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

NOTICE AND CALL OF SPECIAL MEETING OF THE INGLEWOOD CITY COUNCIL/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, September 11, 2012, commencing at 4:00 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 – 4:00 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.

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.

DISCUSSION HELD; NO FINAL ACTION TAKEN

CS-3. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Gerry Curtis for transcription services.

PAYMENT OF BILLING APPROVED

CS-4. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of WPU Inc., for transcription services.

PAYMENT OF BILLING APPROVED

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

PAYMENT OF BILLING APPROVED

CS-6. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1): Claims of California Claims Management Services.

MOTION TO APPROVE PAYMENT OF CLAIM APPROVED

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

CSA-2. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Re: Transfer of City (Former Redevelopment Agency) Assets to Successor Agency pursuant to AB 1484.

DISCUSSION HELD; NO FINAL ACTION TAKEN

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-3 & H-1. **FINANCE**
Warrant Registers.
Recommendation:
1) Allow for Payment of Bills.

APPROVED

BUDGET WORKSHOP – DEPARTMENTAL PRESENTATIONS

BUDGET WORKSHOP – DEPARTMENTAL PRESENTATIONS HELD

PUBLIC HEARINGS

PH-1. **ECONOMIC AND COMMUNITY DEVELOPMENT**

Continued public hearing to consider an ordinance adopting a Negative Declaration (EA-ND-2012-02) and approving Zone Code Amendment 2012-02 (ZCA 2012-02) to establish regulations for ambulance dispatch services in the C-1 Zone subject to Special Use Permit Approval.

Recommendation:

1) Continue public hearing to October 16, 2012 at 7:00 p.m.

PUBLIC HEARING CONTINUED TO OCTOBER 16, 2012 AT 7:00 P.M.

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 24, 2012.

Recommendation:

1) Approve.

3. **CITY MANAGER**

Staff recommending approval of a professional services agreement with John F. Hoffman and Associates as an Employee/Labor Relations and Human Resources Consultant through April 30, 2013. (General Fund)

Recommendation:

1) Approve in an amount not to exceed $70,000.

4. **FINANCE**

Staff report recommending approval of a blanket purchase order (with an option of extending for an additional two-years in one-year increments) for the annual purchase of janitorial supplies for various City facilities. (General Fund)

Recommendation:

1) Approve purchase from MBM Supply Co., in the amount of $73,691.59.

5. **PUBLIC WORKS**

Staff report recommending approval of an agreement with Robert M. Braden for professional project management and related services. (Water and Grant Funds)

Recommendation:

1) Approve in an amount not to exceed $45,828.

6. **PUBLIC WORKS**

Staff report recommending approval of a Customized Solutions Agreement with Southern California Edison (SCE) for the City of Inglewood to participate in the Energy Management Solutions (EMS) Incentive Program. (General Fund)

Recommendation:

1) Approve agreement; and
2) Authorize the Mayor to sign the EMS agreement and all related documents.

7. **PUBLIC WORKS**

Staff report recommending approval of a three-year blanket purchase order for the annual purchase of tires for City vehicles. (General Fund)

Recommendation:

1) Approve purchase from Fairmount Tire and Rubber, Inc., in the total amount of $140,000.

REPORTS - DEPARTMENT

DR-1. **ECONOMIC AND COMMUNITY DEVELOPMENT**

Staff report recommending approval of agreements between the City and VCA Code Group, the City and MSG Forum, LLC, and adopt a resolution amending the 2011-2012 fiscal year budget to facilitate reimbursement of costs for building plan check and inspection services for renovation of the Forum. *

Recommendation:

1) Approve agreement between the City and VCA Code Group to provide Building Plan Check and Building Inspection Services;
2) Approve agreement between the City and MSG Forum, LLC, for Reimbursement of Staff and Consultant costs for Building Plan Check and Inspection Services and Staff Oversight; and
3) Adopt resolution amending the FY 2011-2012 budget for reimbursement of staff and consultant costs pursuant to the Reimbursement Agreement with MSG Forum, LLC, in the amount of $192,062.

PULLED

DR-2. **FINANCE**

Staff report providing an update on the User Fee Study and the proposed Fee Policy.

Recommendation:

1) Receive and file.

PULLED

DR-3. **RESIDENTIAL SOUND INSULATION**

Staff report recommending approval of an amendment to Agreement No. 11-005 with the Jones Payne Group, Inc., extending the contract for an additional nine (9) months for architectural and engineering services. (Noise Mitigation Fund)

Recommendation:

1) Approve amendment in an amount not to exceed $68,137.

APPROVED

SETTING OF PUBLIC HEARING

SPH-1. **ECONOMIC AND COMMUNITY DEVELOPMENT**
Staff report requesting that a public hearing be set to testimony or evidence regarding the Negative Declaration of Environmental Impacts associated with the proposed construction of Well No. 7 at 3812 West 102nd Street.
Recommendation:
1) Set public hearing for October 9, 2012 at 7:00 p.m.

PULLED

ORDINANCE

O-1. **HUMAN RESOURCES**
Salary Ordinance for the 2012-2013 fiscal year.
Recommendation:
1) Motion to waive further reading; and
2) Introduce ordinance.

MOTION TO WAIVE FURTHER READING APPROVED; ORDINANCE NO. 12-19 INTRODUCED

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. **FINANCE**
Monthly Treasurer's Report for the Month ending June 30, 2012.
Recommendation:
1) Receive and file.

RECEIVED AND FILED

CT-2. Verbal reports – City Treasurer.

COUNCIL INITIATIVE

CI-1. **COUNCIL DISTRICT NO. 4**

Initiative by Council Member Franklin recommending the adoption supporting the Federal Minimum Wage Increase and indexing the sub-minimum wage for tipped workers.

Recommendation:

1) Adopt resolution; and
2) Authorize the Mayor to send the resolution to the City's Federal Legislators on behalf of the City of Inglewood.

RESOLUTION NO. 12-125 ADOPTED

MAYOR AND COUNCIL REMARKS

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-4. **CITY CLERK**

Approval of the minutes of the meeting held July 24, 2012.

Recommendation:

1) Approve.

APPROVED

CSA-5. **FINANCE**

Monthly Treasurer's Report for the Month ending June 30, 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 24, 2012.
Recommendation:
1) Approve.

APPROVED

H-3. **FINANCE**
Monthly Treasurer's Report for the Month ending June 30, 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 June 30, 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.