

INGLEWOOD, CALIFORNIA

Web Site -- www.cityofinglewood.org
Inglewood City Council Meeting
April 10, 2012
6:00 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 - 6:00 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; Potential Litigation, Government Code Section 54956.9(b)(1); Labor and Employment Issues.
- CS-2. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Norman Scholl Court Reporters.
- CS-3. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Gonzalez, Saggio and Harlan.
- CS-4. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Macro Pro, Inc.
- CS-5. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(c); Re: Time Warner Cable

OPENING CEREMONIES – 7:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

Proclamation Recognizing April 8 – April 14, 2012 as National Library Week

Proclamation Recognizing April 8 – April 14, 2012 as National Telecommunications Week

Commendations honoring Public Safety Dispatchers Diane Balthard, John Durkos, Jennifer Malone, and Meran Metters

PUBLIC COMMENTS REGARDING AGENDA ITEMS

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

WARRANTS AND BILLS

1, CSA-1 **FINANCE**

& H-1. Warrant Registers. *

Recommendation:

1) Allow for Payment of Bills.

CONSENT CALENDAR

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 meeting March 27, 2012. *

Recommendation:

1) Approve.

3. **ADMINISTRATION**

Staff report recommending approval of a Memorandum of Understanding (MOU) with the South Bay Workforce Investment Board (SBWIB), and Centinela Youth Services (CYS) to apply for the U.S. Department of Labor Employment and Training Administration "Serving Young Adult Ex-Offenders through Training and Service Learning" grant. *

Recommendation:

1) Approve.

CONSENT CALENDAR CONTINUED

4. **PUBLIC WORKS**

Staff report recommending award of contract for the North Park Restroom Project per Bid No. CB-12-05. * (CDBG Funds)

Recommendation:

- 1) Award contract to the lowest responsive bidder, HMH Construction Group;
- 2) Approve an agreement in the amount of \$298,000;
- 3) Approve a contingency fund in the amount of \$12,000; and
- 4) Adopt a resolution amending the 2011-2012 fiscal year budget.

ORDINANCES

O-1. **HUMAN RESOURCES**

Staff report recommending an ordinance be introduced amending Salary Ordinance No. 11-11 to modify/adjust the salary ranges for the vacant Public Works Director and the Assistant City Manager job classifications. *

Recommendation:

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

O-2. **COMMUNITY DEVELOPMENT (Planning and Building)**

Ordinance No. 12-03 adopting a negative declaration and approving Zoning Code Amendment 2011-04 (ZCA 2011-04) to amend Articles 6 and 7 of Chapter 12 (Planning and Zoning) of the Inglewood Municipal Code to establish a separation distance between check cashing facilities. * (Introduced April 3, 2012)

Recommendation:

- 1) Motion to waive further reading; and
- 2) Adopt ordinance.

O-3. **COMMUNITY DEVELOPMENT (Planning and Building)**

Ordinance No. 12-04 adopting a negative declaration and approving Zoning Code Amendment 2012-01 (ZCA 2012-01) to amend Articles 1, 1.1, and 19 of Chapter 12 (Planning and Zoning) of the Inglewood Municipal Code to modify requirements for the storage of Recreational Vehicles on residential property. * (Introduced April 3, 2012)

Recommendation:

- 1) Motion to waive further reading; and
- 2) Adopt ordinance.

April 10, 2012 City of Inglewood

REPORTS – DEPARTMENT

DR-1. **COMMUNITY DEVELOPMENT (Planning and Building)**

Staff report recommending approval of an agreement with The Planning Center/DCE to prepare the environmental analysis required for renovation of The Forum in compliance with the California Environmental Quality Act (CEQA). * (General Fund)

Recommendation:

1) Approve in an amount not to exceed \$50,000.

