



INGLEWOOD, CALIFORNIA
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**NOTICE AND CALL OF SPECIAL MEETING OF THE INGLEWOOD CITY COUNCIL
(Government Code Section 54956)**

TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD

NOTICE IS HEREBY ORDERED by the Mayor that a special meeting of the Council of the City of Inglewood will be held on Tuesday, September 25, 2012, commencing at 5:00 P.M. in the Council Chambers, One Manchester Boulevard, Inglewood, California (Government Code Section 54956).

MAYOR

James T. Butts, Jr.

COUNCIL MEMBERS

Michael M. Stevens, 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 MANAGER

Artie Fields

CITY ATTORNEY

Cal Saunders

**AGENDA
CITY COUNCIL**

CLOSED SESSION ITEMS ONLY – 5:00 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 - Conference with Labor Negotiators, Government Code Section 54957.6(a); Employee Organizations: Service Employees International Union (SEIU); Inglewood Management Employees Organization (IMEO); Inglewood Executive Organization (IEO); Inglewood Police Officers Association (IPOA); Inglewood Police Management Association (IPMA); Inglewood Police Civilian Management Association (IPCMA); Negotiators for the City: Artie Fields, City Manager, and Jack Hoffman, Chief Negotiator, Human Resources Labor Relations Consultant.
- CS-2. Closed session – Personnel Exception – Government Code Section 54957; Selection of Chief of Police.
- CS-3. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1): Claim of Bergman and Dacey.

OPENING CEREMONIES – 7:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

Presentation by Inglewood Unified School District President Trina Williams Regarding the Summer School Meal and After School Programs

Presentation by West Basin Director Gloria Gray Recognizing Inglewood Businesses for their Water Conservation Efforts.

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the City Council on any item on today's agendas, other than closed session may do so at this time.

WARRANTS AND BILLS

- 1, CSA-1 **FINANCE**
& H-1. [Warrant Registers.](#)
Recommendation:

- 1) Allow for Payment of Bills.

CONSENT CALENDAR

These items will be acted upon as a whole unless called upon by a Council Member.

- 2. **CITY CLERK**
[Approval of the minutes of the meetings held August 14, 2012, August 15, 2012, August 21, 2012, and August 22, 2012.](#)
Recommendation:
 - 1) Approve.

- 3. **CITY MANAGER’S OFFICE**
[Staff report recommending approval to pay the annual dues for Partners of Progress. \(General Fund\)](#)
Recommendation:
 - 1) Approve payment in the amount of \$60,000.

4. **ECONOMIC AND COMMUNITY DEVELOPMENT**

Staff report recommending approval of a one-year agreement with Housing Rights Center to provide fair housing counseling and housing discrimination services. (Grant Funds)

Recommendation:

- 1) Approve in the amount of \$57,300.

5. **HUMAN RESOURCES**

Resolution establishing per diem for City Officials and employees as well as establishing automobile allowance for City employees.

Recommendation:

- 1) Adopt resolution.

6. **FINANCE**

Staff report recommending approval and the adoption of a resolution establishing the City's Tax Supported Appropriations Limitation for the 2012-2013 fiscal year as required by the "Gann Amendment" to the Constitution.

Recommendation:

- 1) Approve; and
- 2) Adopt resolution.

7. **PARKS AND RECREATION AND LIBRARY SERVICES**

Staff report recommending approval of a one-year Master Agreement with LA Taxi Cooperative, Inc. (Yellow Cab), United Independent Taxi Drivers Incorporated (United Independent Taxi), and All Yellow Taxi (with the option to extend for up to two years at the City's discretion), for the provision of subsidized taxicab services for elderly and disable persons through September 30, 2013. (Grant Funds)

Recommendation:

- 1) Approve in the combined amount of \$159,000.

8. **POLICE**

Staff report recommending approval to use an additional \$20,000 in Asset Forfeiture funds to purchase safety equipment for police vehicles, and adoption of a resolution amending the 2011-2012 fiscal year budget to include said funds. (Asset Forfeiture Funds)

Recommendation:

- 1) Approve the use of funds; and
- 2) Adopt resolution.

9. **POLICE**

Staff report recommending approval to purchase tactical ballistic vests per Request for Quotes No. 0073. (Grant Funds)

Recommendation:

- 1) Approve purchase from lowest responsible bidder, Renegade Armor, in the amount of \$57,362.

10. **POLICE**

Staff report recommending adoption of a resolution amending the 2011-2012 fiscal year budget to include a new account code for expenditures related to the FY 2009 Justice Assistance Grant (JAG).

Recommendation:

- 1) Adopt resolution.

11. **POLICE**

Staff report recommending approval of an agreement with the Omega Group to provide a crime analysis software package along with two (2) years of software support and related services. (Grant Fund)

Recommendation:

- 1) Approve in the amount of \$41,863.

REPORTS - DEPARTMENT

DR-1. **PARKING AND ENTERPRISE SERVICES**

Staff report recommending the review and approval of Exhibit A “Terms and Alternative” Contract Structure for Parking Management Program Outsource Services RFP Process.

Recommendation:

- 1) Review and approve; and
- 2) Direct staff to issue RFP and return to City Council with evaluation of companies and contract structures.

DR-2. **ECONOMIC AND COMMUNITY DEVLEOPMENT**

Staff report recommending approval of a Right of Entry Agreement between the City of Inglewood and K.P. Auto Center, L.P. providing for certain environmental testing and predevelopment site preparation work on approximately 2.72 acres of certain City-owned real property located at the southwest corner of Glasgow Avenue and Olive Street.

Recommendation:

- 1) Approve.

