



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



Tuesday, June 24 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 Organization: Service Employees International Union (SEIU) Negotiators for the City: Artie Fields, City Manager, and Jack Hoffman, Chief Negotiator, Human Resources Labor Relations Consultant.

OPENING CEREMONIES – 7:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

Scholarship Presentation for the Fit For Gold Program Participants

Presentation – Award Winning Speech by Simon Ketema

Commendation Honoring Sgt. Jose Gonzales

PUBLIC COMMENTS REGARDING AGENDA ITEMS

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

WARRANTS AND BILLS

1, CSA-1, **FINANCE**
& H-1. [Warrant Registers.](#)

Recommendation:

- 1) Allow for Payment of Bills.

MINUTES

2, CSA-2, **CITY CLERK**
H-2 & [Approval of the minutes of the meetings held for the following:](#)
F-1. *Council* – June 10, 2014;

Successor Agency - June 10, 2014;
Housing Authority - June 10, 2014; and
Finance Authority – June 10, 2014.

Recommendation:

- 1) Approve.

PUBLIC HEARING

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

[Continued 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.

HOUSING PUBLIC HEARING

HPH-3. **SECTION 8, HOUSING & COMMUNITY DEVELOPMENT BLOCK GRANT**

[Public hearing to consider the Inglewood Housing Authority \(IHA\) FY 2014-2015 Annual Plan.](#)

Recommendation:

- 1) Receive public input; and
- 2) Approve Annual Plan.

CONSENT CALENDAR

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

3. **PARKS, RECREATION AND LIBRARY SERVICES**

Staff report recommending adoption of a resolution amending the FY 2013-2014 budget to reflect receipt of Nutritional Supplemental Funds in the amount of \$2,315 from the Los Angeles County Area Agency on Aging (AAA), to purchase a new refrigerator for the City's Senior Nutrition Program (SNP) Lennox Senior Center. (Grant Fund)

Recommendation:

- 1) Adopt resolution.

4. **PARKS, RECREATION AND LIBRARY SERVICES**

Staff report recommending approval of an agreement with 3M for the provision of a Radio Frequency Identification (RFID) security system for the Main Library and Crenshaw Branch. (General and CDBG Funds)

Recommendation:

- 1) Approve agreement in the amount of \$150,00; and
- 2) Authorize the use of funds not to exceed \$150,000 for improvements related to the security system and general maintenance and facility improvements.

5. **PARKS, RECREATION AND LIBRARY SERVICES**

Staff report recommending approval of a Memorandum of Understanding with Otis College of Art and Design for partnership in the Creative Action Program for the academic semester beginning in September 2014.

Recommendation:

- 1) Approve.

6. **PARKS, RECREATION AND LIBRARY SERVICES**

Staff report recommending approval the annual renewal (July 1, 2014 to June 30, 2015) of Gale subscription databases for the Inglewood Public Library through the Califa Group. (General Fund)

Recommendation:

- 1) Approve in the amount of \$29,853.18.

7. **PUBLIC WORKS**

Staff report recommending award of contract for the FY 2013-2014 Transit Stop Improvement Project per Bid No. CB-14-09. (Proposition A Fund)

Recommendation:

- 1) Award contract to the lowest responsive bidder, Unique Performance Construction Inc., in the amount of \$85,715;
- 2) Approve an additional fifteen percent (15%) expenditure in the amount of \$12,857.25 for additional quantities; and
- 3) Approve a ten percent (10%) project contingency in the amount of \$8,571.50.

8. **PUBLIC WORKS**

Staff report recommending award of contract for the Sewer Point Repair Project Phase II per Bid No. CB-14-14. (Sewer Fund)

Recommendation:

- 1) Award contract to the lowest responsive bidder, GRFCO, Inc.;
- 2) Approve an agreement in the amount \$884,500; and
- 3) Approve a ten percent (10%) project contingency in the amount of \$88,450.

DEPARTMENTAL REPORT

DR-1. **FINANCE**

Staff Report recommending adoption of a resolution approving the authority to assign fund balances in accordance with Governmental Accounting Standards Board Statement No. 54.

Recommendation:

- 1) Adopt resolution; and
- 2) Adopt the proposed Fund Balance Policy for the City of Inglewood.

DR-2 & H-4. **SECTION 8, HOUSING, AND COMMUNITY DEVELOPMENT BLOCK GRANT**

Staff report recommending adoption of a resolution amending the Fiscal Year (FY) 2013-2014 Housing, Section 8, and Community Development Block Grant (Housing Department) budget to transfer \$71,163.49 from the Affordable Housing revenues and expenditures, salaries and benefits account to the Special Expenses account.

Recommendation:

- 1) Adopt resolution.

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. Oral reports – City Clerk.

REPORTS – CITY TREASURER

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.

INGLEWOOD HOUSING AUTHORITY

Call to Order

Roll Call

H-4 & **SECTION 8, HOUSING, AND COMMUNITY DEVELOPMENT BLOCK GRANT**
DR-2. [Staff report recommending adoption of a resolution amending the Fiscal Year \(FY\) 2013-2014 Housing, Section 8, and Community Development Block Grant \(Housing Department\) budget to transfer \\$71,163.49 from the Affordable Housing revenues and expenditures, salaries and benefits account to the Special Expenses account.](#)

Recommendation:

- 1) Adopt resolution.

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.

*** 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.
