

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

City Council
Meeting of December 14, 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

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); Deshawn Love v. City of Inglewood, et al., USDC Case No.: CV-03 9320 CBM(JWJx) [Formerly LASC Case No. BC 298517]
- CS-2. Closed session Confidential Attorney/Client Privileged; Pending 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; 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)): Michelle Santoyo/workers compensation.

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 meeting held November 16, 2004.
- 3. Staff report recommending approval of a two-year agreement with Benesyst, Inc., to administer the Flexible Spending Account Program, effective January 1, 2005. * (General Fund)

Recommendation:

- 1) Approve.
- 4. Staff report recommending approval of amendment to agreement with Law Enforcement Systems, Inc. to provide updated addresses and social security numbers for delinquent parking citation collections, in an amount up to \$150,000 per year. * (ITC Internal Service Fund)

Recommendation:

1) Approve.

5. Staff report recommending approval of amendment to Agreement No. 04-90 with Santa Barbara City College to purchase an additional four (4) hand-held parking citation issuing devices and accessories from T2 Systems, Inc. in the amount of \$21,831.52 and adoption of a resolution amending the 2004-2005 Annual Budget. * (ITC Internal Service Fund) Recommendation:

- 1) Approve amendment; and
- 2) Adopt resolution.
- 6. Staff report recommending rejection of all bids for On-site Fleet Parts Program per RFP R-0849. *

Recommendation:

- 1) Reject all bids; and
- 2) Instruct staff to re-bid for an On-site Fleet Parts Program.
- 7. Staff report recommending rejection of all bids for Auto Body Paint and Repair Services per Bid B-843. *

Recommendation:

- 1) Reject all bids; and
- 2) Instruct staff to re-bid Auto Body Paint and Repair Services.
- 8. Staff report requesting approval of Final Tract Map No. 54190 (FTM-54190) for the subdivision of three lots into 376 lots at 3500 Pincay Drive (west of 90th Street). * Recommendation:
 - 1) Approve.
- 9. Report of purchases. *

Recommendation:

- 1) Approve.
- 10 & R- Staff report recommending approval of a one-year agreement with The Wilson Group, LLC
 - 2. to provide legislative advocacy services. * (General and Redevelopment Funds)

Recommendation:

1) Approve.

SETTING OF PUBLIC HEARINGS

- SPH-1 & Staff report requesting that a joint public hearing be set to consider the approval and
 - R-3. execution of a disposition and development agreement between Four (4) Prairie Inc. and the Inglewood Redevelopment Agency for the development of nine (9) detached single family homes at 118th Place and Yukon Avenue. *

Recommendation:

1) Set joint public hearing for January 11, 2005 at 7:00 p.m.

ORDINANCES

O-1. Ordinance No. 04-28 amending articles 6, 7, 8 and 25 of Chapter 12 of the Inglewood Municipal Code to require Special Use Permit approval for tattoo parlors and pawnshops. * Recommendation:

1) Adopt ordinance.

REPORTS - CITY ADMINISTRATOR

CA-1 & Staff report requesting the circulation of a Request for Proposals (RFP) to prepare a General R-4. Plan Update and Master Environmental Impact Report. *

Recommendation:

- 1) Receive and provide additional guidance as to content and scope of work as well as authorize staff to initiate the process;
- 2) Refer document to the Planning Commission for review and input prior to circulation and publication for a 60-day period; and
- 3) Authorize the release of the RFP and solicit responses after comments and modifications are incorporated from the City Council/Redevelopment Agency and the Planning Commission.
- CA-2. Staff report pertaining to the 2005 Martin Luther King Jr., Day Celebration scheduled to take place on Saturday, January 15, 2005. *

Recommendation:

- 1) Review the recommendations of the Dr. Martin Luther King, Jr. Day Planning Committee; and
- 2) Authorize expenditure of City funds and resources to sponsor the recommended activities not to exceed \$25,175.
- CA-3. Staff report recommending approval of a one-year agreement with MuniFinancial to provide District Administration and Re-engineering Services to the City in an amount not to exceed \$65,000. *

Recommendation:

- 1) Approve.
- CA-4. Staff report recommending award of contract for the design, manufacture and installation of skate park equipment for Darby, Vincent and Rogers Parks. * (Park Bond 2000/Prop.A) Recommendation:
 - 1) Award contract to Spohn Ranch, Inc. in the amount of \$282,919.36.
- CA-5. 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. Verbal reports - City Treasurer.

COUNCIL INITIATIVES

CI-1. Resolution by Councilmember Price expressing opposition to Resolution 12 of the California Performance Review and the recommendation to eliminate the Baldwin Hills conservancy. * Recommendation:

1) Adopt resolution.

PUBLIC HEARINGS

PH-1. Public hearing to consider amendments to Chapter 12 (Zoning) of the Inglewood Municipal Code regarding check cashing, advance pay day, money transfers and similar uses and to consider revising the requirements that pertain to the development of service station sites that are vacant or abandoned. *

Recommendation:

- 1) Continue public hearing on January 18, 2005 at 7:00 p.m.
- PH-2. Public hearing to consider the adoption of amendments to Chapter 12 (Zoning) of the Inglewood Municipal Code regarding rent-to-own requirements and to establish requirements for the display of casket sales in Commercial Zones. *

Recommendation:

- 1) Motion to waive further reading; and
- 2) Introduce ordinance.
- PH-3. Public hearing to consider vacating the "Utility Alley" right-of-way between Queen Street and Manchester Boulevard, west of Prairie Avenue.

Recommendation:

1) Adopt resolution.

PH-4. Public hearing to receive input on the Fiscal Year 2003-2004 Consolidated Annual Performance Evaluation Report (CAPER) for submission to the U.S. Department of Housing and Urban Development (HUD). *

Recommendation:

1) Receive input.

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 November 30, 2004.
- R-2 & Staff report recommending approval of a one-year agreement with The Wilson Group, LLC
 - 10. to provide legislative advocacy services. * (General and Redevelopment Funds)

Recommendation:

- 1) Approve.
- R-3 & Staff report requesting that a joint public hearing be set to consider the approval and
- SPH-1. execution of a disposition and development agreement between Four (4) Prairie Inc. and the Inglewood Redevelopment Agency for the development of nine (9) detached single family homes at 118th Place and Yukon Avenue. *

Recommendation:

1) Set joint public hearing for January 11, 2005 at 7:00 p.m.

- R-4 & Staff report requesting the circulation of a Request for Proposals (RFP) to prepare a General
- CA-1. Plan Update and Master Environmental Impact Report. *

Recommendation:

- 1) Receive and provide additional guidance as to content and scope of work as well as authorize staff to initiate the process;
- 2) Refer document to the Planning Commission for review and input prior to circulation and publication for a 60-day period; and
- 3) Authorize the release of the RFP and solicit responses after comments and modifications are incorporated from the City Council/Redevelopment Agency and the Planning Commission.

ADJOURNMENT REDEVELOPMENT AGENCY

AGENDA INGLEWOOD HOUSING AUTHORITY

Call to Order

Roll Call

- H-1. Approval of the minutes of meeting held November 9, 2004.
- H-2. Monthly report pertaining to the Corrective Action Plan. *

Recommendation:

- 1) Receive and file.
- H-3. Staff report recommending approval of the Annual Contributions Contract and the Housing Assistance Payment Contract. *

Recommendation:

1) Authorize Chairman to execute the contract renewals for Inglewood Meadows Apartments.

ADJOURNMENT HOUSING AUTHORITY

* Copies provided to Council and Agencies