

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



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, May 15, 2012, 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**

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 - 5:00 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; Pending Litigation, Government Code Section 54956.9(a); Landers vs. City of Inglewood: Case No. 11C01906.
- CS-3. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); City of Inglewood vs. Inglewood Unified School District.
- CS-4. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(b)(1); Claim of Crane.

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

CS-6. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Veritext.

OPENING CEREMONIES – 7:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

Commendation Honoring Centinela Hospital Medical Center

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. PARKS, RECREATION AND COMMUNITY SERVICES

Staff report recommending approval maintenance and conservation of the "Jazz Woman" by artist Sandra Zebi, as recommended by the Arts Commission. * (Public Art Fund) Recommendation:

1) Approve in an amount not to exceed \$2,000.

3. PARKS, RECREATION AND COMMUNITY SERVICES

Staff report recommending adoption of a resolution amending the 2011-2012 fiscal year budget to reflect receipt of an additional \$32,948 for senior meals and care management services. * (Grant Funds)

Recommendation:

1) Adopt resolution.

4. PARKS, RECREATION AND COMMUNITY SERVICES

Staff report recommending award of contract for the Playground Installation at Inglewood Parks per Bid No. CB-12-15. * (Grant Fund Capital Improvement Project) Recommendation:

- 1) Award contract to lowest responsive bidder, Creative Contractors Corporation; and
- 2) Approve an agreement in the amount \$233,070.

5. PARKS, RECREATION AND COMMUNITY SERVICES

Staff report recommending adoption of a resolution amending the 2011-2012 fiscal year budget to reflect funding in the amount of \$200,000 for the Percent for the Arts Program. * Recommendation:

1) Adopt resolution.

6. PARKS, RECREATION AND COMMUNITY SERVICES

Staff report recommending approval of Amendment No. 1 to the MOU with Los Angeles County Metropolitan Transportation Authority (LACMTA) to provide enhanced transportation services to disabled adults and seniors. *

Recommendation:

1) Approve amendment.

7. **POLICE**

Staff report recommending authorization be given to the Police Chief, or designee, to sign and execute the letter from Upside Management Co, to proceed with plans to install equipment on the Citibank Building roof for the camera system project. *

Recommendation:

1) Authorize.

8. **POLICE**

Staff report pertaining to the FY 2012 Justice Assistance Grant Expenditures. * (Grant Funds) Recommendation:

- 1) Receive and file the pertaining to the United States Department of Justice (USDOJ) Byrne Memorial Justice Assistance Grant (JAG);
- 2) Accept and approve the recommendation of the Chief of Police pertaining to the expenditure of FY 2012 JAG funds; and
- 3) Authorize the expenditure of FY 2012 JAG funds in the amount of \$73,329 for the approved recommendation, and direct that funds are included in the 2012-2013 fiscal year budget.

9. **POLICE**

Staff report recommending approval to purchase of the "ENT Call Box" Throw Phone System from Cellular Systems of California, Inc. (Cellular). *

Recommendation:

1) Approve.

10. **PUBLIC WORKS**

Staff report recommending approval of a one-year cooperative purchase agreement with the County of Los Angeles to acquire asphaltic cement. * (General Fund)

Recommendation:

1) Approve purchase from Sully-Miller Contracting, Co dba Blue Diamond Materials in the amount of \$60,000.

11. **PUBLIC WORKS**

Staff report recommending approval of South Bay Measure R Highway Program Funding Agreement between the Los Angeles County Metropolitan Transportation Authority and the City of Inglewood for the ITS Phase IV Measure R Project (MR312.12). *

Recommendation:

1) Approve.

12. **PUBLIC WORKS**

Staff report recommending approval award of contract for the Traffic Systems Controller Cabinet Replacement Project per RFB-0048. (Grant Funds)

Recommendation:

- 1) Award contract to the lowest responsive bidder, JFL Electric, Inc., for the removal and replacement of traffic controller cabinets at specific locations per Bid No. RFB-0048:
- 2) Approve an agreement in the amount of \$148,375.97; and
- 3) Approve a 10% contingency in the amount of \$14,838.

ORDINANCE

O-1. **PLANNING AND BUILDING**

2nd Reading - Staff report recommending adoption of Ordinance No. 12-07 amending Chapter 12 of the Inglewood Municipal Code (IMC) to create a Sign Overlay Zone (SOZ). *

Recommendation:

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

O-2. **PLANNING AND BUILDING**

2nd Reading - Staff report recommending adoption of Ordinance No. 12-08 amending Chapter 10 and Chapter 12 of the Inglewood Municipal Code to permit signage in the public right-of-way in connection with an approved SOZ. *

Recommendation:

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

O-3. PLANNING AND BUILDING

2nd Reading - Staff report recommending adoption of Ordinance No. 12-09 to add an SOZ and accompanying Master Sign Plan to the underlying C-R Zone at 3900 West Manchester Boulevard.

Recommendation:

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

O-4. PLANNING AND BUILDING

2nd Reading - Staff report recommending adoption of Ordinance No. 12-10 approving the Development Agreement between the City of Inglewood, MSG Forum, Inc., and The Forum Enterprises, Inc. *

Recommendation:

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

SETTING OF PUBLIC HEARING

SPH-1. PLANNING AND BUILDING

Staff report recommending a public hearing be set to consider changing the zoning of an approximately 15,900 square-foot portion of an approximately 48,400 square foot property at 8090 South Crenshaw Boulevard from R-1 (Single-Family Residential) to R-3 (Multiple-family Residential). *

Recommendation:

1) Set public hearing for June 5, 2012 at 7:00 p.m.

REPORTS - DEPARTMENT

DR-1. **FINANCE**

Staff report outlining the Fiscal Year 2011-2012 Mid-Year Review. *

Recommendation:

- 1) Receive and file the Mid-Year Review Report for fiscal year 2011-2012;
- 2) Accept the "Gap Closing" recommendations;
- 3) Adopt resolution amending the 2011-2012 fiscal year budget; and
- 4) Provide direction to staff to formulate the proposed FY 2012-2013 General Fund Operating Budget.

REPORTS – CITY MANAGER

CM-1. **CITY MANAGER'S OFFICE**

Staff report recommending adoption of a resolution amending the 2011-2012 fiscal year budget to receive funds per an Advanced Funds Agreement between the City of Inglewood and Hollywood Park Land Company, LLC, (HPLC) to compensate the City for all costs incurred in conjunction with the City providing special project development oversight and coordination by Administration by way of a professional services agreement with Gordon Anderson. *

Recommendation:

- 1) Adopt resolution;
- 2) Approve Advance Funds Agreement for consultant special project development oversight and coordination services; and
- 3) Approve a professional services agreement with Gordon Anderson for one (1) year to provide development assistance to Administration directly related to the implementation on the Hollywood Park Project in an amount not to exceed \$54,000.
- 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.

* Copies to Council

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