DR-2. **COMMUNITY DEVELOPMENT (Planning and Building)**

Staff report recommending approval of a reimbursement agreement with Madison Square Gardens Forum, LLC, for reimbursement of staff and consultant costs associated with the Development Agreement for the Forum Renovation in the amount of \$171,465. *

Recommendation:

1) Approve.

DR-3. **COMMUNITY DEVELOPMENT (Former Redevelopment Agency)**

Staff report recommending adoption of a resolution approving and authorizing the Mayor to execute a cooperation agreement for payment costs associated with certain Redevelopment Agency funded low and moderate income housing projects.

Recommendation:

1) Adopt resolution.

DR-4. **HUMAN RESOURCES**

Staff report recommending the findings of the Efficiency Committee, as it pertains to possible revenue and/or costs savings for the City of Inglewood, be received and filed. *

Recommendation:

- 1) Receive and file; and
- 2) Direct Finance Department staff to further study the findings of the Efficiency Committee to ascertain the feasibility of possible revenue and/or costs savings that can be incorporated into the 2012-2013 fiscal year budget or sooner.

DR-5 & **COMMUNITY DEVELOPMENT (Housing)**

H-5. Staff report recommending adoption of a resolution approving the Annual Section 8 Management Assessment Program (SEMAP) score of the Housing Division. * Recommendation:

1) Adopt resolution.

REPORTS – CITY MANAGER

CM-1. **ADMINISTRATION**

Staff report recommending adoption of a resolution establishing a Governmental Access Channel Broadcast Policy listing policies and procedures for programming and broadcasting content on the City of Inglewood's Governmental Access Channel. *

Recommendation:

- 1) Adopt resolution.
- CM-2. 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.

APPOINTMENTS TO BOARDS, COMMISSIONS AND OTHER COMMITTEES

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 CLERK

Approval of the minutes of the meeting held March 27, 2012.

Recommendation:

1) Approve.

CSA-3. **COMMUNITY DEVELOPMENT (Former Redevelopment Agency)**

Staff report recommending adoption of a resolution approving and adopting the Amended Draft Recognized Obligation Payment Schedule (ROP Schedule) for the period of January 1, 2012, through June 30, 2012, and adopt a resolution adopting a revised draft ROP Schedule for the period of July 1, 2012 through December 31, 2012. *

Recommendation:

1) Adopt resolution.

CSA-4. **COMMUNITY DEVELOPMENT (Former Redevelopment Agency)**

Staff report recommending adoption of a resolution approving certain actions to effectuate the transfer of Housing functions, assets, and obligations of the Successor Agency of the Inglewood Redevelopment Agency to the Inglewood Housing Authority.

Recommendation:

1) Adopt resolution.

ADJOURNMENT CITY OF INGLEWOOD AS SUCCESSOR AGENCY

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

AGENDA INGLEWOOD HOUSING AUTHORITY

Call to Order

Roll Call

H-2 **CITY CLERK**

Approval of the minutes of the meeting held March 27, 2012.

Recommendation:

1) Approve.

H-3 COMMUNITY DEVELOPMENT (Former Redevelopment Agency)

Staff report recommending adoption of a resolution approving and authorizing the Chairman to execute a cooperation agreement for payment costs associated with certain Redevelopment Agency funded low and moderate income housing projects.

Recommendation:

1) Adopt resolution.

H-4 COMMUNITY DEVELOPMENT (Former Redevelopment Agency)

Staff report recommending adoption of a resolution approving, accepting and authorizing the Chairman to accept the transfer of Housing functions, assets and obligations of the Successor Agency of the Inglewood Redevelopment Agency.

Recommendation:

1) Adopt resolution.

H-5 & COMMUNITY DEVELOPMENT (Housing)

DR-5 Staff report recommending adoption of a resolution approving the Annual Section 8 Management Assessment Program (SEMAP) score of the Housing Division. * Recommendation:

1) Adopt resolution.

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 Housing Authority meeting.

* Copies to Council, Successor Agency and Authority

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