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

**Tuesday, May 21, 2013**
**1:00 P.M.**

**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 – 1:00 P.M.

Roll Call

## PUBLIC COMMENTS REGARDING CLOSED SESSION ITEM 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); Workers' Compensation Claim of Dean D'Hain.
**MOTION TO AUTHORIZE SETTLEMENT APPROVED**

CS-2. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Heery International. *
**MOTION TO AUTHORIZE EXECUTE TOLLING AGREEMENT APPROVED**

CS-3. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Buchalter Nemer. *
**MOTION TO AUTHORIZE PAYMENT OF BILLING APPROVED**

CS-4. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Macro Pro. *
**MOTION TO AUTHORIZE PAYMENT OF BILLING APPROVED**

CS-5. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Carl Warren, Inc. *
**MOTION TO AUTHORIZE PAYMENT OF BILLING APPROVED**

CS-6. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Carl Warren, Inc. *
**NO CLOSED SESSION HELD - MISPRINT**

CS-7. Closed session – Confidential – Real Property/Negotiator Meeting; Real Property Negotiations, Government Code Section 54956.8; Real Property Negotiations for the disposition and redevelopment of various city owned properties located at 335 South Glasgow Avenue; Property Negotiators: KP Auto, Michael Koper, and for the City of Inglewood, Artie Fields, City
**DISCUSSION HELD; NO FINAL ACTION TAKEN**

## OPENING CEREMONIES – 2:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

## PUBLIC COMMENTS REGARDING AGENDA ITEMS

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

## WARRANTS AND BILLS

1, CSA-1, & H-1. **FINANCE**
Warrant Registers.
Recommendation:
1) Allow for Payment of Bills.

**APPROVED**

## PUBLIC HEARING

PH-1. **ECONOMIC AND COMMUNITY DEVELOPMENT**
Public Hearing to receive input on the priority community development and housing needs for inclusion in the FY 2013-2014 Consolidated Action Plan.
Recommendation:
1) This public hearing has been cancelled. (See DR-1)

**PUBLIC HEARING CANCELLED**

## CONSENT CALENDAR – APPROVED AS RECOMMENDED EXCEPT AS NOTED

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

2. **CITY MANAGER'S OFFICE**
Staff report recommending adoption of a resolution approving the issuance of Provisional Key Management Employee Permits to various individuals employed by LAX Property, LLC, operator of the Hollywood Park Casino card club.
Recommendation:
1) Adopt resolution.

**RESOLUTION NO. 13-49 ADOPTED**

3. **FINANCE**

Staff report recommending approval of the appropriation and expenditure of Air Quality Management District (AQMD) Funds for eligible vehicle expenses for various City departments. (AQMD Fund 064)

Recommendation:

1) Approve the appropriation of funds and total expenditure of $317,630 for the purchase, equipping, and refitting of low-emission vehicles for the Inglewood Police Department;
2) Approve the appropriation of funds and total expenditure of $33,900 for the purchase of a low-mission food delivery truck for the Parks, Recreation, and Library Services Department Senior Nutritional Program; and
3) Approve the appropriation of funds and total expenditure of $10,000 for the Economic and Community Development Department to serve as matching funds for an electric vehicle demonstration project grant application.

**1) 2) AND 3) APPROPRIATION OF FUNDS APPROVED**

4. **PARKS, RECREATION AND LIBRARY SERVICES**

Staff report recommending authorization to sponsor the 2013 Inglewood *Relay for Life* scheduled to take place on June 8-9, 2013, at Crozier Middle School. (General Fund – Non-Profit Organization)

Recommendation:

1) Authorize sponsorship in an amount not to exceed $3,300.

5. **PARKS, RECREATION, AND LIBRARY SERVICES**

Staff report recommending approval to purchase paint used for graffiti removal. (General Fund)

Recommendation:

1) Reject bid submitted by Akzonobel Paints, LLC (Pasadena) in the amount of $21,931.94; and
2) Approve the purchase of paint from the second lowest bid submitted by Akzonobel Paints, LLC (Lawndale) in the amount of $29,142.

