

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



# NOTICE AND CALL OF SPECIAL MEETING OF THE INGLEWOOD CITY COUNCIL AND THE CITY OF INGLEWOOD AS SUCCESSOR AGENCY

(Government Code Section 54956)

## TO THE MEMBERS OF THE CITY COUNCIL/SUCCESSOR AGENCY OF THE CITY OF INGLEWOOD

NOTICE IS HEREBY ORDERED by the Mayor that a special meeting of the Council/Successor Agency of the City of Inglewood will be held on Tuesday, August 28, 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/SUCCESSOR AGENCY

## CLOSED SESSION ITEMS ONLY – 5:00 P.M.

Roll Call

## PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY

Persons wishing to address the City Council/Successor Agency 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; Re: Conduct of Negotiations regarding Salaries and Benefits.

DISCUSSION HELD; NO FINAL ACTION TAKEN

CS-2. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1): LAX Specific Plan Amendment and Implementation of the LAWA Settlement Agreement via Residential Sound Insulation Department.

## DISCUSSION HELD; NO FINAL ACTION TAKEN

CS-3. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(c); Dispute with ICTV.

## DISCUSSION HELD; NO FINAL ACTION TAKEN

CSA-1. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Implementation of the Disposition and Development Agreement for the property located at 335 South Glasgow Avenue, Inglewood, CA.

## DISCUSSION HELD; NO FINAL ACTION TAKEN

## **OPENING CEREMONIES – 7:00 P.M.**

Call to Order

Pledge of Allegiance

Roll Call

## WARRANTS AND BILLS

1, CSA-2 **FINANCE** 

& H-1. Warrant Registers.

Recommendation:

1) Allow for Payment of Bills.

#### **APPROVED**

## SUBSEQUENT NEED ITEM ADDED TO THE CITY COUNCIL'S AGENDA.

## PH-1. ECONOMIC AND COMMUNITY DEVELOPMENT

Staff report requesting that a public hearing be set to consider a proposed amendment to Chapter 12 (Planning and Zoning) of the Inglewood Municipal Code (IMC) to modify regulations for the sale of distilled spirits for off-site consumption.

Recommendation:

1) Public hearing continued to October 9, 2012 at 7:00 p.m.

## MAYOR BUTTS CONTINUED THE PUBLIC HEARING TO OCTOBER 9, 2012 AT 7:00 P.M.

## 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.

#### **REPORTS - DEPARTMENT**

## DR-1. **RESIDENTIAL SOUND INSULATION**

Staff presentation providing an update on the City of Inglewood's Residential Sound Insulation Progress. \*

## Recommendation:

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

## **DISCUSSION HELD; DIRECTIONS PROVIDED**

## DR-2 & **ECONOMIC AND COMMUNITY DEVELOPMENT**

CSA-4. Staff report recommending authorization to use the Design-Build construction delivery method to build the new Senior Center to be located at 111 North Locust Street.

## Recommendation:

- 1) Authorize the Design-Build construction delivery method; and
- 2) Authorize staff to use the Request for Qualifications to conduct a Qualifications-Based Selection process to identify a minimum of three architectural/engineering/construction management firms to be invited to submit proposals to assist in the design and development of the Senior Center.

#### **AUTHORIZED**

## CONSENT CALENDAR- APPROVED AS RECOMMENDED EXCEPT AS NOTED

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 July 17, 2012.

#### Recommendation:

1) Approve.

#### 3. **HUMAN RESOURCES**

Staff report recommending approval of an agreement with Bob Murray and Associates to perform Executive Recruitment Services. \* (General Fund)

#### Recommendation:

- 1) Approve payment in the amount of \$19,260.22 for the recruitment services rendered for Chief Financial Officer; and
- 2) Approve agreement in an amount not to exceed \$25,000 for recruitment services for Chief of Police.

## 4. PARKS, RECREATION AND LIBRARY SERVICES

Staff report recommending authorization be given to the Mayor to sign the applications for use of Inglewood Unified School District (IUSD) and St. John Chrysostom School (St. John's) properties for the operation of the City's After School Enrichment Program. (General Fund)

#### Recommendation:

1) Authorize.

