



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



Tuesday, June 9, 2015
5:00 P.M.

**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, June 9, 2015 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

Kenneth R. Campos

**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 the closed session item may do so at this time.

- CS-1. Closed session – Confidential – City Council Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d)(1); Whang v. City of Inglewood; AAA Case No.: 72 390 L 00930 13

OPENING CEREMONIES – 7:00 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 agenda, other than the public hearings, may do so at this time.

WARRANTS AND BILLS

- 1, **FINANCE**
CSA-1, [Warrant Registers](#).
& H-1. Recommendation:
 - 1) Allow for Payment of Bills.

PUBLIC HEARINGS

- PH-1. **ECONOMIC AND COMMUNITY DEVELOPMENT**
[Public hearing to consider the adoption of Zoning Code Amendment ZCA 2015-01 to modify regulations for the sale of distilled spirits.](#)
Recommendation:
 - 1) Receive public input;
 - 2) Adopt Negative Declaration (EA-ND-2015-20);
 - 3) Motion to waive further reading; and
 - 4) Introduce Ordinance approving Zoning Code Amendment 2015-01 (ZCA 2015-01) to modify regulations for the sale of distilled spirits.

- PH-2. **ECONOMIC AND COMMUNITY DEVELOPMENT**
[Public hearing to consider an appeal of the Planning Commission’s approval of Special Use Permit No. 1207 \(SP-1207\) for a preliminary Planned Assembly Development to Redevelop the former Daniel Freeman Hospital Site as a 310-unit condominium development on an 18.3 acre property located at 333 North Prairie Avenue.](#)
Recommendation:
 - 1) Receive public input;
 - 2) Uphold the Planning Commission’s Conditions of Approval for Special Use Permit No. 1207; and
 - 3) Adopt a resolution affirming Planning Commission approval.

- PH-3. **PUBLIC WORKS**
[Public hearing to consider the adoption of the Stormwater Management and Discharge Control Ordinance.](#)
Recommendation:
 - 1) Receive public input;
 - 2) Motion to waive further reading; and
 - 3) Introduce Ordinance.

MINUTES2. **CITY CLERK**

Approval of the minutes of the meetings held on April 28, 2015, and May 5, 2015.

Recommendation:

- 1) Approve.

CONSENT CALENDAR

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

3. **CITY ATTORNEY**

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

- a) Stephanie Mabrie-Grandberry for personal injury on February 17, 2015.
- b) Maria Elena Gomez de Miranda for personal injury on January 7, 2015.

Recommendation:

- 1) Deny claims.

4. **INFORMATION, TECHNOLOGY AND COMMUNICATIONS**

Staff report recommending approval to purchase Accela Automation software licenses and annual maintenance support. (ITC Fund)

Recommendation:

- 1) Approve purchase from Accela, Inc., in the amount of \$245,000;
- 2) Adopt resolution amending the Fiscal Year 2014-2015 budget to transfer \$195,000 from General Fund Reserves to ITC Equipment account and amend the CDBG budget to allocate \$50,000 from CDBG; and
- 3) Approve the continual annual maintenance support beginning Fiscal Year 2016 in the approximate amount of \$40,000.

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

Staff report recommending approval of the City of Inglewood Youth Employment Plan for various park projects funded by Prop A Excess Funds of 2008 and 2012. (General Fund)

Recommendation:

- 1) Approve Plan; and
- 2) Commit future General Funds of \$18,852 to the annual budget of Fiscal Years 2015-2016, 2016-2017, and 2017-2018 to satisfy the Youth Employment Goal requirements associated with the Prop A Excess Funds Grant Program.

6. **PUBLIC WORKS**

Staff report recommending award of contract for the Design of Groundwater Well No. 7 per Request for Proposal No. RFP-0097. (Water Fund)

Recommendation:

- 1) Award contract to Tetra Tech, Inc.;
- 2) Approve an agreement in the amount of \$113,378; and
- 3) Approve a ten percent (10%) contingency in the amount of \$11,338 for a total contract cost of \$124,716.

7. **PUBLIC WORKS**

Staff report recommending approval of a Memorandum of Understanding (MOU) with Los Angeles County Flood Control District (LACFCD) to facilitate receipt of a \$197,380 reimbursement grant from the State Department of Water Resources, Proposition 84, and Integrated Regional Water Management Program.

Recommendation:

- 1) Approve MOU;
- 2) Adopt resolution amending the Fiscal Year 2014-2015 budget to receive grant funds; and
- 3) Authorize the Mayor to execute the MOU, required to complete the Well No. 2 Rehabilitation Project.

8. **PUBLIC WORKS**

Staff report recommending approval to pay Charles E. Thomas for fuel monitoring systems certification. (General Fund)

Recommendation:

- 1) Approve payment in the amount of \$12,743.95.

REPORTS – CITY ATTORNEY

A-1. Report on Closed Session Item.

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. Oral 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 oral 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.

*** No Accompanying Staff Report at the Time of Printing**