6. **POLICE**

Staff report recommending approval of a two-year agreement (with the option to extend two additional one-year periods) with Joe Mar Polygraph and Investigation Services to provide pre-employment polygraph examinations for the Police Department. (General Fund)

Recommendation:

1) Approve in an annual amount not to exceed $25,000.

7. **PUBLIC WORKS**

Staff report recommending approval of a cooperative purchase agreement with the National Auto Fleet Group (NAFG) to purchase eight police vehicles for patrol under the terms and conditions of a four-year master agreement awarded to the NAFG by the National Joint Powers Alliance on January 17, 2012. (General Fund)

Recommendation:

1) Approve in the amount of $259,926.64.

8. **PUBLIC WORKS**
Staff report recommending approval of the annual purchase of asphaltic cement from Sully Miller Contracting Company, dba Blue Diamond Materials. (General Fund)
Recommendation:
1) Approve purchase in the amount of $70,000.

9. **PUBLIC WORKS**
Staff report recommending award of contract for the Sewer Lining Project Phase II, per Bid No. CB-13-07. (Sewer Fund)
Recommendation:
1) Award Contract to lowest, responsible bidder, Sancon Technologies, Inc.;
2) Approve agreement in the amount of $304,938; and
3) Approve a 10% contingency fund in the amount of $30,494;

## SETTING PUBLIC HEARINGS

SPH-1. **CITY MANAGER'S OFFICE**
Staff report regarding the Annual Levy of Assessments for fiscal year 2013-2014 – In-Town Maintenance District No. 1975-1.
Recommendation:
1) Adopt resolution to initiate proceedings for the annual levy and collection of assessments;
2) Adopt resolution accepting the Engineer's Report; and
3) Adopt a Resolution of Intention setting the public hearing for June 25, 2013, at 7:00 p.m.

**RESOLUTION NOS. 13-50, 13-51 AND 13-52 ADOPTED**

SPH-2. **CITY MANAGER'S OFFICE**
Staff report regarding the Annual Levy of Assessments for fiscal year 2013-2014 – Morningside Park Maintenance District No. 1974-2.
Recommendation:
1) Adopt resolution to initiate proceedings for the annual levy and collection of assessments;
2) Adopt resolution accepting the Engineer's Report; and
3) Adopt a Resolution of Intention setting the public hearing for June 25, 2013, at 7:00 p.m.

**RESOLUTION NOS. 13-53, 13-54 AND 13-55 ADOPTED**

SPH-3. **CITY MANAGER'S OFFICE**
Staff report regarding the Annual Levy of Assessments for fiscal year 2013-2014 – Darby-Dixon Maintenance District No. 1987-1.
Recommendation:
1) Adopt resolution to initiate proceedings for the annual levy and collection of assessments;
2) Adopt resolution accepting the Engineer's Report; and
3) Adopt a Resolution of Intention setting the public hearing for June 25, 2013, at 7:00 p.m.

**RESOLUTION NOS. 13-56, 13-57 AND 13-58 ADOPTED**

SPH-4. **CITY MANAGER'S OFFICE**

Staff report regarding the Annual Levy of Assessments for fiscal year 2013-2014 – Inglewood Street Lighting Maintenance District No. 1980-1. *

Recommendation:

1) Adopt resolution to initiate proceedings for the annual levy and collection of assessments;
2) Adopt resolution accepting the Engineer's Report; and
3) Adopt a Resolution of Intention setting the public hearing for June 25, 2013, at 7:00 p.m.

**RESOLUTION NOS. 13-59, 13-60 AND 13-61 ADOPTED**

SPH-5. **ECONOMIC AND COMMUNITY DEVELOPMENT**

Staff report requesting that a public hearing be set to consider adoption of Zoning Code Amendment ZCZ2012-06 to establish farmers market regulations.

Recommendation:

1) Set public hearing for June 18, 2013, at 2:00 p.m.

