

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, December 18, 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 - 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.

NO CLOSED SESSION HELD ON THIS ITEM

CS-2. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); MTA Protest.

NO CLOSED SESSION HELD ON THIS ITEM

CS-3. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Accountemps.

MOTION TO AUTHORIZE PAYMENT OF BILLING APPROVED

CS-4. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Motorola.

MOTION TO AUTHORIZE PAYMENT OF BILLING APPROVED

CS-5. Closed session – Confidential – Real Property/Negotiator Meeting; Real Property Negotiations, Government Code Section 54956.8; Real Property Negotiations re: National Guard Armory Site located at 163 Grosvenor Street; Property Negotiators: California National Guard, Marvin Engineering, and for the City of Inglewood, Artie Fields, City Manager.

DISCUSSION HELD; NO FINAL ACTION TAKEN

CS-6 & Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government CSA-1. Code Section 54956.9(b)(1): Claim of Heery (re: Senior Center).

NO CLOSED SESSION HELD ON THIS ITEM

CSA-2. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(c); Discussion regarding the California State Department of Finance and the Due Diligence Report for the Housing Fund prepared under AB 1484.

DISCUSSION HELD; NO FINAL ACTION TAKEN

OPENING CEREMONIES – 7:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

Presentation by The Salvation Army Honoring the City of Inglewood and Community Partners

Presentation by Kaiser Permanente Recognizing the City for Joining the HEAL Campaign.

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 hearing, may do so at this time.

WARRANTS AND BILLS

1, CSA-3, FINANCE

& H-1. Warrant Registers.

Recommendation:

1) Allow for Payment of Bills.

APPROVED WITH THE EXCEPTION OF WARRANT NO.528457 PRESENTATION

P-1. COMMUNITY DEVLEOPMENT BLOCK GRANT

Neighborhood Stabilization Program Lottery for the Sale of Four Homes.

LOTTERY CONDUCTED

PUBLIC HEARING

PH-1. COMMUNITY DEVELOPMENT BLOCK GRANT

Public hearing to receive input and approve the Fiscal Year 2011-2012 Consolidated Annual Performance Evaluation Report (CAPER) for submission to the United States Department of Housing and Urban Development (HUD) Los Angeles Field Office.

Recommendation:

- 1) Receive public input; and
- 2) Approve the FY 2011-2012 CAPER.

PUBLIC INPUT RECEIVED; CAPER APPROVED

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 meetings held October 23, 2012 and October 25, 2012. Recommendation:

1) Approve.

3. **CITY MANAGER'S OFFICE**

Staff report recommending approval of an amendment to the Memorandum of Understanding (MOU) with the California Science Center Foundation.

Recommendation:

1) Approve.

4. **FINANCE**

Staff report recommending approval of an increase of \$1.00 on "any applicant for a local business license or equivalent instrument of permit, or renewal thereof," consistent with California State Law (Senate Bill 1186).

Recommendation:

1) Approve.

5. PARKING AND ENTERPRISE SERVICES

Staff report recommending approval of an amendment to Agreement No. 08-06 with the City of Burbank and approval of agreements with the Cities of Norwalk, Gardena, and Palos Verdes Estates for the provision of parking citation processing services. (Parking and Enterprise)

Recommendation:

- 1) Approve amendment; and
- 2) Approve agreements.

6. PARKS, RECREATION & LIBRARY SERVICES

Staff report recommending authorization be given to the Mayor to sign the Kaiser Foundation Hospitals (KFH), West Los Angeles Community Benefit Charitable Contributions Program Letter of Agreement for the Be Well fitness and nutrition program for senior citizens with chronic health conditions. (Grant Funds)

Recommendation:

- 1) Authorize;
- 2) Adopt resolution amending the 2012-2013 fiscal year budget in order to reflect the KFH, West Los Angeles Community Benefit Charitable Contributions Program grant award of \$12,000 for the Be Well Program; and
- 3) Authorize the Mayor to execute all agreements related to the specified agreement for grant funds.

1) AUTHORIZED; 2) RESOLUTION No. 12-153 ADOPTED; AND 3) MAYOR AUTHORIZED

7. **PUBLIC WORKS**

Staff report recommending award of contract for the Ballona Creek Catch Basin Insert Project per Bid No. CB-12-12. (Sewer Fund)

Recommendation:

- 1) Award contract to W.A. Rasic Construction Company Inc.,
- 2) Approve an agreement in the amount of \$99,721; and
- 3) Approve a contingency in the amount of \$10,000.

8. **PUBLIC WORKS**

Staff report recommending approval of the Program Supplement Agreement with Caltrans for Traffic Sign Replacement Project HSIPL-5164(027). (Prop C / Grant Funds)

Recommendation:

- 1) Approve agreement; and
- 2) Adopt resolution authorizing the Mayor to execute the agreement on behalf of the City.

