



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



Tuesday, December 17, 2013
11:00 A.M.

**NOTICE AND CALL OF SPECIAL MEETING OF THE INGLEWOOD
CITY COUNCIL/SUCCESSOR AGENCY
(Government Code Section 54956)**

**TO THE MEMBERS OF THE CITY COUNCIL/SUCCESSOR AGENCY OF THE
CITY OF INGLEWOOD**

NOTICE IS HEREBY ORDERED by the Mayor/Chairman that a special meeting of the Council/Successor Agency of the City of Inglewood will be held on Tuesday, December 17, 2013, commencing at 11:00 A.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/SUCCESSOR AGENCY

CLOSED SESSION ITEMS ONLY – 11:00 A.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.

CS-2. Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); California Water Service Company, et al. v. city of Compton, City of Inglewood, et al.

- CS-3. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Aramark Uniforms, Inc.
- CS-4. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Senior Center Design and Build and Issues involving Heery International.
- CS-5. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(c); New ICRMA Attorney Guidelines.
- CS-6 & CSA1. 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 – 2:00 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 may do so at this time.

WARRANTS AND BILLS

- 1, CSA-2, **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.

3. CITY MANAGER'S OFFICE

Staff report recommending the appointment of Mr. Kouroush Hangafarin, as a member to the South Bay Workforce Investment Board (SBWIB) representing the City of Carson's Private Business Sector be ratified.

Recommendation:

- 1) Ratify appointment.

4. INFORMATION TECHNOLOGY AND COMMUNICATIONS

Staff report recommending approval to purchase Brocade Network Switches for network upgrade at various City locations per RFP-0062. (ITC Internal Service Fund)

Recommendation:

- 1) Reject bid from Genera Technology for being non-responsive;
- 2) Approve a blanket purchase order with the most responsible bidder, VPLS Solutions, LLC in the amount of \$100,056.44; and
- 3) Approve a 10% contingency fee in the amount of \$10,000.

5. PARKS, RECREATION AND LIBRARY SERVICES

Staff report recommending approval of agreements to allow public art to be created through the Inglewood Growing Artists Project. (Public Art Fund)

Recommendation:

Approve the following:

- 1) Agreement with J. Malaika Beckford for the Inglewood Poetry Project in the amount of \$10,000;
- 2) Agreement with Heidi Duckler Dance Theater for the Duck Truck Residency Program in the amount of \$15,000; and
- 3) Agreement with Michael Massenburg for the Inglewood Stories Mural in the amount of \$25,000.

6. PARKS, RECREATION AND LIBRARY SERVICES

Staff report recommending adoption of a resolution amending the FY 2013-2014 Parks, Recreation and Library Services (PRLS) budget for three previously funded PRLS Department Capital Improvement Projects. (CDBG Funds)

Recommendation:

- 1) Adopt resolution.

7. PARKS, RECREATION AND LIBRARY SERVICES

Staff report recommending approval of an agreement with Helen Lessick for public art consulting services. (Public Art Fund)

Recommendation:

- 1) Approve in the amount of \$45,000.

8. **PUBLIC WORKS**

Staff report recommending approval of Program Supplement Agreement No. M16 with the California Department of Transportation (Caltrans) for the La Brea Avenue Traffic Light Synchronization Program (TLSP) Project. (Grant, Prop C, and Measure R Funds)

Recommendation:

- 1) Approve agreement; and
- 2) Adopt resolution authorizing the Mayor to execute the Program Supplement Agreement on behalf of the city of Inglewood.

9. **PUBLIC WORKS**

Staff report recommending approval of the Property Use Agreement with West Basin Municipal Water District (WBMWD) for a recycled water disinfection station.

Recommendation:

- 1) Approve.

10. **PUBLIC WORKS**

Staff report recommending approval to pay a deposit fee in the amount of \$60,000 to the Los Angeles County Flood Control District (LACFCD) for a Permit Application to install Connector Pipe Screens (CPS) in LACFCD catch basins located within City boundaries. (Sewer Fund)

Recommendation:

- 1) Approve.

SETTING OF PUBLIC HEARINGS

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

Staff report requesting that a public hearing be set to conduct a preliminary review of General Plan Amendment 2013-01, the Draft 2013-2021 Inglewood Housing Element.

Recommendation:

- 1) Set public hearing for January 28, 2014 at 7:00 p.m.

ORDINANCE

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

Staff report recommending adoption of an Ordinance approving Zoning Code Amendment ZCA 2013-01 to modify regulations for Emergency Shelters; Transitional and Supportive Housing; and Miscellaneous Housing-Related Definitions.

Recommendation:

- 1) Motion to waive further reading; and
- 2) Adopt Ordinance.

DEPARTMENT REPORTS

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

Staff report recommending approval of an Advance Funds Agreement with Hollywood Park Land Company, LLC (HPLC) to provide workflow management system for the Hollywood Park Project. (Hollywood Park)

Recommendation:

- 1) Approve in the amount of \$20,000; and
- 2) Adopt resolution amending the FY 2013-2014 budget for the deposit of \$20,000 (Hollywood Park Deferred Revenue Account No. 151.32515).

DR-2. **PARKING AND ENTERPRISE SERVICES**

Staff report recommending approval of an amendment to Agreement No. 11-152 with Law Enforcement Services, LLC for delinquent parking citation collection services.

Recommendation:

- 1) Approve.

DR-3. **PARKING AND ENTERPRISE SERVICES**

Staff report recommending approval of an amendment to Agreement No. 07-32 with Professional Account Management, LLC (PAM) for parking citation processing and customer services.

Recommendation:

- 1) Approve.

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

Staff report recommending reallocating funds to the HOME CHDO Program. (Grant Funds)

Recommendation:

- 1) Reallocate \$57,379 to the HOME CHDO Program increasing the allocation to \$146,661;
- 2) Adopt a resolution re-certifying Home Ownership Made Easy, Inc., as a Community Housing Development Organization (CHDO);
- 3) Adopt a resolution amending the HOME CHDO allocation for the FY 2013-2014 budget; and
- 4) Approve an agreement for a Phase III Rental Housing Rehabilitation with Home Ownership Made Easy, Inc. in the amount of \$146,661.

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.

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**

<p>Inglewood City Council Meetings are broadcast on Wednesdays and Fridays at 7:00 p.m. on Time Warner Cable Channel 35.</p>
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