

# INGLEWOOD, CALIFORNIA

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# 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, June 5, 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); Christopher Trust.
- CS-2. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Carl Warren Company.
- CS-3. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Santa Monica Systems.
- CS-4. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Kinaga Law Firm.
- CS-5. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Matter of Cain.

# **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, other than closed session may do so at this time.

#### WARRANTS AND BILLS

1, CSA-1 **FINANCE** 

& H-2. Warrant Registers. \*

Recommendation:

1) Allow for Payment of Bills.

#### **PUBLIC HEARINGS**

#### PH-1. ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT

Public hearing 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) Receive public input;
- 2) Adopt a Negative Declaration (EA-ND-2012-10); and
- 3) Introduce Ordinance.

#### PH-2. **COMMUNITY DEVELOPMENT (Planning and Building)**

Continued Public hearing to consider the 2008-2014 Draft Housing Element (General Plan Amendment 12-01). \*

# Recommendation:

- 1) Receive public input;
- 2) Adopt a Negative Declaration; and
- 3) Adopt a resolution approving General Plan Amendment 12-01 (GPA 12-01) for the 2008-2014 Housing Element.

#### **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 held May 15, 2012. \* Recommendation:

1) Approve.

# 3. <u>INFORMANTION TECHNOLOGY AND COMMUNICATIONS (ITC)</u>

Staff report recommending approval of a blanket purchase order for the annual purchase of personal computers, and servers from Dell Computer L.P. in the amount of \$60,000. \* (General and ITC Internal Service Fund)

Recommendation:

1) Approve.

#### 4. PARKS, RECREATION AND LIBRARY SERVICES

Staff report recommending adoption of a resolution authorizing the filing of grant applications and the signing of contracts with South Bay Center for Counseling (SBCC), as lead agency for the Los Angeles County Service Planning Area A (SPA) 8 Collaboration, to provide services to youth and families. \* (General Fund)

Recommendation:

1) Adopt resolution.

#### 5. PARKS, RECREATION AND LIBRARY SERVICES

Staff report recommending approval of a blanket purchase order with Sysco Foods in the amount of \$19,000 to provide food, supplies, and condiments for the Senior Nutrition Program. \* (General Funds)

Recommendation:

1) Approve.

#### 6. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of a two-year agreement with an option to extend for one additional year, for window washing and sanitizing services with Cleartech Window Cleaning Services. \* (General Fund)

Recommendation:

1) Approve in the annual amount of \$19,195.

#### 7. PUBLIC WORKS DEPARTMENT

Staff report recommending approval of an agreement with L&M Mechanical Inc., to Modernize the HVAC System per Request for Quote No. 0068. \* (General Fund)

# Recommendation:

- Award a construction contract to the lowest responsive bidder, L&M Mechanical, Inc., to modernize the HVAC System servicing the Administrative Office per Request for Quotation (RFQ) No. RFQ-0068; and
- 2) Approve an Agreement in the amount of \$33,168.06.

#### 8. RESIDENTIAL SOUND INSULATION DEPARTMENT

Staff report recommending award of contract for RSI Phase IX, Group 7, to provide residential sound insulation work on 52 homes, per Bid No. CB-11-13. \* (Noise Mitigation Fund) Recommendation:

- 1) Reject the low bid submitted by Harry H. Joh Construction as non-responsive;
- 2) Award contract to lowest, responsible bidder, NSA Construction Group, Inc.;
- 3) Approve agreement in the amount of \$1,547,000;
- 4) Approve a 10% contingency fund in the amount of \$154,700; and
- 5) Adopt a resolution amending the 2011-2012 fiscal year budget.

# 9. **POLICE**

Staff report recommending approval of a purchase order to Motorola for the purchase of Mobile Radio Units.

#### Recommendation:

1) Approve.

#### 10. **POLICE**

Staff report recommending the Mayor and City Council authorize the Chief of Police to sign a Memorandum with The Last One (TLO) Online Investigative Services to grant the Inglewood Police Department free access to TLO's online public records database.

