

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

City Council
Meeting of June 22, 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)); Inglewood Citizens for Voters Rights vs. City of Inglewood, et al.; California Court of Appeal Case No.: B175581 [Formerly LASC Case No.: YS011110].
- CS-2. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Patricia Surjue et al v. City el al., Case No.: CV-02-5489 SOJ (VBKx).

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 June 8, 2004.
- 3. Letter from claims administrator recommending denial of the following claim: a) Gavin Henderson for personal injury on February 2, 2003.

 Recommendation:

Deny claim.

- 4. Staff report recommending approval of a contract for audio system repair and upgrade with Artistic Resources Corp. in an amount not to exceed \$22,166.63. * (General Funds)

 Recommendation:
 - 1) Approve.
- 5. Staff report recommending that the Mayor and Council Members receive and file the July 4th Readiness Planning report. *
 Recommendation:
 - 1) Receive and file.
- 6. Staff report recommending approval of agreement with the City of Hawthorne (One-Stop System) for work experience services for the Workforce Investment Act (WIA)/CALWORKs Youth Job Program. *

Recommendation:

- 1) Approve agreement.
- 7. Staff report recommending adoption of a resolution amending the Fiscal Year 2003-2004 budget and allocating \$10,000 for use in continuing and expanding cultural classes for children and families. *
 - Recommendation:
 - 1) Adopt resolution.

8. Staff report recommending award of contract for Residential Sound Insulation, Phase VI, Group 7. * (FAA and LAWA Grant Funds)
Recommendation:

- 1) Award contract to low bidder, Sam Boo Construction, in the amount of \$986,300 subject to the execution of the approved contract documents.
- 9. Staff report recommending award of contract for Residential Sound Insulation Phase VI, Group 4. * (FAA and LAWA Grant Funds)
 Recommendation:
 - 1) Award contract to low bidder, Great West Contractors, in the amount of \$1,385.000 subject to the execution of the approved contract documents.
- 10. Staff report recommending award of contract for Residential Sound Insulation Phase V, Group 6 and adopting a resolution amending the 2003/2004 Fiscal Year budget. * (FAA and LAWA Grant Funds)

Recommendation:

- 1) Award contract to low bidder, NSA Construction Group, in the amount of \$1,229,000 and;
- 2) Adopt resolution.
- 11. Staff report recommending award of contract for Residential Sound Insulation Phase V, Group 5. *

Recommendation:

- 1) Cancel contract with low bidder, Great West Contractors, in the amount of \$1,275,000;
- 2) Award contract to the second low bidder NSA Construction Group, in the amount of \$1,318,830 and;
- 3) Adopt resolution amending the 2003-2004 Fiscal Year budget.
- 12. Staff report recommending award of construction contract for "Asbestos & Lead Paint Abatement and Demolition at various properties in Inglewood, CB-20/CO-4627". * (Redevelopment and Grant Funds.)

Recommendation:

- 1) Award contract to lowest bidder, Vision's West, in the amount of \$598,783 subject to the execution of contract documents.
- 13. Staff report recommending approval of a one-year agreement for pre-employment/health and fitness services with Westchester Medical Group Center for Heart and Health in an amount not to exceed \$23,059. * (General Fund)

 Recommendation:
 - 1) Approve agreement.

14. Staff report recommending approval of a 3-year agreement with Dr. Susan Saxe-Clifford for the provision of pre-employment psychological testing in an amount not to exceed \$9,000 per year. * (General Fund)

Recommendation:

- 1) Approve agreement.
- 15. Report of purchases. *

Recommendation:

- 1) Approve.
- 16 & Staff report recommending approval of an agreement with The Ferguson Group, LLC to
- R-3. provide legislative advocacy services at the Federal level in the amount of \$69,000. * (General Fund/Redevelopment Agency Funds) Recommendation:
 - 1) Approve agreement.

