

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

Tuesday, July 30, 2013 5:00 P.M.



NOTICE AND CALL OF SPECIAL MEETING OF THE INGLEWOOD CITY COUNCIL AND THE SUCCESSOR AGENCY (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 30, 2013, 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

George W. Dotson, District No. 1 Alex Padilla, 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 ITEM 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 Veritext.
- CS-2. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Macro Pro.
- CS-3. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Karabuild Development, Inc. (RSI 8.6)
- CS-4. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Karabuild Development, Inc. (RSI 8.13J)
- CS-5. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Issues Regarding Issuance of Citation during Holidays.

OPENING CEREMONIES – 7:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

Commendation Recognizing Consolidated Disposal Service

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the City Council on any item on today's agendas 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 HEARING

PH-1. FINANCE

Public hearing to consider the adoption of a resolution making finds and overruling protests and objections and ordering delinquent sewer and refuse charges to be placed on the tax rolls for fiscal year 2013-2014. (Sanitation Fund and Sewer Fund)

Recommendation:

- 1) Receive public input;
- 2) Adopt resolution; and
- 3) Direct the City Clerk to file the necessary documents placing the delinquent refuse and sewer accounts on the County of Los Angeles property tax rolls.

CONSENT CALENDAR

These items will be acted upon as a whole unless called upon by a Council Member.

2. CITY MANAGER'S OFFICE

Staff report recommending approval of an amendment to Agreement No. 12-091 with Ellison Wilson Advocacy, LLC to provide state legislative advocacy services. (General Fund) Recommendation:

- 1) Approve in an amount not to exceed \$21,000; and
- 2) Approve an expense contingency in an amount not to exceed \$1,000.

3. FINANCE

Staff report recommending approval of an agreement for professional accounting assistance and consulting services with Whittaker & Company, CPA's. (General Fund)

Recommendation:

1) Approve in the amount of \$34,560.

4. **RESIDENTIAL SOUND INSULATION**

Staff report recommending approval of an agreement with Jones Payne Group, Inc. to provide Architectural and Acoustical Engineering Services. (Noise Mitigation Funds)

Recommendation:

- 1) Approve in an amount not to exceed \$972,807;
- 2) Approve the expenditure for RSI staff salaries in the amount of \$97,281 and staff benefits in the amount of \$34,048; and
- 3) Adopt a resolution amending the Fiscal Year 2012-2013 budget in the total amount of \$1,104,136.

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 April 30, 2013.

Recommendation:

- 1) Receive and file.
- CT-2. Verbal reports City Treasurer.

DEPARTMENT REPORTS

DR-1. ECONOMIC AND COMMUNITY DEVELOPMENT

Staff report recommending process approval that would authorize the Mayor to execute agreements with five firms (Atkins Global, NA; Bureau Veritas NA, Inc.; Harris and Associates; Interwest Consulting Group; and CSG Consultants, Inc.) qualifying them to provide on-call consultant services for plan reviews and inspections for the development of Hollywood Tomorrow for a three-year term at rates that will be locked in for the term of the Agreement.

Recommendation:

- 1) Approve process;
- 2) Approve as to form an agreement to be executed by the on-call consultant firms, the Developer, and the City; and
- 3) Authorize the City Manager to approve the agreements for on-call consultant services subject to approval of a scope of work by City Staff.

DR-2. ECONOMIC AND COMMUNITY DEVELOPMENT

Staff report recommending approval of an amendment to Agreement No. 10-68 with Pearl Media, LLC to extend the display of Super Graphic Wall Sign Outdoor Advertising. Recommendation:

1) Approve amendment.

DR-3. PARKS, RECREATION AND LIBRARY SERVICES

Staff report recommending approval of an agreement with Rosa Lowinger & Associates for public art collection assessment, maintenance and conservation services on an "as-needed" basis. (Public Art Fund)

Recommendation:

1) Approve in an amount not to exceed \$27,500.

DR-4. **PUBLIC WORKS**

Staff report recommending approval of Amendment No. 2 to Agreement No. 10-64 with AECOM Technical Services Inc., to modify the scope of services incorporating the design of recommended alignment, and increase the total compensation by \$1,139,036 to \$4,041,494. (State Transportation Grant Reimbursement Fund; Proposition C, Federal and State Transportation Fund)

Recommendation:

- 1) Approve recommended alignment of the Century Boulevard Design Project;
- 2) Adopt resolution amending the fiscal year 2012-2013 budget; and
- 3) Approve Amendment.

DR-5. RESIDENTIAL SOUND INSULATION

Staff report recommending adoption of a resolution amending the fiscal year 2012-2013 budget for P176 (RSI 8.6) to include salaries in the amount of \$11,610, benefits in the amount of \$4,063, contract services in the amount of \$25,544, ten percent (10%) contingency in the amount of \$10,554, and special expenses in the amount of \$30,000, for a total project amount cost of \$81,771. (Noise Mitigation Fund)

Recommendation:

1) Adopt resolution.

DR-6. **RESIDENTIAL SOUND INSULATION**

Staff report recommending adoption of a resolution amending the fiscal year 2012-2013 budget for P183 (RSI 8-13J) to include salaries in the amount of \$67,731, benefits in the amount of \$23,706, contract services in the amount of \$535,587, ten percent (10%) contingency in the amount of \$61,574, and special expenses in the amount of \$30,000, for a total project amount cost of \$718,597. (Noise Mitigation Fund)

Recommendation:

1) Adopt resolution.

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. CITY TREASURER

Monthly Treasurer's Report for the month ending April 30, 2013.

Recommendation:

1) Receive and file.

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. HOUSING

Staff report recommending approval to refinance the 1st Trust Deed of Federico and Leticia Rangel with JP Morgan Chase Bank.

Recommendation:

- 1) Approve refinancing;
- 2) Approve and Authorize the Chairman to execute the subordination agreement in connection with the refinancing approval signed by the Federico and Leticia Rangel and JP Morgan Chase Bank; and
- 3) Authorize staff to cause the recordation of the Subordination Agreement.

H-3. **HOUSING**

Staff report recommending approval to refinance the 1st Trust Deed of Melba Hansley with West Lending, Inc.

Recommendation:

- 1) Approve refinancing;
- 2) Approve and Authorize the Chairman to execute the subordination agreement in connection with the refinancing approval signed by Melba Hansley and New West Lending, Inc.; and
- 3) Authorize staff to cause the recordation of the Subordination Agreement.

H-4. CITY TREASURER

Monthly Treasurer's Report for the month ending April 30, 2013.

Recommendation:

1) Receive and file.

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 TREASURER**

Monthly Treasurer's Report for the month ending April 30, 2013.

Recommendation:

1) Receive and file.

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.