#### Recommendation:

1) Authorize.

#### **SETTING OF PUBLIC HEARING**

SPH-1. Staff report regarding the Annual Levy of Assessments for fiscal year 2012-2013 – In-Town Maintenance District No. 1975-1. \*

#### Recommendation:

- 1) Adopt resolution to initiate proceeds for the annual levy and collection of assessments;
- 2) Adopt resolution accepting the Engineer's Report; and
- 3) Adopt a Resolution of Intention setting the public hearing for July 10, 2012, at 7:00 p.m.
- SPH-2. Staff report regarding the Annual Levy of Assessments for fiscal year 2012-2013 Morningside Park Maintenance District No. 1974-2. \*

#### Recommendation:

- 1) Adopt resolution to initiate proceeds for the annual levy and collection of assessments;
- 2) Adopt resolution accepting the Engineer's Report; and
- 3) Adopt a Resolution of Intention setting the public hearing for July 10, 2012, at 7:00 p.m.

SPH-3. Staff report regarding the Annual Levy of Assessments for fiscal year 2012-2013 – Darby-Dixon Maintenance District No. 1987-1. \*

#### Recommendation:

- 1) Adopt resolution to initiate proceeds for the annual levy and collection of assessments;
- 2) Adopt resolution accepting the Engineer's Report; and
- 3) Adopt a Resolution of Intention setting the public hearing for July 10, 2012, at 7:00 p.m.
- SPH-4. Staff report regarding the Annual Levy of Assessments for fiscal year 2012-2013 Inglewood Street Lighting Maintenance District No. 1980-1. \*

#### Recommendation:

- 1) Adopt resolution to initiate proceeds for the annual levy and collection of assessments;
- 2) Adopt resolution accepting the Engineer's Report; and
- 3) Adopt a Resolution of Intention setting the public hearing for July 10, 2012, at 7:00 p.m.
- SPH-5. Staff report requesting a public hearing be set to consider proposed amendment to Chapter 12 (Planning and Zoning) of the Inglewood Municipal Code (IMC) to establish regulations for ambulance dispatch services. \*

# Recommendation:

1) Set public hearing for June 19, 2012 at 7:00 p.m.

#### **DEPARTMENT REPORTS**

#### DR-1. **PUBLIC WORKS DEPARTMENT**

Staff report recommending the Mayor receives and files the Century Boulevard Mobility Improvement Project and approve the recommended streetscape improvement elements.

#### Recommendation:

- 1) Receive and file; and
- 2) Mayor and City Council to approve the streetscape improvement elements.

#### DR-2. ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT

Staff report recommending adoption of a resolution to deny the Amendment to Special Use Permit No. 1105 (SP-1105) to modify a condition of approval to maintain certain trees in relation to a church use at 333 North Prairie Avenue. \*

#### Recommendation:

1) Adopt resolution.

#### DR-3. **ECONOMIC AND COMMUNITY DEVELOPMENT**

Staff report recommending approval of professional services agreements with two Inglewood-based real estate brokers to represent the City as the listing agents of four homes acquired under the Neighborhood Stabilization Program (NSP). \* (Grant Funds)

#### Recommendation:

- 1) Approve an agreement with Brass and Brass Enterprises, LLC;
- 2) Approve an agreement with Team Equity L.A. Property, Inc.; and
- 3) Authorize the Mayor or designee to enter into four Residential Listing Agreements for the sale of homes.

#### **REPORTS - CITY MANAGER**

CM-1. Staff report recommending approval of an Agreement with Consolidated Waste Disposal Services, LLC for Integrated Solid Waste Management Services.

Recommendations:

- 1) Approve.
- CM-2. Verbal reports City Manager.

#### REPORTS – CITY ATTORNEY

- A-1. Report on closed session items.
- A-2. Staff report recommending approval of Amendment No. 2 to Agreement No. 11-121 with Bergman and Dacey to provide legal services to the city for civil matters. \* Recommendation:
  - 1) Approve amendment in the amount of \$300,000.
- A-3. 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, Successor Agency and Authorities

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