

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

Tuesday, March 4, 2014 1:00 P.M.



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
ACTING CITY ATTORNEY

Kenneth R. Campos

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 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): Garcia-Perez v. City of Inglewood, et al.

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 agenda may do so at this time.

City of Inglewood March 4, 2014

WARRANTS AND BILLS

1, CSA-1, **FINANCE**

& H-1. Warrant Registers.

Recommendation:

1) Allow for Payment of Bills.

MINUTES

2, CSA-2, CITY CLERK

H-2, & F- Approval of the minutes of the meetings held for the following:

1. *Council* – February 11, 2014, and February 18, 2014;

Successor Agency - February 11, 2014;

Housing Authority - February 11, 2014; and

Financing Authority – February 11, 2014.

Recommendation:

1) Approve.

CONSENT CALENDAR

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

3. **CITY MANAGER'S OFFICE**

Staff report recommending rejection of all bids submitted for the operation of an Inglewood Farmers Market per Bid No. RFP-0081.

Recommendation:

1) Reject bids.

4. **PUBLIC WORKS**

Staff report recommending rejection of all bids submitted for the La Brea Avenue Traffic Light Synchronization Project (TLSP), P613, per Bid No. CB-14-01.

Recommendation:

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

DEPARTMENTAL REPORTS

DR-1. ECONOMIC AND COMMUNITY DEVELOPMENT

Staff report recommending adoption of a resolution modifying the City development fees applicable to the Hollywood Park Tomorrow project by the Consumer Price Index pursuant to the Development Agreement adopted by City Ordinance NO. 09-14 on July 8, 2009.

Recommendation:

- 1) Affirm a Categorical Exemption, EA-SE-2014-03, pursuant to the California Environmental Quality Act; and
- 2) Adopt resolution.

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REPORTS – CITY ATTORNEY

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

REPORTS – CITY MANAGER

CM-1. Verbal Reports – City Manager.

REPORTS – CITY CLERK

CC-1. Verbal reports – City Clerk.

REPORTS – CITY TREASURER

CT-1. Verbal reports – City Treasurer.

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

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