

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

Tuesday, June 10 2014 6:00 P.M.



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
ACTING CITY ATTORNEY

Kenneth R. Campos

AGENDA CITY COUNCIL

CLOSED SESSION ITEMS ONLY – 6:00 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 – 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 WAS TAKEN. OPENING CEREMONIES – 7:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

Commendation honoring Inglewood Resident Miss Aniya Conner the United States Junior Juror Representative of 38th Annual International Circus Festival of Monte-Carlo

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the City Council on any item on today's agenda, other than the public hearing, may do so at this time.

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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 an appeal of the Planning Commission's denial of the Special Use Permit to allow the sale of beer and wine and distilled spirits for off-site consumption at Family Dollar Store located at 1000 South La Brea Avenue.

Recommendation:

- 1) Receive public input; and
- 2) Adopt resolution upholding the Planning Commission's decision.

CONTINUED TO JUNE 24, 2014 AT THE HOUR OF 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 ATTORNEY**

Letters from the City Attorney's Office recommending denial of the following claim:

a) David Armstrong for property damage on February 27, 2014.

Recommendation:

1) Deny claim.

3. **HUMAN RESOURCES**

Staff report recommending approval of an agreement with Bob Murray & Associates for Executive Recruitment services for the positions of City Attorney and Human Resources Director. (General Fund)

Recommendation:

1) Approve in the amount of \$44,000.

4. PARKING AND ENTERPRISE SERVICES

Staff report recommending authorization to purchase thirty (30) Motorola Handheld Radios and recharge units, related parts and enhanced warranty from Motorola Solutions for use by Parking and Enterprise Services for Parking Enforcement, Traffic Control and Parking Meter Operations. (Parking and Enterprise Operations Enterprise Fund)

Recommendation:

1) Authorize purchase in the amount of \$63,355.23.

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5. PARKS, RECREATION AND LIBRARY SERVICES

Staff report recommending approval of a Subcontract Extension Agreement with South Bay Center for Counseling (SBCC) in order to receive grant funding in the amount of \$27,300 from July 1, 2014 through December 31, 2014 for provision of the Partnership For Families Program (PFF) for at-risk pregnant women and families with children age five and under who are at risk for child maltreatment. (Grant Funds)

Recommendation:

- 1) Approve; and
- 2) Adopt a resolution amending the FY 2013-2014 budget to reflect receipt of \$27,300 from the SBCC PFF grant.
- 1) APPROVED; 2) RESOLUTION NO. 14-53 ADOPTED.

REPORTS – CITY ATTORNEY

- A-1. Report on closed session items.
- A-2. Oral reports City Attorney.

REPORTS – CITY MANAGER

CM-1. Oral Reports – City Manager.

REPORTS – CITY CLERK

CC-1. **CITY CLERK**

Resolution calling and giving notice of the holding of a Mayoral Election to be held on Tuesday, November 4, 2014.

Recommendation:

1) Adopt resolution.

RESOLUTION NO. 14-54 ADOPTED.

CC-2. **CITY CLERK**

Resolution requesting the Board of Supervisors of the County of Los Angeles to consolidate a Mayoral Election to be held on Tuesday, November 4, 2014, with the Statewide General Election to be held on the same date.

Recommendation:

1) Adopt resolution.

RESOLUTION NO. 14-54 ADOPTED.

CC-3. Oral reports – City Clerk.

REPORTS – CITY TREASURER

CT-1, **CITY TREASURER**

CSA-2, H- Monthly Treasurer's Report for the Month ending March 31, 2014.

2, & F-1.

Recommendation:

1) Receive and file.

RECEIVED AND FILED.

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CT-1. Verbal reports – City Treasurer.

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 INGLEWOOD HOUSING AUTHORITY

Call to Order

Roll Call

SETTING PUBLIC HEARING

HSPH-1. SECTION 8, HOUSING & COMMUNITY DEVELOPMENT BLOCK GRANT

Staff report requesting a public hearing be set to consider the Inglewood Housing Authority (IHA) FY 2014-2015 Annual Plan.

Recommendation:

1) Set public hearing for June 24, 2014 at 7:00 p.m.

PUBLIC HEARING SET FOR JUNE 24, 2014 AT THE HOUR OF 7:00 P.M. <u>ADJOURNMENT INGLEWOOD HOUSING AUTHORITY</u>

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

* No Accompanying Staff Report at the Time of Printing