

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, July 10, 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; Pending Litigation, Government Code Section 54956.9(a); City of Inglewood vs. Inglewood Unified School District (IUSD).
- CS-2. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Rafael Jiminez vs. City of Inglewood: WCAB No. LAO 0886784.
- CS-3. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Irma Renteria Jimenez, et al vs. Morbark, Inc., et al.: LASC Case No. BC416040.
- CS-4. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Transtech Engineers, Inc.
- CS-5. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Accountemps.

CS-6. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation; Government Code Section 54956.9(b)(1); Appropriate processes for the review and disposition of hostile work environmental investigations.

CS-7. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Labor and Employment Issues.

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 and 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.

PUBLIC HEARINGS

PH-1. **CITY MANAGER**

Public hearing to consider levies for fiscal year 2011-Morningside Park Maintenance Assessment District No. 1974-2 and adopt a resolution ordering the levy of assessments for said district. *

Recommendation:

1) Continue to July 24, 2012 at 7:00 p.m.

PH-2. **CITY MANAGER**

Public hearing to consider levies for fiscal year 2011-2012 In-Town Maintenance Assessment District No. 1975-1 and adopt a resolution ordering the levy of assessments for said district. * Recommendation:

1) Continue to July 24, 2012 at 7:00 p.m.

PH-3. **CITY MANAGER**

Public hearing to consider levies for fiscal year 2011-2012 Street Lighting Assessment District No. 1980-1 and adopt a resolution ordering the levy of assessments for said district. * Recommendation:

1) Continue to July 24, 2012 at 7:00 p.m.

PH-4. **CITY MANAGER**

Public hearing to consider levies for fiscal year 2011-2012 Darby-Dixon Maintenance Assessment District No. 1987-1 and adopt a resolution ordering the levy of assessments for said district. *

Recommendation:

1) Continue to July 24, 2012 at 7:00 p.m.

PH-5. **FINANCE**

Public hearing in accordance with Section 6586.5 of the Government Code of the State of California to consider the financing and refinancing of certain public improvements constituting the City's civic center facilities.

Recommendation:

- 1) Receive public input; and
- 2) Adopt a resolution approving the issuance by the Inglewood Public Financing Authority of not to exceed \$35,000,000 aggregate initial principal amount of Lease Revenue Bonds, Series 2012AA, approving the execution and delivery of a Ground Lease, a Lease, a Purchase Contract, a Preliminary Official Statement and other matters related thereto.

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 June 12, 2012.

Recommendation:

1) Approve.

3. **CITY MANAGER**

Staff report recommending approval to pay the South Bay Cities Council of Governments (SBCCOG) for the City's annual membership dues. (General Fund)

Recommendation:

1) Adopt resolution.

4. ECONOMIC AND COMMUNITY DEVELOPMENT

Staff report recommending approval of a California Energy Efficiency Strategic Plan Implementation Contract with Southern California Edison and adoption of a resolution amending the 2011-2012 fiscal year budget. (Grant Fund)

Recommendation:

- 1) Approve; and
- 2) Adopt resolution.

5. PARKS, RECREATION AND LIBRARY SERVICES

Staff report recommending approval of amendments with taxi companies for discounted taxicab services for elderly and disabled persons through September 30, 2012. (Grant Funds)

Recommendation:

- 1) Approve Amendment No. 3 to Agreement No. 11-132 with All Yellow Taxi to provide an additional \$10,000 in grant funds; and
- 2) Approve Amendment No. 2 to Agreement No. 11-131 with United Independent Taxi to provide an additional \$2,000 in grant funds.

6. **PUBLIC WORKS**

Staff report recommending adoption of a resolution endorsing the Los Angeles County Flood Control District's Water Quality Funding Initiative and supporting the Los Angeles County Clean Water, Clean Beach Protection Measure.

Recommendation:

1) Adopt resolution.

