



INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org
City Council
Meeting of January 6, 2004

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. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Gov't Code Section 54956.9(a); Kisha Wilson v. City of Inglewood, LASC Case No.: YC05827; update
- CS-2. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Gov't Code Section 54956.9(a); Coalition for a Better Inglewood and Los Angeles Alliance for a New Economy v. City of Inglewood, et al; LASC Case No.: BS087433
- CS-3. 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 the "Home Stretch at Hollywood Park"

OPENING CEREMONIES -- 7:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

PRESENTATION OF AWARDS TO HOLIDAY DECORATING CONTEST WINNERS**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 December 9, 2003.
3. [Staff report recommending award of contract for the Janitorial Services per Bid B-817.](#) * (General Funds)
Recommendation:
 - a) Award contract for Section A to Grace Building Maintenance in the amount of \$660,000;
 - b) Award contract for Sections B & C to Lee's Maintenance Service in the amount of \$415,131 and \$150,287.
4. [Staff report recommending approval of parking citation processing agreement with the City of Burbank.](#) * (ITC Internal Service Fund)
Recommendation:

Approve modified agreement with the City of Burbank in the amount of \$90,000.
5. [Staff report recommending approval of parking citation processing agreement with the City of Sacramento.](#) * (ITC Internal Service Fund)
Recommendation:

Approve agreement with the City of Sacramento in the amount of \$410,000 per year.
6. [Staff report recommending approval of annual purchase of liquid ammonia per quote Q-2501.](#) * (Water Fund)
Recommendation:

Approve purchase from Commerce Chemical in the amount of \$15,491.
7. [Staff report recommending approval of purchase and installation of an all-inclusive MICR Laser Check printing system per RFP R-833.](#) * (ITC Internal Service Fund)
Recommendation:

Approve purchase and installation from Standard Register in the amount of \$33,203.

- 8. [Staff report recommending award of an agreement for security services at the Main Library per RFP R-815. * \(General Fund\)](#)
Recommendation:
Award agreement to Security Patrol Management, Inc. in the amount of \$43,048.

ORDINANCES

- O-1. [Ordinance No. 03-19 amending Article 7 of Chapter 12 of the Inglewood Municipal Code to require Special Use Permit Approval to allow beauty and cosmetology salons and barbershops within 300 feet of a similar use in the C-2 Zone.](#)
Recommendation:
 - a) Motion to waive further reading;
 - b) Introduce Ordinance;
 - c) Adopt Ordinance.

REPORTS - CITY ADMINISTRATOR

- CA-1. [Staff report recommending acceptance of State Citizens Option for Public Safety \(COPS\) Block Grant Funds. *](#)
Recommendation:
 - a) Accept Citizens Option for Public Safety (COPS) Block Grant funds in the amount of \$174,287;
 - b) Adopt resolution;
 - c) Set the public hearing on January 27, 2004 at 7:00 p.m.

- CA-2. [Staff report recommending purchase of Telestaff Automated Staffing Software Program and amending the FY 2003-2004 Budget. * \(Grant Funds\)](#)
Recommendation:
 - a) Approve purchase from Principal Decision Systems International in the amount of \$76,255;
 - b) Adopt resolution amending FY 2003-2004 budget.

- CA-3 & R-4. [Staff report recommending adoption of a resolution for grant application to the California Department of Parks and Recreation for the Urban Park Act of 2001 Funds through the California Safe Neighborhood Parks, Clean Water, Clean Air and Coastal Protection Bond Act of 2002 \(2002 Resources Bond Act\). *](#)
Recommendation:
Adopt resolution.

- CA-4. Verbal reports - City Administrator

REPORTS - CITY ATTORNEY

- A-1. [Staff report recommending amendment of agreement with Harold G. Becks & Associates for legal services. * \(General Fund\)](#)
Recommendation:
Approve amendment to Agreement No. 03-20 to increase maximum compensation by \$75,000 from \$50,000 to \$125,000.

- A-2. [Staff report recommending amendment of agreement with Richards, Watson & Gershon for legal services. * \(General Fund\)](#)
Recommendation:
Approve amendment to Agreement No. 03-49 to increase total compensation by \$125,000 to provide legal counsel and representation.

- A-3 Consideration of repeal of Resolution No. 03-113, enacted on December 16, 2003, calling and noticing the special municipal election for April 6, 2004; and ratification of Resolution No. 03-119, enacted on December 19, 2003, calling and noticing the special municipal election for April 6,2004.
Recommendation:
Ratify Resolution No. 03-119.

- A-4. Report on closed session items.

- A-5. Verbal reports - City Attorney

REPORTS - CITY CLERK

- CC-1. Verbal reports - City Clerk

REPORTS - CITY TREASURER

- CT-1. [Monthly Treasurer's Report as of November 30, 2003.](#)
Recommendation:
Receive and file.

- CT-2. Verbal reports - City Treasurer

PUBLIC HEARINGS

- PH-1. [Public hearing regarding the establishment of valet parking regulations.](#)
Recommendation:
 - 1) Introduce ordinance;
 - 2) 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.

CITY ADMINISTRATOR, STAFF REMARKS

MAYOR REMARKS

ADJOURNMENT

**AGENDA
INGLEWOOD REDEVELOPMENT AGENCY**

Call to Order

Roll Call

R-3. [Approval of minutes of meeting held December 9, 2003.](#)

R-4 & CA-3. Resolution for grant application to the California Department of Parks and Recreation for the Urban Park Act of 2001 Funds through the California Safe Neighborhood Parks, Clean Water, Clean Air and Coastal Protection Bond Act of 2002 (2002 Resources Bond Act).
Recommendation:
Adopt resolution.

R-5. [Staff report recommending the agency receive the Request for Proposals for the Redevelopment Agency and City-owned Properties located along Century Boulevard and W. 102nd Street, and authorization of the issuance of Request for Proposals for a 90-day period.*](#)
Recommendation:
a) Receive and review the Request for Proposals;
b) Authorize the issuance of the RFP for a 90-day period.

R-6. [Monthly Treasurer's Report as of November 30, 2003.](#)
Recommendation:
Receive and file.

ADJOURNMENT REDEVELOPMENT AGENCY

**AGENDA
INGLEWOOD HOUSING AUTHORITY**

Call to Order

Roll Call

- H-1. [Approval of minutes of meeting held December 9, 2003.](#)
- H-2. [Staff report recommending approval of the Housing Authority Administrative Plan.](#)
Recommendation:
Approve Plan.
- H-3. [Monthly Treasurer's Report as of November 30, 2003.](#)
Recommendation:
Receive and file.

ADJOURNMENT HOUSING AUTHORITY

**AGENDA
INGLEWOOD PUBLIC FINANCING AUTHORITY**

Call to Order

Roll Call

- F-1. [Approval of minutes of meeting held December 9, 2003.](#)
- F-2. [Monthly Treasurer's Report as of November 30, 2003.](#)
Recommendation:
Receive and file.

ADJOURNMENT PUBLIC FINANCE AUTHORITY

***Copies to Council, Agency, and Authorities**