## 5. **POLICE**

Staff report recommending approval of an amendment to Agreement No. 09-103 with Hillcrest Medical Clinic to continue to provide medical treatment for in-custody prisoners for an additional year. (General Fund)

#### Recommendation:

1) Approve amendment in an amount not to exceed \$30,000.

## 6. **POLICE**

Staff report recommending approval of an amendment to Agreement No. 09-119 with Newport Farms to continue providing food services for the Police Department's jail inmates for an additional year. (General Fund)

## Recommendation:

1) Approve amendment in an amount not to exceed \$30,000.

## 7. **POLICE**

Staff report recommending approval of an agreement with the City of Los Angeles for acceptance of FY 2011 Urban Area Security Initiative (UASI) grant funds in the amount of \$77,130. (Grant Funds)

## Recommendation:

- 1) Approve agreement;
- 2) Adopt a resolution amending the 2011-2012 fiscal year budget to include said grant funds; and
- 3) Approve a purchase order with Motorola for the purchase of Automated License Plate Recognition (APLR) devices in an amount not to exceed \$127,846.

## AGREEMENT APPROVED; RESOLUTION NO. 12-123 ADOPTED; PURCHASE APPROVED 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.

## <u>REPORTS – CITY TREASURER</u>

#### CT-1. FINANCE

Monthly Treasurer's Report for the Month ending May 31, 2012.

## Recommendation:

1) Receive and file.

#### RECEIVED AND FILED

CT-2. Verbal reports – City Treasurer.

## **COUNCIL INITIATIVE**

## CI-1. COUNCIL DISTRICT NO. 1

Initiative by Council Member Stevens recommending the need for forensic audit of the Residential Sound Insulation Department/Program. \*

## Recommendation:

- 1) Discuss; and
- 2) Provide direction to staff to prepare a Request For Proposals (RFP) to be brought back for City Council approval within 90 days.

## DISCUSSION HELD: NO DIRECTION GIVEN.

## CI-2. COUNCIL DISTRICT NO. 1

Initiative by Council Member Stevens recommending adoption of a resolution supporting the Three Strikes Reform Act 2012. \*

Recommendation:

1) Adopt resolution.

## **RESOLUTION NO. 12-124 ADOPTED**

## 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-3. CITY CLERK

Approval of the minutes of the meeting held July 17, 2012.

Recommendation:

1) Approve.

#### **APPROVED**

## CSA-4 & ECONOMIC AND COMMUNITY DEVELOPMENT

DR-2. Staff report recommending authorization to use the Design-Build construction delivery method to build the new Senior Center to be located at 111 North Locust Street. Recommendation:

- 1) Authorize the Design-Build construction delivery method; and
- 2) Authorize staff to use the Request for Qualifications to conduct a Qualifications-Based Selection process to identify a minimum of three architectural/engineering/construction management firms to be invited to submit proposals to assist in the design and development of the Senior Center.

#### **AUTHORIZED**

#### CSA-5. FINANCE

Monthly Treasurer's Report for the Month ending May 31, 2012.

Recommendation:

1) Receive and file.

#### RECEIVED AND FILED

## 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 July 17, 2012.

Recommendation:

1) Approve.

#### **APPROVED**

## H-3. **FINANCE**

Monthly Treasurer's Report for the Month ending May 31, 2012. Recommendation:

1) Receive and file.

#### RECEIVED AND FILED

## ADJOURNMENT HOUSING AUTHORITY

In the event that today's meeting of the 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.

## AGENDA INGLEWOOD PUBLIC FINANCING AUTHORITY

Call to Order

Roll Call

## F-1. **FINANCE**

Monthly Treasurer's Report for the Month ending May 31, 2012. Recommendation:

1) Receive and file.

## RECEIVED AND FILED

## ADJOURNMENT INGLEWOOD PUBLIC FINANCING AUTHORITY

In the event that today's meeting of the Inglewood Public Financing 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 Financing 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.