



INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org
City Council
Meeting of June 28, 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/Redevelopment Agency on closed session items may do so at this time.

- CS-1. Closed Session - Confidential - Attorney /Client Privileged; Anticipated Litigation, Government Code Section 54956.9(b)(1); one case.
- CS-2. Closed Session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); La Cienega Shopping Center development, et al v. City of Inglewood, et al; LASC Case No. BS 092414.
- CSR-1. Closed Session- Confidential - Attorney/Client Privileged; Pending Litigation; Government Code Section 54956.9(a); Inglewood Redevelopment Agency vs. Frank Nix, et al, LASC Case No. BC304646.

OPENING CEREMONIES -- 7:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Presentation by members of ALINCA.

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the City Council on any item on today's agendas, other than public hearings, 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 on June 7, 2005.](#)
3. [Staff report recommending approval of extension to Agreement No. 03-71 with Life Steps Foundation, Inc. \(Life Steps\) to sell meals to Circle of Friends Adult Day Health Care Center \(COF\) through June 30, 2006. * \(General Fund\)](#)
Recommendation:
 - 1) Approve.
4. [Staff report recommending approval of the submission of an application for use of Morningside High School for the operation of an Open Swim Program and Drop-In Activities Program from July 12, 2005 to August 18, 2005. * \(General Fund\)](#)
Recommendation:
 - 1) Approve.
5. [Staff report recommending authorization for the Mayor to execute a five-year license agreement for enterprise software products from Microsoft in the amount of \\$90,658 annually. * \(ITC Internal Service Fund\)](#)
Recommendation:
 - 1) Approve.

6. Staff report recommending approval of agreement with Hilton Farnkopf & Hobson (HF&H) to conduct a financial audit related to the solid waste agreement with Waste Management of Los Angeles (WMLA). * (General Fund)
Recommendation:
 - 1) Approve agreement in the amount of \$45,000.

7. Staff report recommending approval of the purchase of 29 vehicles for various City Departments and adoption of resolution amending the 2004-2005 fiscal year budget. * (General Fund and Grant Fund)
Recommendation:
 - 1) Approve purchase in the amount of \$560,466; and
 - 2) Adopt resolution.

8. Staff report recommending approval of payment to Spano Architects for work completed on the Market Street Facade Project. * (Grant Fund)
Recommendation:
 - 1) Approve payment in the amount of \$8,746.87.

9. Staff report recommending approval of agreement with Ceiling System for the removal of existing ceiling system and the installation of a new acoustic ceiling system per Bid B-858. * (General Fund)
Recommendation:
 - 1) Approve agreement in the amount of \$54,800.

10. Staff report recommending approval of amendment to Agreement No. 02-125 with the South Bay Center for Counseling (SBCC) for Family Support grant activities and adoption of resolution amending the 2004-2005 fiscal year budget. * (Grant Funds)
Recommendation:
 - 1) Approve amendment in the amount of \$9,000; and
 - 2) Adopt resolution.

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

- 12 & R-
 2. Staff report recommending approval of agreement with Ferguson Group, LLC to provide legislative advocacy services at the Federal level. * (General Fund/Redevelopment Agency Funds)
Recommendation:
 - 1) Approve agreement in the amount of \$69,000 for the first year, \$72,000 for the second year, with a \$6,000 expense contingency in both years that will expire on June 30, 2007.

SETTING OF PUBLIC HEARINGS

SPH-1. [Staff report requesting that a public hearing be set to consider the annual approval of Inglewood's Local Development Report as being in conformance with the Los Angeles County's \(County\) Congestion Management Program \(CMP\).](#) *

Recommendation:

- 1) Set public hearing on July 19, 2005 at 7:00 p.m.

