

INGLEWOOD, CALIFORNIA Web Site -- www.cityofinglewood.org

City Council
Meeting of April 13, 2004
7:00 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

OPENING CEREMONIES -- 7:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Commendations - Inglewood Public Safety Dispatchers - National Communications Week

Proclamation - Proclaiming April 18-24, 2004 - Library Week in the City of Inglewood

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the City Council on any item on today's agenda may do so at this time.

PAYMENTS OF WARRANTS AND BILLS

1. Payment of bills.

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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 December 11, 2003 and March 23, 2004.
- 3. Letters from City Attorney's office recommending denial of the following claims:
 - a) Andrea Gilford for personal injury on 5/09/03.
 - b) Sylvia Bedrossian for age, sex, gender, racial discrimination and harrassment. Recommendation:

Deny claims.

4. Staff report recommending approval of a 3 year agreement with Simpson & Simpson, CPAs, for auditing services. * (General, Housing and Grant Funds)

Recommendation:

Approve agreement in an amount not to exceed \$344,700.

5. Staff report recommending adoption of a resolution regarding the City of Inglewood's commitment to recycling, and its participation in the Reuse-A-Shoe Collection Campaign, sponsored by Nike and the National Recycling Coalition. *

Recommendation:

Adopt resolution.

ORDINANCES

O-1. Ordinance No. 04-08 amending Chapter 12 of the Inglewood Municipal Code to allow off-site advertising signs in the C-R (Commercial Recreation) Zone subject to Special Use approval. * (Introduced March 30, 2004)

Recommendation:

Adopt ordinance.

REPORTS - CITY ADMINISTRATOR

CA-1. Staff report recommending adoption of a resolution for a Recycled Content Purchasing Policy for the purchase of paper supplies, re-refined motor oil, and re-treaded tires for the City's fleet, and rubberized asphalt for street improvement projects. *

Recommendation:

Adopt resolution.

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CA-2. Staff report pertaining to the Inglewood Bus Center Information Building. * Recommendation:

- 1) Terminate Agreement No. 03-79 with QCM Construction, Inc.(QCM) for the construction of the subject project;
- 2) Authorize the Public Works Department (PWD) to make a demand on QCM"s surety bond to complete the work; and
- 3) Authorize PWD to pursue all available means to compel QCM to pay for the completion of the project, in the event the bonding company fails to either cause the completion of the work or to provide funds to the City to complete the project.
- 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. Verbal reports - City Treasurer

COUNCIL INITIATIVES

CI-1. Resolution by Council Member Price in support of the Gaming Revenue Act of 2004. *

Recommendation:

Adopt resolution.

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

City of Inglewood April 13, 2004

AGENDA INGLEWOOD REDEVELOPMENT AGENCY

Call to Order

Roll Call

- R-1. Approval of minutes of meeting held March 23, 2004.
- R-2. Staff report recommending approval of amendment to Agreement No. R-03-32 with Kennard Design Group & Widom Wein Cohen O'Leary Terasawa in the amount of \$285,000 for architectural design services associated with the development of the Locust Street Senior Center & Housing Project. * (EDI Grant and Housing Set-Aside Funds)

 Recommendation:

Approve.

ADJOURNMENT REDEVELOPMENT AGENCY

* Copies to Council and Agency