

INGLEWOOD, CALIFORNIA

Web Site -- www.cityofinglewood.org

Tuesday, June 18, 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 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); Ken Watson vs. City of Inglewood; LASC Case No. BC495476.
- CS-2. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); 21st Century Insurance Company v. City of Inglewood, LASC Case No. 12C1916.
- CS-3. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Kendria Watson vs. City of Inglewood; LASC Case No. B C495476.
- CS-4. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Accountemps.
- CS-5. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Kane, Ballmer and Berkman re: City and MSG Forum Development Agreement.
- CS-6. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Kane, Ballmer and Berkman.
- CS-7. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Dr. Tauber.

CS-8. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of California Claims Management Services.

CS-9 & Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government

CSA-1. Code Section 54956.9(a); Inglewood Redevelopment Agency vs. INHS.

OPENING CEREMONIES – 2:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

District 2 Commendations

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-2, **FINANCE**

& H-1. Warrant Registers.

Recommendation:

1) Allow for Payment of Bills.

PUBLIC HEARING

PH-1. ECONOMIC AND COMMUNITY DEVELOPMENT

Public Hearing to consider Zoning Code Amendment 2012-060 (ZCA 2012-06) to establish Farmers Market Regulations.

Recommendation:

- 1) Receive public input;
- 2) Adopt Negative Declaration (EA-ND-2012-76);
- 3) Motion to waive further reading; and
- 4) Introduce Ordinance approving ZCA 2012-06.

CONSENT CALENDAR

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

2. PARKS, RECREATION AND LIBRARY SERVICES

Staff report recommending approval of an agreement with the South Bay Workforce Investment Board, Inc. (SBWIB) for the operation of a Teen Center at Inglewood Public Library – Main.

Recommendation:

1) Approve agreement.

3. PARKS, RECREATION AND LIBRARY SERVICES

Staff report recommending approval of an agreement with SER – Senior Community Resource Employment Program (SER-SCSEP) to provide subsidized and senior citizen workers for a variety of positions through June 30, 2014. (Non-financial Agreement) Recommendation:

1) Approve agreement.

4. PARKS, RECREATION AND LIBRARY SERVICES

Staff report recommending approval of agreements with Inglewood Unified School District and Inglewood Southside Christian Church for the Summer Food Service Program from June 21, 2013 through August 30, 2013. (CDE Grant Funds)

Recommendation:

- 1) Adopt resolution amending the 2012-2013 fiscal year budget to reflect an increase of \$19,480 to the IUSD Agreement for additional meals, and an additional \$6,587.50 in salaries for two additional Summer Food Service Program (SFSP) sites:
- 2) Approve Amendment No. 1 to Agreement No. 13-052 with the Inglewood Unified School District (IUSD) in the amount of \$150,400 to provide lunches for the free summer lunch program, and the Application For Use Of School Property at Bennett-Kew Elementary School; and
- 3) Approve the agreement with the Inglewood Southside Christian Church to use its facility for an SFSP site.

5. PARKS, RECREATION AND LIBRARY SERVICES

Staff report recommending adoption of a resolution terminating Agreement No. 08-98 with St. Vincent Senior Citizen Nutrition Program for it to provide meals to City's seniors effective June 30, 2013. (Grant Funds)

Recommendation:

- 1) Adopt resolution; and
- 2) Approve a one-year agreement with Tender Loving Care Catering (TLC) in an annual amount not to exceed \$379,191.13 to provide meals for the Senior Nutrition Program from Notice to Proceed to September 30, 2014 (with an option to renew annually up to three (3) years).

6. **PUBLIC WORKS**

Staff report recommending award of contract for the Water Main Replacement Project per Bid No. CB-13-06. (Water Fund)

Recommendation:

- 1) Adopt resolution amending the 2012-2013 fiscal year budget;
- 2) Award a contract to the lowest bidder, J.A. Salazar Construction and Supply Corporation;
- 3) Approve agreement in the amount of \$1,855,720; and
- 4) Approve a 10% project contingency in the amount of \$185,572.

7. **PUBLIC WORKS**

Staff report recommending award of contract for the I-405 Water Main Replacement Project per Bid No. CB-13-09. (Water Fund)

Recommendation:

- 1) Award a contract to the lowest bidder, Dominguez General Engineering, Inc.;
- 2) Approve agreement in the amount of \$364,000; and
- 3) Approve a 10% project contingency in the amount of \$36,400.

8. **PUBLIC WORKS**

Staff report recommending approval of a cooperative agreement between the City of Inglewood and the County authorizing the expenditure of \$137,000 by the City to cover its jurisdictional share of the project cost for the Lennox Community Road Improvements. (Gas Tax Fund)

Recommendation:

- 1) Adopt resolution amending the 2012-2013 fiscal year budget allocating Gas Tax Funds to the 2012-2013 Lennox Community Road Improvements Project; and
- 2) Approve cooperative agreement.

RESOLUTIONS

RES-1. ECONOMIC AND COMMUNITY DEVELOPMENT

Staff report recommending adoption of resolutions as it pertains to the request by Barry Pierce to add 392 square feet to an approximately 2.424 square-foot beauty salon on a C-2 (General Commercial) zoned property located at 3333 West Manchester Boulevard.

Recommendation:

- 1) Adopt resolution upholding the Planning Commission's denial of SP-1166; and
- 2) Adopt resolution upholding the Planning Commission's denial of DR-74 for the proposed expansion as not in compliance with standards of the Art Deco Design Overlay.

DEPARTMENT REPORTS

DR-1. ECONOMIC AND COMMUNITY DEVELOPMENT

Staff report recommending the rejection of all bids received for Fencing Purchase and Installation Services per Bid No. RFB-0060A.

Recommendation:

- 1) Reject all bids; and
- 2) Authorize staff to re-bid the project.

REPORTS – CITY MANAGER

CM-1. Verbal Reports – City Manager.

REPORTS – CITY ATTORNEY

- A-1. Report on closed session items.
- A-2. Verbal reports City Attorney.

REPORTS – CITY CLERK

CC-1. Verbal reports – City Clerk.

REPORTS – CITY TREASURER

CT-1. <u>CITY TREASURER</u>

Monthly Treasurer's Report for the month ending February 28, 2013.

Recommendation:

- 1) Receive and file.
- CT-2. Verbal reports City Treasurer.

COUNCIL INITIATIVES

CI-1. MAYORAL / COUNCIL DISTRICT 4

Joint Council Initiative by Mayor Butts and Council Member Franklin recommending adoption of a resolution opposing the Los Angeles County Metropolitan Transportation (Metro) recommended funding plan for the Crenshaw/LAX transit project and the proposed Acceleration Policy.

Recommendation:

1) Adopt resolution.

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-3. **CITY TREASURER**

Monthly Treasurer's Report for the month ending February 28, 2013.

Recommendation:

1) Receive and file.

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 February 28, 2013.

Recommendation:

1) Receive and file.

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 February 28, 2013.

Recommendation:

1) Receive and file.

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.