## AGENDA INGLEWOOD, CALIFORNIA

# website -- www.cityofinglewood.org

City Council Meeting of November 25, 2003

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 4

CITY CLERK

Yvonne Horton

CITY TREASURER

Wanda M. Brown

CITY ADMINISTRATOR

Mark F. Weinberg

**CITY ATTORNEY** 

**Emmerline Foote** 

#### 6:00 P.M. – CLOSED SESSION ITEMS ONLY

Roll Call

## PUBLIC COMMENTS REGARDING CLOSED SESSIONS ITEMS ONLY

Persons wishing to address the City Council on closed session items may do so at this time.

- CS-1. Closed session Attorney/Client Privileged; Personnel Exception, Gov't Code Section 54957, appointment of City Attorney.
- CS-2. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Gov't Code Section 54956.9(a): Aurelio Cornejo v. City of Inglewood, USDC Case No.: CV-03-3257 JSL (JWJx)
- CS-3. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Gov't Code Section 54956.9(a): Howard Moseley v. City of Inglewood, LASC Case No.: BC295504
- CS-4. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Gov't Code Section 54956.9(a): Eddie Franklin v. City of Inglewood, et al., USDC Case No.: CV-02-6273 FMC (Ex)
- CS-5. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Gov't Code Section 54956.9(a): Donovan Jackson by his g.a.l. Coby Chavis v. City of Inglewood, et al.; USDC Case No.: 02-5458DT (SHx)

- CS-6. Closed session Confidential Attorney/Client Privileged; Pending Litigation; Gov't Code Section 54956.9(a): Coby Chavis v. City of Inglewood, et al.; LASC Case No.: BC298378 (coordinated with USDC Case No.: 02-5458DT) (SHx)
- CS-7. Closed session Confidential Attorney/Client Privileged; Anticipated Litigation, Gov't Code 54956.9(b): Settlement agreement and general release related to Utility User Tax.
- CS-8. Closed session Confidential Attorney/Client Privileged; Pending Litigation; Gov't Code 54956.9(a): Patrice Tousant v. City of Inglewood; Case No. 02C02042.
- CS-9. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Gov't Code Section 54956.9(a): City of Inglewood v. ASL Consulting Engineers, et al.: LASC Case No. BC292817.
- CS-10. Closed session Confidential Attorney/Client Privileged; Anticipated Litigation; Gov't Code Section 95496.9(b)(1): appeal overturning the Planning Commission's approval of Special Use Permit No. 941 for a proposed six unit condominium complex on a P-1 (Automobile Parking) zoned property at 114 West 64<sup>th</sup> Place.
- CS-11. Closed session Confidential Attorney/Client Privileged; Anticipated Litigation; Gov't Code Section 54956.9(b)(1); ballot initiative related to proposed development of project known as "Home Stretch at Hollywood Park".
- CSR-1.Closed session Confidential Real Property/Negotiator Meeting; Gov't Code 54956.8. Consideration of acquisition offers from Green Dot Public Schools to acquire Parcels 4032-001-903, 4032-002-911, 4032-001-912, 4032-001-913 (West 102<sup>nd</sup> Street and W. Century Blvd.); 4035-018-900, 4035-018-901, 4035-018-902, and 4035-018-903 (S. Prairie Avenue and Imperial Highway).

## **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 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 September 9, 2003, September 16, 2003, September 30, 2003, October 7, 2003, October 14, 2003, October 21, 2003, and October 28, 2003
- 3. Letters from claims administrator recommending denial of the following claims:
  - a) Jesus Flores for property damage on June 28, 2003.
  - b) GEICO/Mark White for property damage on January 6, 2003. <u>Recommendation:</u> Deny claims.
- 4. Letters from City Attorney's office recommending denial of the following claims:
  - a) Beatrice L. Brody for property damage on May 23, 2003.
  - b) David Hallman for refund of monies on August 19, 2003.
  - c) Tyson Graham for improper tow on March 20, 2003.
  - d) David Javier Maldonado for property damage on May 12, 2003. Recommendation: Deny claims.
- 5. Staff report recommending approval of agreement to provide updated addresses and social security numbers for delinquent parking citation collections. \* ITC Internal Service Fund Recommendation:

  Approve agreement with Trans Union LLC in an amount up to \$150,000.
- 6. Staff report recommending award of contract for the water treatment plant water tank and pipe manifold painting per Bid B-829. \* Water Fund.

  Recommendation: Award contract to A. J. Fistes Corporation in the amount of \$60,450.
- 7. Staff report recommending award of contract for fabrication and installation of steel contact tank at the Sanford M. Anderson Water Treatment Plant. \* Water Fund Recommendation: Award contract to MCC in the amount of \$295,997.