**PUBLIC HEARING SET FOR JUNE 18, 2013 AT 200 P.M.**

**DEPARTMENT REPORTS**

DR-1. **COMMUNITY DEVELOPMENT BLOCK GRANT**

Staff report providing a status update on the priority community development and housing needs for the FY 2013-2014 Annual Action Plan Grant Program.

Recommendation:

1) Allot time for status update.

**STATUS UPDATE PROVIDED**

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

Staff report recommending adoption of resolutions pertaining to the overturning of the Planning Commission's denial of Special Use Permit 1166 (SP-1166) request and Design Review 74 (DR-74) for Barry Pierce to add 392 Square Feet to an approximately 2,424 square foot beauty salon on a C-2 (General Commercial) zoned property at 333 West Manchester Boulevard.

Recommendation:

1) Adopt resolutions.

**RESOLUTIONS NOT ADOPTED; MOTION TO RECONSIDER APPROVED**

DR-3. **PARKS, RECREATION, AND LIBRARY SERVICES**

Staff report recommending authorization to submit the Artificial Turf Compliance Plan which details for the Department of Housing and Urban Development (HUD) how the City will ensure that the majority of end-users of the fields at Vincent Park improved through the use of Community Development Block Grant Funds meet HUD's low/moderate income are benefit national objective.

Recommendation:

1) Authorize.

**AUTHORIZED**

DR-4. **RESIDENTIAL SOUND INSULATION**

Staff report providing a status update on the progress of the Residential Sound Insulation Program in achieving the Mayor and City Council goal to insulate 1,000 homes in twelve months.

Recommendation:

1) Allot time for status update; and
2) Receive and file.

**STATUS UPDATE RECEIVED AND FILED**

DR-5. **FINANCE**

Staff report pertaining to the Fiscal Year 2012-13 Mid-Year Budget Review Report.

Recommendation:

1) Allot time for verbal report; and
2) Receive and file.

**REPORT RECEIVED AND FILED**

**REPORTS – CITY MANAGER**

CM-1. Verbal Reports – City Manager.

**REPORTS – CITY ATTORNEY**

A-1. Report on closed session item.

A-2. Verbal reports – City Attorney.

**REPORTS – CITY CLERK**

CC-1. Verbal reports – City Clerk.

**REPORTS – CITY TREASURER**

CT-1. **CITY TREASURER**

Monthly Treasurer's Report for the month ending January 31, 2013.

Recommendation:

1) Receive and file.

**RECEIVED AND FILED**

CT-2. Verbal reports – City Treasurer.

**APPOINTMENTS TO BOARDS AND COMMISSIONS**

**CITY COUNCIL COMMITTEE REPORTS**

**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

The members of the City Council will provide verbal reports, including reports on City related travels where lodging expenses are incurred, and/or address any matters they deem of general interest to the public.

## 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 TREASURER**
Monthly Treasurer's Report for the month ending January 31, 2013.
Recommendation:
1) Receive and file.

**RECEIVED AND FILED**

## ADJOURNMENT SUCCESSOR AGENCY

In the event that today's meeting of the City of Inglewood 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 Successor Agency meeting.

**AGENDA**
**INGLEWOOD HOUSING AUTHORITY**

Call to Order

Roll Call

H-2. **CITY TREASURER**
Monthly Treasurer's Report for the month ending January 31, 2013.
Recommendation:
1) Receive and file.

**RECEIVED AND FILED**

## ADJOURNMENT 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.

**AGENDA**
**INGLEWOOD PUBLIC FINANCING AUTHORITY**

Call to Order

Roll Call

F-1. **CITY TREASURER**
Monthly Treasurer's Report for the month ending January 31, 2013.
Recommendation:
1) Receive and file.

**RECEIVED AND FILED**

## ADJOURNMENT PUBLIC FINANCING AUTHORITY

In the event that today's meeting of the City of Inglewood Public Financing 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 City of Inglewood Public Financing Authority meeting.

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

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