DR-3 & **ECONOMIC AND COMMUNITY DEVELOPMENT**

CSA-3. Staff report recommending adoption of a resolution authorizing the City of Inglewood to process documentation reflecting ownership of Former Inglewood Redevelopment Agency properties. *

Recommendation:

- 1) Adopt resolution.

DR-4. **FINANCE**

Staff report recommending adoption of a resolution approving and adopting the 2012-2013 Fiscal Year Budget.

Recommendation:

- 1) Adopt resolution.

DR-5. **PUBLIC WORKS**

Staff report presenting the FY 2012-2013 Capital Improvement Projects.

Recommendation:

- 1) Approve the FY 2012-2013 Capital Improvement Plan (CIP) Budget; and
- 2) Approve the FY 2013-2017 Capital Improvement Plan.

SETTING OF PUBLIC HEARINGS

SPH-1. **ECONOMIC AND COMMUNITY DEVELOPMENT**

Staff report requesting that a public hearing be set to consider a proposed amendment to Chapter 12 (Planning and Zoning) of the Inglewood Municipal Code (IMC) to modify regulations by adding “Adult” Day Care, subject to Special Use Permit approval and modify the R-1 (One-family) zone to permit accessory unenclosed parking.

Recommendation:

- 1) Set public hearing for October 9, 2012 at 7:00 p.m.

SPH-2. **POLICE**

Staff report requesting that a public hearing be set to consider the adoption of a resolution implementing a service fee for obtaining traffic collision reports electronically and entering into an agreement with Crossroads Software Inc., to use a web-based software solution to distribute those reports.

Recommendation:

- 1) Set public hearing for October 30, 2012 at 7:00 p.m.

REPORTS – CITY MANAGER

CM-1. Verbal Reports – City Manager.

REPORTS – CITY ATTORNEY

A-1. Report on closed session items.

A-2. **CITY ATTORNEY**

Staff report recommending adoption of a resolution amending the 2011-2012 fiscal year budget to transfer funds from various accounts into the Liability Claims Fees & Expenses Account No. 001-099-9936-44715 in order to pay for ongoing legal and other expenses associated with lawsuits and claims against the City.

Recommendation:

- 1) Adopt resolution.

A-3. 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. **COUNCIL DISTRICT NO. 1**

Initiatives by Council Member Stevens recommending the City Council revisit the recent modifications to the City of Inglewood Management Organizational Structure. *

Recommendation:

- 1) Discuss; and
- 2) Provide direction to staff.

CI-2. **COUNCIL DISTRICT NO. 1**

Initiative by Council Member Stevens recommending discussing proposed amendments to the 2012-2013 Fiscal Year Capital Improvement Project. *

Recommendation:

- 1) Discuss; and
- 2) Provide direction to staff.

CI-3. **COUNCIL DISTRICT NO. 1**

Initiative by Council Member Stevens recommending policy modification for the City of Inglewood Residential Sound Insulation Department with respect to long-term Inglewood homeowners with un-permitted structures or minor code violations. *

Recommendation:

- 1) Discuss; and
- 2) Provide direction to staff.

CI-4. **COUNCIL DISTRICT NO. 2**

Initiative by Council Member Dunlap: Motion to reconsider adoption of the salary ordinance for the 2012-2013 Fiscal Year presented before the City Council on September 18, 2012. *

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 Manager for resolution.

MAYOR AND COUNCIL REMARKS

ADJOURNMENT CITY COUNCIL

In the event that today’s meeting of the City Council is not held, or is concluded prior to a public hearing or other agenda item being considered, the public hearing or non-public hearing agenda item will automatically be continued to the next regularly scheduled City Council meeting.

**AGENDA
CITY OF INGLEWOOD AS SUCCESSOR AGENCY**

Call to Order

Roll Call

- CSA-2. **CITY CLERK**
Approval of the minutes of the meetings held August 14, 2012, and August 21, 2012.
Recommendation:
 - 1) Approve.

- CSA-3 & **ECONOMIC AND COMMUNITY DEVELOPMENT**
DR-3. Staff report recommending adoption of a resolution authorizing the City of Inglewood as Successor Agency to confirm ownership of the Former Inglewood Redevelopment Agency properties.*
Recommendation:
 - 1) Adopt resolution.

ADJOURNMENT CITY OF INGLEWOOD AS SUCCESSOR AGENCY

In the event that today's meeting of the City of Inglewood as Successor Agency is not held, or is concluded prior to a public hearing or other agenda item being considered, the public hearing or non-public hearing agenda item will automatically be continued to the next regularly scheduled City of Inglewood as Successor Agency meeting.

**AGENDA
INGLEWOOD HOUSING AUTHORITY**

Call to Order

Roll Call

- H-2. **ECONOMIC AND COMMUNITY DEVELOPMENT**
Staff report recommending approval of a one-year agreement with Keyser Marston Associates (KMA) to provide economic consultant services related to completing affordable housing projects and programs. (Successor Agency Funds)
Recommendation:
 - 1) Approve in the amount of \$87,000.

ADJOURNMENT CITY OF THE INGLEWOOD HOUSING AUTHORITY

In the event that today's meeting of the Inglewood Housing Authority is not held, or is concluded prior to a public hearing or other agenda item being considered, the public hearing or non-public hearing agenda item will automatically be continued to the next regularly scheduled Inglewood Housing Authority meeting.

*** No Accompanying Staff Report at the Time of Printing**

<p>Inglewood City Council Meetings are broadcast on Wednesdays and Fridays at 7:00 p.m. on Time Warner Cable Channel 35.</p>
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