- 8. Staff report recommending approval of agreement to provide City of Dallas with parking citation collection services. \* ITC Internal Service Fund
  - Recommendation: a) Approve 2 year agreement with Law Enforcement Systems, Inc. in an amount not to exceed \$205,000 annually.
    - b) Adopt resolution amending 2003-2004 annual budget.
- 9. Staff report recommending approval of annual purchase of safety shoes per Q-2495. \* General Fund Recommendation: Approve purchase in the amount of \$34,448.
- 10. Staff report recommending suspension of Section 10-13 of the IMC related to sidewalk sales from November 29, 2003 to January 4, 2004 to promote Inglewood Holiday Shopping.

  Recommendation: Approve.
- 11. Staff report recommending adoption of resolution revising the designated time period October 1, 2003 through January 17, 2004 to October 1, 2003 through February 24, 2004 for granting two years additional service credit with the retirement incentive plan.

  Recommendation: Adopt resolution.
- 12. Reports of purchases.
  Recommendation: Approve.
- 13. & Staff report recommending approval of a new agreement with Ads Up, Inc. to reduce
- R-3. monthly service fee from \$10,800 to \$9,664.30 for the balance of the term of the agreement, and limit total compensation for the year to \$121,650. \*General Fund. It is also recommended that the Agency Members approve an agreement with Ads Up, Inc. to provide publishing and advertising services in the amount of \$29, 400. \*Redevelopment Fund Recommendation: Approve agreements.

## **SETTING OF PUBLIC HEARINGS**

- SPH-1. Staff report recommending that a public hearing be set to consider an Amendment of a Condition for a shooting range that was previously approved as an Amendment to SP-728.\*

  Recommendation: Set public hearing on December 16, 2003 at 7:00 p.m.
- SPH-2. Staff report recommending that a public hearing be set to consider the Adoption of an Amendment to Chapter 12 of the IMC to Require a Special Use Permit to allow Beauty and Barber Shops within 300 feet of a similar use.\*

  Recommendation: Set public hearing on December 16, 2003 at 7:00 p.m.

## **REPORTS - CITY ADMINISTRATOR**

CA-1. Staff report recommending the adoption of a resolution effecting modifications to the terms and conditions of employment for employees represented by Inglewood Executive Organization (IEO).

Recommendation: Adopt resolution.

CA-2. Staff report recommending the adoption of a resolution effecting modifications to the terms and conditions of employment for employees represented by Inglewood Police Management Association (IPMA).

Recommendation: Adopt resolution.

CA-3. Staff report recommending adoption of resolution to implement PARS (Public Agency Retirement System) and SIP (Separation Incentive Plan).

Recommendation: Adopt resolution.

CA-4. Staff report recommending acceptance of State Homeland Security Grant Program (SHSGP) funds and amending the Fiscal Year 2003-2004 Budget.

Recommendation:

- a) Accept FY 2003 Part 1 funds in the amount of \$149,040
- b) Adopt resolution and amend FY 2003-2004 budget
- c) Approve purchase of authorized personal protective equipment as part of the FY 2003-2004 budget.
- CA-5. Staff report recommending acceptance of State Homeland Security Grant Program (SHSGP) funds and amending FY 2003-2004 budget.

Recommendation:

- a) Accept FY 2003, Part 2 funds in the amount of \$123,395
- b) Authorize expenditure of \$148,470 in COPS Option funds
- c) Adopt resolution amending FY 2003-2004 budget
- d) Approve equipment purchase of 89 digital portable radios and 1 small generator as part of FY 2003-2004 budget
- CA-6. Staff report recommending street dedication at 837 South Prairie for a public right-of-way.

Recommendation:

- a) Accept street deed for a public right-of-way;
- b) Authorize City Clerk to record said street deed.
- CA-7. Staff report recommending the renaming of 90<sup>th</sup> Street between Prairie Avenue and Crenshaw Drive to Pincay Drive effective December 29, 2003.

  <u>Recommendation:</u> Adopt resolution.
- CA-8. Verbal reports City Administrator

## **REPORTS - CITY ATTORNEY**

A-1. Memorandum recommending approval to amend existing Agreement No. 03-51 with Law

Offices of Glen E. Tucker to reflect the new name of Aleshire & Wynder, LLP. <u>Recommendation</u>: Approve amendment to agreement.

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. Initiative by Council Member Price requesting co-sponsorship of District 1 Town Hall Meeting on December 20, 2003. \* Expenditures not to exceed \$2,500.

  Recommendation: Approve
- CI-2. Appointments to Boards and Commissions.

## 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. Approval of minutes of meeting held September 9, 2003, September 16, 2003, September 30, 2003, October 14, 2003, October 21, 2003, and October 28, 2003.
- R-3& Staff report recommending approval of a new agreement with Ads Up, Inc. to reduce monthly service fee from \$10,800 to \$9,664.30 for the balance of the term of the agreement, and limit total compensation for the year to \$121,650. \* General Fund. It is also recommended that the Agency Members approve an agreement with Ads Up, Inc. to provide publishing and advertising services in the amount of \$29, 400. \* Redevelopment Fund Recommendation: Approve agreement.

## **ADJOURNMENT**

**Copies to Council and Agency**