Closed session - Confidential - Attorney/Client Privileged; Government Code Section 54956.9(b): Consideration of initiation of litigation against Los Angeles World Airports' Master Plan Alternative D.

OPENING CEREMONIES -- 7:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Presentation - Holiday Decorating Contest Winners

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 November 30, 2004, December 7, 2004 and December 8, 2004.](#)

- 3. Letters from the City Attorney's office recommending denial of the following claims:
 - a) Ennis C. Lowe III for property damage on April 9, 2004.
 - b) Kezia Osae-Akonnor for personal injury on February 21, 2004.
 - c) Dwaine Price for property damage on May 24, 2004.

Recommendation:

- 1) Deny claims.

4. Staff report recommending approval of a Hold Harmless Agreement with the City of Hawthorne for temporary use of two (2) police motorcycles by the Inglewood Police Department for training purposes. *
Recommendation:
 - 1) Approve.

5. Staff report recommending approval of the annual purchase of NAPA Automotive after-market parts. * (General Fund)
Recommendation:
 - 1) Approve purchase from Eddings Bros. in the amount of \$180,000.

6. Staff report recommending the approval of the annual purchase of 5.5 sack concrete per bid B-850. * (General Fund)
Recommendation:
 - 1) Approve purchase from A & A Ready Mixed Concrete in the amount of \$66,130.

7. Staff report recommending award of a two-year contract (with two one-year renewal options) for pest control services at various city facilities per quote Q-2520. * (General Fund)
Recommendation:
 - 1) Award contract to Renes Pest Control in the amount of \$20,400.

8. Staff report recommending approval of payment to National Bus Corp for sales tax due on a Freightliner Trolley vehicle. * (Grant Fund)
Recommendation:
 - 1) Approve payment in the amount of \$13,736.

9. Staff report recommending adoption of a resolution amending 2004-2005 fiscal year budget to incorporate financial impacts associated with approval of an exclusive franchise agreement for solid waste disposal. *
Recommendation:
 - 1) Adopt resolution.

10. Staff report recommending approval of payment to the League of California Cities for annual membership dues. * (General Fund)
Recommendation:
 - 1) Approve payment in the amount of \$22,444.

11. Staff report recommending approval of amendment to Agreement No. 03-48 with Kohrs & Fiske, for professional legal services, to increase the maximum compensation from \$100,000 to \$200,000. *
Recommendation:
 - 1) Approve amendment.

12. [Staff report recommending approval of a Memorandum of Understanding with the City of Gardena to participate as a member of the South Bay Regional DUI Task Force Grant Project. *](#)
Recommendation:
1) Approve.
13. [Staff report recommending acceptance of State Homeland Security Grant Funds and adoption of a resolution amending the 2004-2005 fiscal year budget. *](#)
Recommendation:
1) Accept funds as administered by the Los Angeles County Office of Emergency Management (LACOEM) in the amount of \$226,911.59 (Grant Funds);
2) Adopt resolution; and
3) Approve the purchase of the authorized equipment and services as part of the 2004-2005 fiscal year budget as outlined by the Los Angeles County Office of Emergency Management.
14. [Staff report recommending approval for use of Asset Forfeiture Funds for police vehicles and equipment and adoption of a resolution amending the 2004-2005 fiscal year budget. *](#)
Recommendation:
1) Approve the use of \$104,500 in Asset Forfeiture Funds;
2) Adopt resolution; and
3) Approve the purchase of three (3) marked police vehicles and five (5) emergency light bars. (Asset Forfeiture Funds)
15. [Staff report recommending acceptance of Los Angeles Urban Area Security Initiative \(LAUASI\) fiscal year 2004 grant funds, approval of service agreements and adoption of a resolution amending fiscal year 2004-2005 budget. *](#)
Recommendation:
1) Accept funds as administered by the City of Los Angeles in the amount of \$121,860 for approved interoperable communications and video equipment (grant funds);
2) Approve the purchases of 40 Motorola Astro XTS 5000 Model III portable radios and related equipment and video surveillance camera for intelligence and real-time transmission of information;
3) Adopt resolution; and
4) Approve the LAUASI Grant Service Agreements (FY 2003 pt. 2 and FY 2004) with the City of Los Angeles.
16. [Report of purchases. *](#)
Recommendation:
1) Approve.

ORDINANCES

- O-1. Ordinance No. 04-29 amending Articles 1 and 6 of Chapter 12 of the Inglewood Municipal Code to require Special Use Permit Approval for rent-to-own uses and to require screening for the display of casket sales in commercial zones. * (Introduced December 14, 2004)
Recommendation:
 - 1) Adopt ordinance.

REPORTS - CITY ADMINISTRATOR

- CA-1. Staff report pertaining to the Mayor and Council Members' request for information regarding the planning of the 2005 Dr. Martin Luther King, Jr. Day Celebration. *
Recommendation:
 - 1) Receive and file.
- CA-2. Staff report recommending approval of a Section 108 loan for Della Foods, LLC for the purchase of machinery/equipment/signage for a Del Taco casual dining restaurant, subject to final approval by the U.S. Department of Housing and Urban Development. *
Recommendation:
 - 1) Approve loan in the amount of \$358,600.
- CA-3. Verbal reports - City Administrator.

REPORTS - CITY ATTORNEY

- A-1. 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 October 31, 2004. *
Recommendation:
 - 1) Receive and file.
- CT-2. Monthly Treasurer's Report for the month ending November 30, 2004. *
Recommendation:
 - 1) Receive and file.
- CT-3. Verbal reports - City Treasurer.

PUBLIC HEARINGS

- PH-1. [Public hearing to consider the expenditure of State Citizens Option for Public Safety \(COPS\) Block Grant Funds. *](#)

Recommendation:

- 1) Approve recommendations of the Police Chief for expending COPS Block Grant Funds in the amount of \$172,668; and
- 2) Authorize purchase of approved equipment and technology as recommended; and
- 3) Adopt resolution amending 2004-2005 fiscal year budget.

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 December 7, 2004.](#)
- R-2. [Staff report recommending award of a three-year contract for management of Parking Structures No. 1 and 2 per RFP 831 and approval of payment for services rendered between April, 2004 and January, 2005. * \(Redevelopment Funds\)](#)

Recommendation:

- 1) Award contract to Parking Concepts in the amount of \$405,108; and
- 2) Approve payment in the amount of \$76,200.

R-3. [Monthly Treasurer's Report for the month ending October 31, 2004.](#) *

Recommendation:

1) Receive and file.

R-4. [Monthly Treasurer's Report for the month ending November 30, 2004.](#) *

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 October 31, 2004.](#) *

Recommendation:

1) Receive and file.

H-2. [Monthly Treasurer's report for the month ending November 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 on December 9, 2004.](#)

F-2. [Monthly Treasurer's Report for the month ending October 31, 2004.](#) *

Recommendation:

1) Receive and file.

F-3. [Monthly Treasurer's Report for the month ending November 30, 2004.](#) *

Recommendation:

1) Receive and file.

* Copies provided to Council, Agency and Authorities.