SPH-2. [Staff report requesting that a public hearing be set pertaining to the delinquent refuse and sewer accounts scheduled for direct property tax assessment.](#) *

Recommendation:

- 1) Adopt Resolution of Intention to adopt the Delinquent Sewer and Refuse Report and set the matter for public hearing on July 26, 2005 at 7:00 p.m.;
- 2) Adopt resolution electing to place delinquent sewer service on the tax rolls; and
- 3) Adopt resolution electing to place delinquent refuse collection charges on the tax rolls. (Sanitation and Sewer Funds)

REPORTS - CITY ADMINISTRATOR

CA-1. 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. [Resolution declaring the results of the Special Municipal Runoff Election held on June 14, 2005.](#) *

Recommendation:

- 1) Adopt resolution.

CC-2. Verbal reports - City Clerk.

REPORTS - CITY TREASURER

CT-1. [Monthly Treasurer's Report as of May 31, 2005.](#) *

Recommendation:

- 1) Receive and file.

CT-2. Verbal reports - City Treasurer.

COUNCIL INITIATIVES

CI-1. [Initiative by Council Member Franklin recommending adoption of a resolution supporting in-home supportive service providers, seniors and people with disabilities and opposing proposed state funding reductions.](#)

Recommendation:

- 1) Adopt resolution.

PUBLIC HEARINGS

PH-1. [Public hearing to receive input on the draft fiscal year 2005-2006 Consolidated Annual Action Plan Statement of Objectives and Projected Use of Funds.](#) *

Recommendation:

- 1) Receive public input; and
- 2) Direct staff to incorporate any changes in the final fiscal year 2005-2006 Consolidated Annual Action Plan for adoption on July 12, 2005.

PH-2. [Public hearing to consider levies for the Street Lighting Assessment District No. 1980-1 and adoption of a resolution ordering the levy of assessment for said district.](#) *

Recommendation:

- 1) Adopt resolution.

PH-3. [Public hearing to consider levies for the Morningside Park Maintenance District No. 1974-2 and adoption of a resolution ordering the levy of assessments for said district.](#) *

Recommendation:

- 1) Adopt resolution.

PH-4. [Public hearing to consider levies for the In-Town Maintenance District No. 1975-1 and adoption of a resolution ordering the levy of assessments for said district.](#) *

Recommendation:

- 1) Adopt resolution.

PH-5. [Public hearing to consider levies for the Darby-Dixon Maintenance District No. 1987-1 and adoption of a resolution ordering the levy of assessments for said district.](#) *

Recommendation:

- 1) Adopt resolution.

PH-6. [Public hearing to consider levies for the Inglewood Police Benefit Assessment District No. 88-1 and adoption of a resolution ordering the levy of assessments for said district. *](#)

Recommendation:

- 1) Adopt resolution.

APPOINTMENTS TO BOARDS, COMMISSIONS AND 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-2 & 12. [Staff report recommending approval of agreement with Ferguson Group, LLC to provide legislative advocacy services at the Federal level. * \(General Fund/Redevelopment Agency Funds\)](#)

Recommendation:

- 1) Approve agreement in the amount of \$69,000 in the first year, \$72,000 in the second year, with a \$6,000 expense contingency in both years that will expire on June 30, 2007.

- R-3. [Monthly Treasurer's Report as of May 31, 2005. *](#)

Recommendation:

- 1) Receive and file.

ADJOURNMENT REDEVELOPMENT AGENCY

**AGENDA
INGLEWOOD HOUSING AUTHORITY**

Call to Order

Roll Call

- H-1. [Monthly Treasurer's Report as of May 31, 2005. *](#)

Recommendation:

- 1) Receive and file.

ADJOURNMENT HOUSING AUTHORITY

AGENDA
INGLEWOOD PUBLIC FINANCING AUTHORITY

Call to Order

Roll Call

F-1. [Monthly Treasurer's Report as of May 31, 2005.](#) *

Recommendation:

1) Receive and file.

ADJOURNMENT PUBLIC FINANCE AUTHORITY

* Copies to Council, Agency and Authorities.