



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

Tuesday, August 13, 2013
5:00 P.M.



**NOTICE AND CALL OF SPECIAL MEETING OF THE INGLEWOOD
CITY COUNCIL AND THE SUCCESSOR AGENCY
(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, August 13, 2013, 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

George W. Dotson, District No. 1

Alex Padilla, 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/SUCCESSOR AGENCY

CLOSED SESSION ITEMS ONLY – 5:00 P.M.

Roll Call

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEM ONLY

Persons wishing to address the City Council/Successor Agency 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.

DISCUSSION HELD; NO FINAL ACTION TAKEN

- CS-2. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Martin and Chapman Company.

MOTION TO APPROVE PAYMENT OF BILLING

- CS-3. Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Workers' Compensation Claim of Simon Hollis.

MOTION TO APPROVE SETTLEMENT OF CLAIM APPROVED

CS-4. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Kane Ballmer and Berkman.

MOTION TO APPROVE PAYMENT OF BILLING APPROVED

CS-5. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Bergman and Dacey.

PULLED

CS-6. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Subrogation Claim by Geico of Roopesh Sheth.

MOTION TO SETTLE SUBROGATION CLAIM APPROVED

CS-7. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Roopesh Sheth.

MOTION TO APPROVE SETTLEMENT OF CLAIM APPROVED

CS-8. 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 Manager.

PULLED

CS-9 & CSA-1. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(c); Abode/Grevillea Housing.

DISCUSSION HELD; NO FINAL ACTION

OPENING CEREMONIES – 7:00 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 may do so at this time.

WARRANTS AND BILLS

1, CSA-2, **FINANCE**
& H-1. Warrant Registers.

Recommendation:

1) Allow for Payment of Bills.

APPROVED

PUBLIC HEARING

PH-1. **FINANCE**

Public hearing to consider the adoption of a resolution finding the City to be in conformance with the Los Angeles County Congestion Management Program (CMP) and adopting the 2013 Local Development Report.

Recommendation:

- 1) Receive public input; and
- 2) Adopt resolution.

PUBLIC INPUT RECEIVED; RESOLUTION NO. 13-90 ADOPTED
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 CLERK**

Approval of the minutes of the meetings held March 28, 2013, April 9, 2013, and April 16, 2013.

Recommendation:

- 1) Approve.

3. **INFORMATION TECHNOLOGY AND COMMUNICATIONS (ITC)**

Staff report recommending approval to purchase personal computers, laptops, servers, server software and computer related equipment from Dell Computer L.P. (ITC Internal Service Fund)

Recommendation:

- 1) Approve blanket purchase order; and
- 2) Adopt resolution amending the Fiscal Year 2012-2013 budget.

APPROVED; RESOLUTION NO. 13-91 ADOPTED

4. **PARKING and ENTERPRISE SERVICES**

Staff report recommending approval of Citation Management Agreements with the City of Burbank, Imperial Beach, and Riverside Community College District. (Parking and Enterprise Operation Fund)

Recommendation:

- 1) Approve.

5. **POLICE**

Staff report recommending approval to use \$127,500 of Asset Forfeiture Funds for various Police Department Expenditures. (Asset Forfeiture Funds)

Recommendation:

- 1) Approve expenditures; and
- 2) Adopt resolution amending the Fiscal Year 2012-2013 budget to include said funds.

APPROVED EXPENDITURES; RESOLUTION NO. 13 -92 ADOPTED

6. **PUBLIC WORKS**

Staff report recommending approval to purchase water meters from HD Supply Waterworks. (Water Fund)

Recommendation:

- 1) Approve in the amount of \$80,000.

7. **PUBLIC WORKS**

Staff report recommending adoption of a resolution amending the Fiscal Year 2012-2013 to transfer funds for the purchase of potable water and recycled water. (Water Fund)

Recommendation:

Adopt resolution to:

- 1) Transfer \$700,000 from the Water Sales Residential Revenue Account 110.060.6025.6503, to the Potable Water purchase account, 110.060.6025.45200; and
- 2) Transfer \$300,000 from the Water Sales Commercial Account, 110.060.6025.6501 to the Recycled Water purchase account 110.060.6025.45205.

RESOLUTION NO. 13-93 ADOPTED

8. **PUBLIC WORKS**

Staff report recommending award of contract for Pedestrian Wheelchair Accessible Ramps per Bid No. CB-13-09. (CDBG Fund)

Recommendation:

- 1) Reject the bid submitted by Nobest, Incorporated, as non-responsive;
- 2) Award a construction contract to the lowest responsive bidder, Kalban, Inc.;
- 3) Approve agreement in the amount of \$391,600; and
- 4) Approve a project contingency in the amount of \$19,500 for total agreement costs of \$411,100.

SET PUBLIC HEARING

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

Staff report requesting that a public hearing be set to consider an appeal of the Planning Commission’s denial of Special Use Permit No. 1180 (SP-1180) to allow the operation of a beauty salon that is within 300 feet of a similar use in an approximately 1,020 square foot building on a C-2 (General Commercial) Zoned Property at 1120 North La Brea Avenue.

Recommendation:

- 1) Set public hearing for August 27, 2013 at 7:00 p.m.

MAYOR BUTTS SET THE PUBLIC HEARING SET FOR AUGUST 27, 2013 AT 7:00 P.M.

DEPARTMENTAL REPORTS

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

Staff report recommending adoption of a resolution amending the Fiscal Year 2012-2013 budget to allocate \$10,000 to fund the Locust Street Senior Center development activities. (CDBG/HUD Fund)

Recommendation:

- 1) Adopt resolution.

RESOLUTION NO. 13-94 ADOPTED

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

Staff report recommending approval of agreements to provide on-call consultant services for plan reviews and inspections during a three-year term for work associated with the Hollywood Park Tomorrow development project.

Recommendation:

Approve Agreements with the following firms:

- 1) Atkins Global North America;
- 2) Bureau Veritas North America, Inc.;
- 3) Harris and Associates;
- 4) Interwest Consulting Group; and
- 5) CSG Consultants, Inc.

**AGREEMENTS APPROVED
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. **CITY CLERK**

Staff report recommending adoption a resolution amending the Fiscal Year 2012-2013 to transfer funds in order to satisfy various invoices from Martin and Chapman Company for services rendered for the April 2013 General Municipal Election and the June 2013 Municipal Runoff Election. (General Fund)

Recommendation:

- 1) Adopt resolution.

RESOLUTION NO. 13-95 ADOPTED

CC-2. Verbal reports – City Clerk.

REPORTS – CITY TREASURER

CT-1. 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.

*** 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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