SETTING OF PUBLIC HEARINGS

SPH-1. Staff report pertaining to delinquent refuse and sewer accounts scheduled for direct property tax assessment. * (Sanitation and Sewer Funds) Recommendation:

- 1. Adopt Resolution of Intention to adopt the Delinquent Sewer and Refuse Report of the Public Works Director and set matter for public hearing on July 20, 2004;
- 2. Adopt resolution electing to place delinquent sewer service on the tax rolls; and
- Adopt resolution electing to place delinquent refuse collection charges on the tax rolls.

ORDINANCES

- Ordinance No. 04-13 amending Inglewood Municipal Code Section 2-152 authorizing and O-1. empowering the Citizen Police Oversight Commission. * (Introduced June 15, 2004) Recommendation:
 - 1) Adopt ordinance.
- O-2. Ordinance No. 04-14 amending Articles 1, 4, 5, 5.1 and 17 of 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. * (Introduced June 15, 2004) Recommendation:

1) Adopt ordinance.

REPORTS - CITY ADMINISTRATOR

CA-1. Staff report recommending approval of letter to Los Angeles World Airports and The Federal Aviation Administration concerning the Final Environmental Impact Review for the LAX Master Plan. *

Recommendation:

1) Approve.

CA-2. Staff report recommending that the Mayor and Council Members receive and file the threeyear Consolidated Plan and the Fiscal Year 2004-2005 Annual Action Plan Preliminary Statement of Objectives and Projected Use of Funds for discussion at the June 29, 2004 public hearing. *

Recommendation:

1) Receive and file.

CA-3. Verbal reports - City Administrator.

REPORTS - CITY ATTORNEY

- A-1. Report on closed session items.
- A-2. Staff report recommending approval of agreement with Parker Mills & Patel for legal services. * (General Fund)
 Recommendation:
 - 1) Approve agreement.
- A-3. Staff report recommending approval of agreement with Mallory & Associates for legal services. * (General Fund)
 Recommendation:

recommendation:

1) Approve agreement.

A-4. 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. Ordinance by Council Members Price and Morales establishing Council Committees for the Oversight of Policy Development and repealing Resolution No. 03-62 relating to the same subject matter. *

Recommendation:

- 1) Motion to waive further reading;
- 2) Introduce ordinance and;
- 3) Repeal Resolution No. 03-62.

PUBLIC HEARINGS

Public hearings to consider protests and objections to levy assessments for fiscal year 2004-2005 for the following assessment districts:

- PH-1. Inglewood Lighting Assessment District No. 1980-1.
 Staff report and resolution recommending levy and collection of assessments. *
- PH-2. Morningside Park Maintenance District No. 1974-2.
 Staff report and resolution recommending levy and collection of assessments. *
- PH-3. In-Town Maintenance District No. 1975-1.
 Staff report and resolution recommending levy and collection of assessments. *
- PH-4. Darby-Dixon Maintenance District No. 1987-1.
 Staff report and resolution recommending levy and collection of assessments. *
- PH-5. Police Benefit Assessment District No. 88-1.
 Staff report and resolution recommending levy and collection of assessments. *

JOINT PUBLIC HEARINGS

- JPH-1 & Staff report recommending a joint public hearing be set on the proposed Sixth Amendment to
 - R-4. the Redevelopment Plan for the Century Redevelopment Project. * Recommendation:
 - 1) Set joint public hearing for July 27, 2004 at 7:00 p.m.

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 June 8, 2004.
- R-2. Staff report recommending approval of License For Temporary Use of real property with F.O.A. Blockbuster Fireworks of California, LLC to operate a Blockbuster Fireworks fundraiser booth at 3502 West Century Boulevard. *

 Recommendation:

Approve agreement.

R-3 & Staff report recommending approval of an agreement with The Ferguson Group, LLC to provide legislative advocacy services at the Federal level in the amount of \$69,000. * (General Fund/Redevelopment Agency Funds)

Recommendation:

- 1) Approve agreement
- R-4 & Staff report recommending a joint public hearing be set on the proposed Sixth Amendment to the Redevelopment Plan for the Century Redevelopment Project. *
 Recommendation:
 - 1) Set joint public hearing for July 27, 2004 at 7:00 p.m.

ADJOURNMENT REDEVELOPMENT AGENCY

* Copies to Council and Agency.