



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



Tuesday, December 10, 2013
5:00 P.M.

**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, December 10, 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**

CLOSED SESSION ITEMS ONLY – 5:00 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 – 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 – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Devoreaux Demus v. City of Inglewood, et. al.; Case No. CV 12-10880.

- CS-3. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Bergman and Dacey.
- CS-4. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Kane Ballmer and Berkman.
- CS-5. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Buchalter, Nemer.
- CS-6. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of White, Nelson, Diehl, Evans (CPAs).

OPENING CEREMONIES – 7:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

Presentation Honoring Participants in the City Treasurer’s Student Intern Program

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the City Council on any item on today's agenda other than the public hearings, may do so at this time.

WARRANTS AND BILLS

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

MINUTES

- 2, CSA- **CITY CLERK**
 2, H-2, [Approval of the minutes of the meetings held for the following:](#)
 & F-1. [Council](#) – October 15, 2013, and October 22, 2013.
[Successor Agency](#) – August 27, 2013, September 10, 2013, October 8, 2013, October 15, 2013, and October 22, 2013.
[Housing Authority](#) – July 16, 2013, July 23, 2013, July 30, 2013, August 13, 2013, September 10, 2013, October 8, 2013, October 15, 2013, and October 22, 2013.
[Financing Authority](#) – September 17, 2013.
Recommendation:
 1) Approve.

PUBLIC HEARINGS

PH-1. **SECTION 8, HOUSING, AND COMMUNITY DEVELOPMENT BLOCK GRANT**
Public Hearing to receive input and approve the Fiscal year 2012-2013 Consolidated Annual Performance Evaluation Report (CAPER) for submission to the United States Department of Housing and Urban Development (HUD) Los Angeles Field Office.

Recommendation:

- 1) Receive public input;
- 2) Approve CAPER; and
- 3) Authorize submission of approved CAPER to HUD.

PH-2. **ECONOMIC AND COMMUNITY DEVELOPMENT**
Public Hearing to consider Zoning Code Amendment ZCA 2013-01 to modify regulations for Emergency Shelters; Transitional and Supportive Housing; and Miscellaneous Housing-Related Definitions.

Recommendation:

- 1) Receive public input;
- 2) Adopt Negative Declaration (EA-ND-2013-16);
- 3) Motion to waive further reading; and
- 4) Introduce Ordinance.

CONSENT CALENDAR

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

3. **FINANCE**
Staff report recommending approval of an amendment to the agreement with SMF Consulting LLC, for professional accounting assistance and consulting services. (General Fund)

Recommendation:

- 1) Approve amendment in the amount of \$45,000; and
- 2) Extend contract for an additional year to expire on April 30, 2015.

4. **PUBLIC WORKS**
Staff report recommending award of contract for the supply and delivery of liquid ammonia to the City of Inglewood Sanford T. Anderson Water Treatment Plant per bid No. RFQ-0087. (Water Fund)

Recommendation:

- 1) Award contract to Hills Brothers Chemical Company; and
- 2) Approve an annual purchase order in the amount of \$35,560.

5. **PUBLIC WORKS**

Staff report recommending award of contract for the supply and delivery of liquid chlorine to the City of Inglewood Sanford T. Anderson Water Treatment Plant per bid No. RFQ-0088. (Water Fund)

Recommendation:

- 1) Award contract to JCI Jones Chemicals, Inc.; and
- 2) Approve an annual purchase order in the amount of \$61,000.

6. **PUBLIC WORKS**

Staff report recommending approval of the annual purchase of water meters. (Water Fund)

Recommendation:

- 1) Approve purchase from HD Supply Waterworks in the amount of \$80,000.

SETTING OF PUBLIC HEARINGS

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

Staff report requesting that a public hearing be set to consider amendments to Chapter 12 of the Inglewood Municipal Code to include provisions to allow billboards on island, triangular or irregularly shaped corner residentially zoned properties.

Recommendation:

- 1) Set public hearing for January 14, 2014 at 7:00 p.m.

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

Staff report requesting that a public hearing be set to consider an Ordinance to amend Chapter 12 of the Inglewood Municipal Code to modify regulations related to super graphic displays.

Recommendation:

- 1) Set public hearing for January 14, 2014 at 7:00 p.m.

ORDINANCE

O-1. **HUMAN RESOURCES**

Salary Ordinance Amendment for Fiscal Year 2013-2014.

Recommendation:

- 1) Motion to waive further reading; and
- 2) Introduce Ordinance.

DEPARTMENT REPORTS

DR-1. **PARKS, RECREATION AND LIBRARY SERVICES**

Staff report recommending approval of a license agreement with the Inglewood Unified School District (IUSD) for property (APN 4033-013-900 [por.]) related to the Center Park Improvement Project. (Grant Funds)

Recommendation:

- 1) Approve.

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. Verbal reports – City Treasurer.

COUNCIL INITIATIVES

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

Initiative by Council Member Padilla recommending approval to sponsor the 2013 Annual District 2 Toy Drive Celebration to be held on Saturday, December 14, 2013, from 10:00 a.m. to 2:00 p.m.

Recommendation:

- 1) Approve.

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

Initiative by Council Member Franklin recommending adoption of a resolution supporting the Earned Income Tax Credit and the Volunteer Income Tax Assistance Program.

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.

*** 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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