

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

City Council
Meeting of May 4, 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

INTERIM 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, Government Code Section 54956.9(a); Allie Henry, et al. v. City of Inglewood, et al.; LASC Case No.: YC042760.
- CS-2. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Patricia Surjue, et al. v. City of Inglewood, et al.; Case No.: CV-02-5489 SOJ (VBKx).
- CS-3. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Judy Dunlap, et al. v. City of Inglewood, et al.; California Court of Appeal Case No.: B160856 (formerly LASC Case Nos.: BS075015 [Consolidated/w BS076543]).
- CS-4. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Love v. City of Inglewood, et al.; USDC Case No.: CV03-9320 CBM (JXJx).

CS-5. 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 Management Employees' Organization (IMEO).

OPENING CEREMONIES -- 7:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Special Presentation - Waste Management

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.

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 April 13, 2004.
- 3. Letter from City Attorney's office recommending denial of the following claim:
 - a) Hasani Azikiwe for personal injury on October 27, 2003.

Recommendation:

Deny claim.

- 4. Staff report recommending approval of an agreement with S. L. Franklin & Associates to provide consulting services regarding the establishment of a Business Improvement District (BID) or Property Based Improvement District (PBID) in the Inglewood Downtown Market Street area and amending the 2003-2004 fiscal year budget to transfer the remaining balance from Agreement No. 02-112, into the CDBG capital programs section account. * Recommendation:
 - 1) Approve agreement;
 - 2) Adopt resolution.

5. Staff report recommending approval of an agreement with Insituform Technologies, Inc., for the lining of sewer mains and manholes at various City locations in the amount of \$248,830. * (Sewer Fund)

Recommendation:

Approve agreement.

6. Staff report recommending adoption of resolution to allow PARS-Phase II Systems to restructure and administer the Part-time, Seasonal and Temporary alternative retirement plan. *

Recommendation:

Adopt resolution.

7. Staff report recommending adoption of a resolution approving a Memorandum of Understanding with the Los Angeles County Metropolitan Transportation Authority (MTA) whereby the City of Inglewood will reconstruct the curb at an MTA bus stop on Crenshaw Boulevard and the MTA will reimburse the City for the construction costs. *

Recommendation:

Adopt resolution.

8. Staff report requesting approval to purchase seven (7) new Police patrol vehicles from Wondries Ford in the amount of \$170,234.87. * (General and Grant Funds) Recommendation:

Approve purchase.

9. Staff report recommending approval of a one-year agreement for water sample analysis with Clinical Laboratory of San Bernardino, Inc., in the amount of \$40,000. * (Water Fund) Recommendation:

Approve agreement.

10. Report of Purchases. *

Recommendation:

Approve.

SETTING OF PUBLIC HEARINGS

SPH-1. Staff report recommending that a public hearing be set to consider an appeal to the Planning Commission's denial of Special Use Permit No. 954 (SP-954) to allow the sale of beer and wine at an existing Target store located at 3471 West Century Boulevard. *

Recommendation:

Set public hearing on May 18, 2004 at the hour of 7:00 P.M.

SPH-2. Staff report recommending that a public hearing be set to consider an appeal to the Planning Commission's denial of Special Use Permit No. 955 (SP-955) to allow a beauty salon within 300 feet of a similar use on C-2 (General Commercial) zoned property at 2700 West Imperial Highway. *

Recommendation:

Set public hearing on May 18, 2004 at the hour of 7:00 P.M.

SPH-3. Staff report recommending that a public hearing be set to consider an appeal to the Planning Commission's approval of Special Use Permit No. 941 (SP-941) for a proposed six-unit condominium complex on a P-1 (Automobile Parking) zoned property at 114 West 64th Place. *

Recommendation:

Set public hearing on May 25, 2004 at the hour of 7:00 P.M.

SPH-4. Staff report recommending that a public hearing be set to consider amendments to Chapter 12 of the Inglewood Municipal Code to establish a Transitional Housing Definition and allow Transitional Housing in R-3 (Multiple-Family Residential), R-4 (Multiple-Family Residential), R-M (Residential and Medical), and P-1 (Automobile Parking) zones subject to Special Use Permit approval. *
Recommendation:

Set public hearing on May 25, 2004 at the hour of 7:00 P.M.

SPH-5. Staff report recommending that a public hearing be set to consider the adoption of an amendment to Chapter 12 of the Inglewood Municipal Code to prohibit second dwelling units in the R-1 (One-Family Residential), R-1Z (One Family/Zero Lot Line Residential) and R-1 and 1/2 (limited Two-Family Residential) zones. *

Recommendation:

Set public hearing on May 25, 2004 at the hour of 7:00 P.M.

ORDINANCES

O-1. Staff report recommending introduction of Franchise Agreement Ordinance to allow Union Pipeline Company (California) to continue to transport crude oil within the City of Inglewood. *

Recommendation:

- 1) Motion to waive further reading;
- 2) Introduce Franchise Agreement Ordinance;
- 3) Adopt resolution declaring City's intent to grant said franchise to Union Pipeline Company;
- 4) Set a public hearing for June 8, 2004.

REPORTS – CITY ADMINISTRATOR

CA-1. Staff report requesting approval to purchase a carwash system from NS Corporation, Inc., in the amount of \$98,377. * (General Fund)

Recommendation:

Approve purchase.

CA-2. The City Council, sitting as a Board of Equalization, will confirm Weed Abatement Assessments for 2003, pursuant to IMC Subsection 11-115. *

Recommendation:

Confirm assessments.

CA-3. Staff report recommending approval of agreement with Economic Development Systems (EDS) to continue to provide consultation services to assist the City in designing and implementing a retail recruitment, retention and revitalization program within the North La Brea Avenue Commercial Corridor. * (Grant Funds)

Recommendation:

Approve agreement.

CA-4. Staff report recommending approval of agreement with Training and Research Foundation (TRF) for a three-year extension of the Head Start/State Preschool Child Development Program at Rogers Park as recommended by the Parks and Recreation Commission at its April 7, 2004 meeting. *
Recommendation:

Approve agreement.

CA-5. Verbal reports - City Administrator

REPORTS - CITY ATTORNEY

- A-1. Report on closed session items.
- A-2. Staff report recommending approval of amendment to Agreement No. 03-48 with Kohrs & Fiske to increase the maximum compensation from \$50,000 to \$100, 000. * (General Fund) Recommendation:

Approve agreement.

A-3. Staff report recommending approval of amendment to Agreement No. 01-03 with Littler Mendelson, P.C., for legal services to increase the maximum compensation from \$200,000 to \$250,000. * (General Fund) Recommendation:

Approve agreement.

A-4. Staff report recommending approval of amendment to Agreement No. 02-150 with Jones & Mayer, Attorneys at Law, to increase the maximum compensation from \$50,000 to \$100,000. * (General Fund)

Recommendation:

Approve agreement.

A-5. 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 AB 2006 (Nunez). *

Recommendation:

Adopt resolution.

CI-2. Resolution by Council Members Price and Morales establishing a Development Committee to serve as the point of contact for citywide economic and redevelopment projects. * 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

^{*} Copies to Council.