

INGLEWOOD, CALIFORNIA

Web Site -- www.cityofinglewood.org

Tuesday, March 19, 2013 1:00 P.M.



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 – 1:00 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): Claim of Kane, Ballmer and Berkman. *

MOTION TO APPROVE PAYMENT OF BILLING APPROVED

- CS-2, Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government
- CSA-4 & Code Section 54956.9(c); Re: Order by the Department of Finance for the Remittance of
- CSH-4. Low and Moderate Income Housing Fund. *

DISCUSSION HELD; NO FINAL ACTION TAKEN OPENING CEREMONIES – 2:00 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 hearing, may do so at this time.

WARRANTS AND BILLS

1, CSA-1, **FINANCE**

& H-1. Warrant Registers.

Recommendation:

1) Allow for Payment of Bills.

APPROVED

PUBLIC HEARING

PH-1. ECONOMIC AND COMMUNITY DEVELOPMENT

Public Hearing to consider adopting a resolution to adopt Negative Declaration EA-ND-2012-81 and the Inglewood Energy Climate Action Plan.

Recommendation:

- 1) Receive public input; and
- 2) Adopt resolution.

PUBLIC INPUT RECEIVED; RESOLUTION NO. 13-14 ADOPTED 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. <u>CITY CLERK</u>

Approval of the minutes of the meeting held February 5, 2013.

Recommendation:

1) Approve.

3. PARKS, RECREATION AND LIBRARY SERVICES

Staff report recommending approval to purchase paint used for graffiti removal with the option to extend the purchasing term an additional year (1). (General Fund) Recommendation:

1) Approve purchase from Akzonobel Paint LLC (Pasadena).

4. **PUBLIC WORKS**

Staff report recommending adoption of a resolution amending the 2012-2013 fiscal year budget to upgrade the elevators at the Inglewood Main Library. (Civic Center Projects Fund) Recommendation:

- 1) Adopt resolution;
- 2) Award contract with the County of Los Angeles in the amount of \$141,027; and
- 3) Approve a project contingency in the amount of \$11,193.

1) RESOLUTION NO. 13-15 ADOPTED; 2-3) CONTRACT AWARDED PROJECT CONTINGENCY APPROVED

5. **PUBLIC WORKS**

Staff report recommending award of contract for FY 2012-2013 Street Improvement Project per Bid No. CB-13-04. (Measure R Local Return, CDBG, and Proposition 1B Funds) Recommendation:

- 1) Adopt resolution amending the FY 2012-2013 annual budget;
- 2) Adopt resolution allocating proposition 1B funds to the FY 2012-2013 Street Improvements Project;
- 3) Award a construction contract to the lowest responsive bidder, Sequel Contractors, Inc., in the amount of \$986,404.15;
- 4) Approve an additional twenty percent (20%) expenditure in an amount of \$197,280.85 for additional quantities; and
- 5) Approve a project contingency of ten percent (10%) in the amount of \$118,369.

1-2) RESOLUTION NOS. 13-16/13-17 ADOPTED; 3) CONTRACT AWARDED;4-5) APPROVED DEPARTMENT REPORTS

DR-1. COMMUNITY DEVELOPMENT BLOCK GRANT

Staff report recommending approval of the Policies and Procedures Manual that will be used for the implementation and management of the City of Inglewood Homeowner Rehabilitation Loan program under the HOME Investment Partnerships Act (HOME) Program funded through the United States Department of Housing and Urban Development. Recommendation:

1) Approve.

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.

REPORTS – CITY TREASURER

CT-1. **CITY TREASURER**

Monthly Treasurer's Report for the month ending October 31, 2012.

Recommendation:

1) Receive and file.

RECEIVED AND FILED

CT-2. Verbal reports – City Treasurer.

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-2. <u>CITY CLERK</u>

Approval of the minutes of the meetings held December 4, 2012, January 15, 2013, January 22, 2013, January 29, 2013 and February 5, 2013.

Recommendation:

1) Approve.

APPROVED

CSA-3. **CITY TREASURER**

Monthly Treasurer's Report for the month ending October 31, 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 January 15, 2013, January 22, 2013 and February 5, 2013.

Recommendation:

1) Approve.

APPROVED

H-3. **CITY TREASURER**

Monthly Treasurer's Report for the month ending October 31, 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 December 18, 2012

Recommendation:

1) Approve.

APPROVED

F-2. **CITY TREASURER**

Monthly Treasurer's Report for the month ending October 31, 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.