7. **PUBLIC WORKS**

Staff report recommending approval of a three-year blanket purchase order with Logans Marketing, Inc., for the purchase and delivery of 780 cubic yards (260 cubic yards annually) of 5.5 sack concrete with 1" rock. (General Fund)

Recommendation:

1) Approve in the amount of \$86,162.20.

REPORTS - DEPARTMENT

DR-1 & ECONOMIC AND COMMUNITY DEVELOPMENT

CSA-2. Staff report recommending adoption of a resolution amending the 2011-2012 fiscal year budget to appropriate \$93,942 of tax increment unobligated fund balance monies. (Tax Increment Funds)

Recommendation:

- 1) Adopt resolution; and
- 2) Approve the allocation of funds for Base Salary & Other Pay expenditures for two (2) full-time and two part-time positions in the amount of \$93,942 from the Redevelopment Property Tax Trust Fund (RPTTF) Administrative Cost Allowance (ACA).

DR-2. ECONOMIC AND COMMUNITY DEVELOPMENT

Staff report pertaining to the Draft Fiscal Year 2012-2015 Consolidated Plan, including the Fiscal Year 2012-2013 Annual Action Plan, for consideration at a public hearing scheduled for July 17, 2012, to approve the Consolidated Plan.

Recommendation:

1) Receive and file.

DR-3. **FINANCE**

Staff report pertaining to the City's Basic Financial Statements and Supplemental Information Report for Fiscal Year 2010-2011.

Recommendation:

1) Receive and file.

SETTING OF PUBLIC HEARINGS

SPH-1. ECONOMIC AND COMMUNITY DEVELOPMENT

Staff report requesting that a public hearing be scheduled to consider a proposed amendment to Chapter 12 (Planning and Zoning) of the Inglewood Municipal Code (IMC) to define an anchor tenant.

Recommendation:

1) Set public hearing for July 31, 2012 at 7:00 p.m.

SPH-2. FINANCE

Staff report requesting that a public hearing be scheduled to adopt the delinquent refuse and sewer accounts scheduled for direct property tax assessment. (General Fund)

Recommendation:

- 1) Adopt a Resolution of Intention adopting the report of the Public Works Director concerning the delinquent charges for sewer and refuse collection services and set a public hearing for any protest on July 31, 2012 at 7:00 p.m.;
- 2) Adopt a Resolution electing to place delinquent sewer service accounts on the tax rolls; and
- 3) Adopt a Resolution electing to place delinquent refuse collection charges on the tax rolls.

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 INITIATIVE

CI-1. COUNCIL DISTRICT 1

Initiative by Council Member Stevens recommending that the City of Inglewood seek indemnification from the County of Los Angeles Metropolitan Transportation Authority for the cost of re-opening and operating the Centinela Fire Station when the Crenshaw LAX Light Rail line is complete.

Recommendation:

- 1) Discuss; and
- 2) Provide direction.

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 & ECONOMIC AND COMMUNITY DEVELOPMENT

DR-1. Staff report recommending adoption of a resolution amending the 2011-2012 fiscal year budget to appropriate \$93,942 of tax increment unobligated fund balance monies.

Recommendation:

- 1) Adopt resolution; and
- 2) Approve the allocation of funds for Base Salary & Other Pay expenditures for two (2) full-time and two part-time positions in the amount of \$93,942 (Tax Increment Funds) from the Redevelopment Property Tax Trust Fund (RPTTF) Administrative Cost Allowance (ACA).

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 PUBLIC FINANCING AUTHORITY

Call to Order

Roll Call

F-1. **FINANCE**

Staff report recommending adoption of a resolution authorizing the issuance of not to exceed \$35,000,000 aggregate initial principal amount of City of Inglewood Public Financing Authority lease revenue bonds, Series 2012A, approving the execution and delivery of various related documents in connection with the offering and sale of such bonds and other matters related thereto.

Recommendation:

1) Adopt resolution.

ADJOURNMENT PUBLIC FINANCING AUTHORITY

In the event that today's meeting of the Finance 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 Finance Authority 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.