



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

Tuesday, September 10, 2013
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

CITY ATTORNEY

Cal Saunders

AGENDA
CITY COUNCIL/SUCCESSOR AGENCY

CLOSED SESSION ITEMS ONLY – 6:00 P.M.

Roll Call

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEM ONLY

Persons wishing to address the City Council/Successor Agency 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.
- CS-2. Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); City of Inglewood et al., vs. INHS.
- CS-3 & CSA-1. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(c); Abode Community / Grevillea Housing.

CS-4 & CSA2. Closed session – Confidential – Real Property/Negotiator Meeting; Real Property Negotiations, Government Code Section 54956.8; Real Property Negotiations for the Disposition and Redevelopment of the following sites: 200 North Market Street (AIN Nos: 401502900; 401502901; 401502902; 401502903, 401502904, 401502905, 401502906, 401502907, 401502908, 401502909; Vacated alley) (Collectively referred to as the D-3 Site), 101 North Market Street (AIN No. 4021008912), 125 North Market Street (AIN No. 4021008913), 139 North Market Street (AIN No. 4021008914), 140 North Market Street (AIN No. 402100904), 150-154 North Market Street (AIN No. 4021007906), 111 North Locust Street (AIN No. 4021007903) Senior Center Site, 335 North Queen Street (AIN No. 4021007905) Senior Center Site, 115 North Locust Street (AIN No. 4021010900) Locust Street Parking Structure; Property Negotiators: Market Street Renaissance, Michael Anderson and Michael Dieden; and for the City of Inglewood, Artie Fields, City Manager.

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 agendas may do so at this time.

WARRANTS AND BILLS

1, CSA-3, **FINANCE**
 & H-1. [Warrant Registers.](#)
Recommendation:

- 1) Allow for Payment of Bills.

CONSENT CALENDAR

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

- 2. **CITY CLERK**
[Approval of the minutes of the meetings held May 7, 2013, May 21, 2013, and May 23, 2013.](#)
Recommendation:
 - 1) Approve.

3. **CITY ATTORNEY’S OFFICE**

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

- a) Dahnetta Kimble for Personal Injury on November 22, 2012.
- b) Mercury Insurance for Joyce Sandiford for Property Damage on October 20, 2012.
- c) Otto Rodriguez for Property Damage as listed on the claim filed May 2, 2013.
- d) Sue Lee DBA Gin’s Liquor for Loss of Income as of May 2, 2013.

Recommendation:

- 1) Deny claims.

4. **PARKING AND ENTERPRISE SERVICES**

Staff report recommending approval of agreements for parking citation processing services provided to the Cities of Hawthorne and Alhambra. (Parking and Enterprise Operation Fund)

Recommendation:

- 1) Approve agreement with the City of Hawthorne; and
- 2) Approve agreement with the City of Alhambra.

5. **POLICE**

Staff report recommending approval of Amendment No. 2 to Agreement No. 09-103 with Hillcrest Medical Clinic, extending the term of the agreement an additional year to provide medical treatment for in-custody prisoners. (General Fund)

Recommendation:

- 1) Approve in an amount not to exceed \$30,000.

6. **POLICE**

Staff report recommending authorization be given to the Chief of Police to sign an agreement with the Drug Enforcement Administration (DEA) Los Angeles Field Division permitting the Inglewood Police Department to partner with the DEA to participate in the Southwest Border Initiative Task Force. (General Fund)

Recommendation:

- 1) Approve.

7. **POLICE**

Staff report providing public notice regarding the Use of Fiscal Year 2013 Justice Assistance Grant (JAG) Funds. (Grant Funds)

Recommendation:

- 1) Receive and filed report pertaining to the United States Department of Justice (USDOJ) Byrne Memorial Justice Assistance Grant (JAG);
- 2) Accept and approve the recommendation of the Chief of Police pertaining to the expenditure of FY 2012-2013 JAG funds; and
- 3) Authorize the expenditure of FY 2012-2013 JAG funds in the amount of \$68,260 for the approve recommendation, and direct that funds be included in the FY 2013-2014 budget.

8. **POLICE**

Staff report recommending adoption of a resolution offering a reward of up to \$25,000, to any individual(s) that provides information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Kevin Harris. (Asset Forfeiture Funds)

Recommendation:

- 1) Adopt resolution.

9. **PUBLIC WORKS**

Staff report recommending adoption of a resolution amending the FY 2012-2013 budget to transfer \$140,000 from the Sanitation Fund Balance to the Residential Refuse CDS Account No. 070-060-6052-44881.00. (Sanitation Fund)

Recommendation:

- 1) Adopt resolution.

10. **RESIDENTIAL SOUND INSULATION**

Staff report recommending award of contract for Residential Sound Insulation/ Phase VIII, Group 12. (Noise Mitigation Fund)

Recommendation:

- 1) Award contract to lowest, responsible bidder, S & L Specialty Contracting, Inc., to provide residential sound insulation work on 76 homes;
- 2) Approve an Agreement in the amount of \$1,958,000;
- 3) Approve a 10% contingency fund in the amount of \$195,800;
- 4) Adopt a resolution amending the FY 2012-2013 budget; and
- 5) Approve budget amendment for FY 2012-2013 for P182 to include RSI staff salaries in the amount of \$215,380, benefits in the amount of \$75,383, and special expenses in the amount of \$30,000, for a total project cost of \$2,474,563.

ORDINANCESO-1. **FINANCE**

Staff report recommending adoption of an ordinance approving the secured property tax rates for the fiscal year beginning October 1, 2013. (General Fund)

Recommendation:

- 1) Motion to waive further reading;
- 2) Introduce ordinance; and
- 3) Adopt ordinance.

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

Staff report recommending adoption of a resolution overturning the Planning Commission's denial of Special Use Permit No. 1180 (SP-1180) to allow the operation of a beauty salon that is within 300 feet of a similar use in an approximately 1,020 square foot building on a C-2 (General Commercial) Zoned Property at 1120 North La Brea Avenue.

Recommendation:

- 1) Adopt resolution.

DEPARTMENTAL REPORTS

DR-1. **CITY MANAGER’S OFFICE**

Staff report recommending adoption of a resolution, approving and adopting a budget for Fiscal Year 2013-2014. (All Funds)

Recommendation:

- 1) Adopt resolution.

DR-2. **FINANCE**

Staff report recommending adoption of a resolution establishing the City’s tax-supported appropriations limitation for FY 2013-2014 as required by the “Gann Amendment” to the constitution.

Recommendation:

- 1) Adopt resolution.

DR-3. **RESIDENTIAL SOUND INSULATION**

Staff report recommending approval of an agreement with Bazilio Cobb Associates, P.C., to conduct an audit of the Residential Sound Insulation Program. (Grant Funds)

Recommendation:

- 1) Approve in an amount not to exceed \$178,000; and
- 2) Adopt a resolution amending the FY 12-13 Annual Budget in the amount of \$178,000.

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. Verbal reports – City Treasurer.

COUNCIL INITIATIVE

CI-1. **COUNCIL DISTRICT 4**

Initiative by Council Member Franklin recommending adoption of a resolution urging the United States Congress to immediately pass federal legislation to update Section IV of the Voting Rights Act of 1965 and restore the ability of citizens to cast ballots for candidates of their choice.

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.

*** 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.