AGREEMENT APPROVED; RESOLUTION NO. 12-154

9. **PUBLIC WORKS**

Staff report recommending award of contract for professional engineering services related to the Intelligent Transportation Systems (ITS) and the Advanced Traffic Management System (ATMS). (Measure R Funds)

Recommendation:

- 1) Award contract to Iteris, Inc.;
- 2) Approve an agreement in the total amount of \$93,035; and
- 3) Approve a 10% contingency in the amount of \$9,305.

10. **PUBLIC WORKS**

Staff report recommending approval of Funding Agreement P00F3130 with the Los Angeles County Metropolitan Authority for the Florence Avenue Corridor Project. (Prop C Funds) Recommendation:

- 1) Approve; and
- 2) Authorize the Mayor to execute the Funding Agreement on behalf of the City.

11. **PUBLIC WORKS**

Staff report recommending the rejection of all bids received for the Water Meter Replacement Project Phase I per Bid No. CB-12-22.

Recommendation:

- 1) Reject all bids; and
- 2) Authorize staff to re-advertise the construction project for public bid.

12. **PUBLIC WORKS**

Staff report recommending approval to submit three (3) Metro Call for Project Applications. Recommendation:

1) Approve.

DEPARTMENT REPORTS

DR-1. COMMUNITY DEVELOPMENT BLOCK GRANT

Staff report recommending approval of the Home Investment Partnership Act (HOME) Tenant-Based Rental Assistance (TBRA) Program Policies and Procedures for the administration of the Program by the City of Inglewood Community Development Block Grant (CDBG) Division staff. (HOME and CDBG Grant Funds)

Recommendation:

- 1) Approve; and
- 2) Adopt resolution amending the 2012-2013 fiscal year budget for the administration of the HOME TBRA Program.

1) APPROVED; 2) RESOLUTION NO. 12-155 ADOPTED

DR-2. **FINANCE**

Staff report recommending adoption of a resolution ordering the submission to the qualified electors of the City at the General Municipal Election on April 2, 2013, a measure to increase the City's Property Transfer Tax from \$0.55 per \$1,000 (City's portion) of property's assessed value to \$4.00 per \$1,000. *

Recommendation:

- 1) Adopt resolution; and
- 2) Direct City Clerk and City staff to take the necessary actions to place said measure on the April 2, 2013 ballot.

1) RESOLUTION NO. 12-157 ADOPTED; 2) CITY CLERK DIRECTED

DR-3. **POLICE**

Staff report recommending an amendment to Inglewood Municipal Code Chapter 3, Article 2, Section 3-65.4, in order to reduce the size of recreational vehicles that can be parked in residential areas from a length of twenty-three (23) feet and a height of six (6) feet to a length of twenty (20) feet and a height of six (6) feet.

Recommendation:

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

MOTION TO WAIVE FURTHER READING APPROVED; ORDINANCE 12-22 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. **CITY TREASURER**

Monthly Treasurer's Report for the month ending September 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 of a resolution supporting the Earned Tax Credit and Volunteer Income Tax Assistance Program.

Recommendation:

1) Adopt resolution.

RESOLUTION NO. 12-156 ADOPTED

APPOINTMENTS TO BOARDS AND COMMISSIONS

CITY COUNCIL COMMITTEE REPORTS

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-4. CITY CLERK

Approval of the minutes of the meetings held October 9, 2012, October 16, 2012, October 23, 2012 and October 25, 2012.

Recommendation:

1) Approve.

APPROVED

CSA-5. ECONOMIC AND COMMUNITY DEVELOPMENT

Staff report recommending award of contract for fence material and installation services for various Successor Agency owned properties, per Bid No. SA-01. *

Recommendation:

- 1) Award contract to the lowest responsive bidder; and
- 2) Approve agreement in the amount of \$600,000 as previously approved on the Recognized Obligation Payment Schedule II.

CONTRACT AWARDED; AGREEMENT IN AN AMENDED AMOUNT OF \$109,388.95 APPROVED

CSA-6. CITY TREASURER

Monthly Treasurer's Report for the month ending September 30, 2012.

Recommendation:

1) Receive and file.

RECEIVED AND FILED

ADJOURNMENT SUCCESSOR AGENCY

In the event that today's meeting of the City of Inglewood 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 Successor Agency meeting.

AGENDA INGLEWOOD HOUSING AUTHORITY

Call to Order

Roll Call

H-2. **CITY CLERK**

Approval of the minutes of the meeting held October 23, 2012.

Recommendation:

1) Approve.

APPROVED

H-3. **CITY TREASURER**

Monthly Treasurer's Report for the month ending September 30, 2012.

Recommendation:

1) Receive and file.

RECEIVED AND FILED

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY

In the event that today's meeting of the Inglewood 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 Inglewood Housing Authority meeting.

AGENDA INGLEWOOD PUBLIC FINANCING AUTHORITY

Call to Order

Roll Call

F-1. **CITY CLERK**

Approval of the minutes of the meeting held October 23, 2012.

Recommendation:

1) Approve.

APPROVED

F-2. **CITY TREASURER**

Monthly Treasurer's Report for the month ending September 30, 2012.

Recommendation:

1) Receive and file.

RECEIVED AND FILED

ADJOURNMENT PUBLIC FINANCING AUTHORITY

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