

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

City Council
Meeting of December 2, 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 No. 4

CITY CLERK
Yvonne Horton
CITY TREASURER
Wanda M. Brown
CITY ADMINISTRATOR
Mark F. Weinberg
CITY ATTORNEY
Emmerline Foote

# 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. Confidential Attorney/Client Privileged; Gov't Code Section 54957.6(a); update on labor negotiations with service employees international union (SEIU).
- CS -2. Confidential Attorney/Client Privileged; Gov't Code Section 54957.6(a); update on labor negotiations with Inglewood Management Employees Organization (IMEO).
- CS -3. 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 -4. Confidential Attorney/Client Privileged; Pending Litigation, Gov't Code Section 54956.9(a): Howard Moseley v. City of Inglewood, LASC Case No.: BC295504.
- CS -5. 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).

#### CSR-1. REDEVELOPMENT

Confidential - Real Property/Negotiation; Gov't Code 54956.8. Negotiations for the disposition and redevelopment of property located at the southeast corner of Florence and La Brea Avenue (D-3 site; parcels 4015-028-900 through 909).

CSR-2. Confidential - Real Property/Negotiations, Gov't Code 54956.8. Negotiations for the disposition and redevelopment of the property located on the west side of Prairie Avenue between 101st and 102nd Street (Parcels 4034-005-900 through 912) in the merged Century redevelopment project area.

## 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. Staff report recommending approval of renewal of agreement for state mandated cost claiming services. \* General Fund

#### Recommendation:

- a) Approve renewal of Agreement 01-93 for State Mandated Cost Claiming Services for one year in the amount not to exceed \$17,500.
- b) Amend Consultant's firm name formerly known as DMG-Maximus to Maximus.
- 3. Staff report recommending award of contract for residential sound insulation Phase VI, Group 1. \* FAA and LAWA Grant Funds.

#### Recommendation:

Award contract to Great West Contractors in the amount of \$997,750.

4. Staff report recommending approval of agreement for professional services to video record City Council meetings. \* General Fund

#### Recommendation:

Approve agreement with Achter Productions in the amount of \$12, 500 annualized costs.

5. Staff report recommending award of a one year contract for pest control services at various City facilities per quote Q-2493. \* General Fund

#### Recommendation:

Award contract to Renes Pest Control for \$9,600.

6. Staff report recommending award of a one year contract for relocation of miscellaneous materials at various City facilities per quote Q-2494. \* General Fund

#### Recommendation:

Award contract to Rudd's Transfer and Storage in the amount of \$8,400.

7. Staff report recommending approval of amendment to agreement for specialized plan check services. \* General Fund

# Recommendation:

Approve Amendment to Agreement 02-134 with VanDorpe Chou Associates increasing the amount by \$75,000.

8. Staff report recommending amending the family support contract for counseling services. \* Grant Fund

#### Recommendation:

Approve amendment with South Bay Center for Counseling through June 30, 2004 in the amount of \$68,000.

## 9 & R-3 [Joint Item with Redevelopment]

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 agreements.

## **REPORTS - CITY ADMINISTRATOR**

CA -1. Staff report recommending vacation of alley inside the D-3 property and a portion of alleys within the Village Development site. \*

#### Recommendation:

- a) Adopt resolution of intention.
- b) Adopt a resolution setting a public hearing for January 13, 2004.
- c) Authorize City Clerk to publish the resolutions.
- CA -2. Staff report recommending approval to execute a grant agreement for partial funding of the construction associated with the Locust Street Senior Housing and Center Complex Project. \*

#### Recommendation:

Approve grant agreement with U. S. Department of Housing and Urban Development (HUD).

CA -3. Presentation of analysis completed pursuant to Section 9212, California Election Code of the "Homestretch @ Hollywood Park" initiative.

#### Recommendation:

Receive and file.

CA -4. Verbal reports - City Administrator

## **REPORTS - CITY ATTORNEY**

A -1. Verbal reports - City Attorney

#### **REPORTS - CITY CLERK**

CC -1. Memorandum requesting adoption of resolutions calling for a Special Municipal Election to be consolidated with the Primary Election on Tuesday, March 2, 2004, to submit to the voters of the City a proposed ballot initiative regarding "The Home Stretch at Hollywood Park". \*

## Recommendation:

Adopt resolutions.

CC -2. Resolution setting priorities for filing written arguments regarding the proposed commercial development adjacent to Hollywood Park and directing the City Attorney to prepare an impartial analysis. \*

#### Recommendation:

Adopt resolution.

CC -3. Resolution providing for the filing of rebuttal arguments for City measures submitted at Municipal elections.

Recommendation:

Adopt resolution.

CC -4. Verbal reports - City Clerk

## **REPORTS - CITY TREASURER**

CT –1. Monthly Treasurer's Report as of October 31, 2003. \*

Recommendation:

Receive and file.

CT –2. Verbal reports - City Treasurer

## **PUBLIC HEARINGS**

PH –1. Public hearing to receive input on the Consolidated Annual Performance Evaluation Report (CAPER) for submission to the U. S. Department of Housing and Urban Development (HUD).

**Recommendation:** 

Receive input.

## 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 -3. [Joint Item with Council]

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 agreements.

R -4. Monthly Treasurer's Report as of October 31, 2003. \*

Recommendation:

Receive and file.

## ADJOURNMENT REDEVELOPMENT AGENCY

# AGENDA INGLEWOOD HOUSING AUTHORITY

Call to Order

Roll Call

H -1. Monthly Treasurer's Report as of October 31, 2003. \*

Recommendation:

Receive and file.

## ADJOURNMENT HOUSING AUTHORITY

# AGENDA INGLEWOOD PUBLIC FINANCING AUTHORITY

Call to Order

Roll Call

F -1. Monthly Treasurer's Report as of October 31, 2003. \*

Recommendation:

Receive and file.

# **ADJOURNMENT PUBLIC FINANCE AUTHORITY**

**Copies to Council, Agency and Authorities**