



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

Tuesday, July 22 2014
7:00 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**

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, 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.

PUBLIC HEARING

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

Public hearing to consider Zoning Code Amendment ZCA 2013-07 and Zone Change ZC 2013-01 to Modify Regulations for Live-Work Units.

Recommendation:

- 1) Receive public input; and
- 2) Adopt Negative Declaration (EA-ND-2013-72);
- 3) Motion to waive further reading;
- 4) Introduce an Ordinance approving Zone Change 2013-01 (ZC 2013-01) to establish a live-work overlay zone; and
- 5) Introduce an Ordinance approving Zoning Code Amendment 2013-07 (ZCA 2013-07) to modify regulations for live-work units.

PH-2. **HOUSING, SECTION 8, AND COMMUNITY DEVELOPMENT BLOCK GRANT**

Public hearing to approve the Fiscal Year 2014-2015 Annual Action Plan for submission to the United States Department of Housing and Urban Development (HUD) Los Angeles Field Office.

Recommendations:

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

PH-3. **FINANCE**

Public hearing to consider placing delinquent sewer and refuse accounts on the tax rolls for collection.

Recommendation:

- 1) Receive public comments;
- 2) Adopt a resolution making findings, overruling protests and objections, and ordering delinquent sewer and refuse charges be placed on the tax rolls for fiscal year 2014-2015; and
- 3) Direct the City Clerk to file the necessary documents placing the delinquent refuse and sewer accounts on the County of Los Angeles property tax rolls. (Sanitation Fund and Sewer Fund)

CONSENT CALENDAR

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

2. **CITY MANAGER’S OFFICE**

Staff report recommending approval of a five-year agreement with the Los Angeles County Department of Animal Care and Control to provide the City with Animal Care and Control Functions.

Recommendation:

- 1) Approve in the annual amount of \$319,873.

3. **CITY ATTORNEY’S OFFICE**

Staff report recommending approval of a five-year agreement with AdminSure Inc., to provide Third Party Administration (TPA) services to the City of Inglewood in connection with the City’s Self Insured Liability Program.

Recommendation:

- 2) Approve agreement in the monthly amount of \$4,250.

4. **FINANCE**

Staff report recommending approval of an agreement with Mayer Hoffman McCann P.C. for professional transient occupancy tax review services per RFP-0086. (General Fund)

Recommendation:

- 1) Award contract to the lowest responsive bidder, Mayer Hoffman McCann P.C. for professional transient occupancy tax (TOT) review services, per Proposal No. REP-0086; and
- 2) Approve an agreement in the amount of \$94,000.

DEPARTMENTAL REPORT

DR-1 **PARKING AND ENTERPRISE SERVICES**

Staff report recommending adoption of an Ordinance establishing a new permit parking district (Business Parking District No. 12), providing for permit parking fees; and regulating the use of parking permits.

Recommendation:

- 1) Motion to waive further reading;
- 2) Adopt Ordinance; and
- 3) Adopt a resolution authorizing Annual Parking Permit Fees for residential and parking districts to be included in the Master Fee Schedule.

SETTING PUBLIC HEARING

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

Staff report requesting that a public hearing be set to receive public comments to consider a Zone Change (ZC 2014-01) to reinstate and expand the C-R Zone to facilitate the relocation of the Hollywood Park Casino and surrounding uses.

Recommendation:

- 1) Set public hearing on August 12, 2014 at 7:00 p.m.

SPH-2. **ECONOMIC AND COMMUNITY DEVELOPMENT**

Staff report requesting that a public hearing be set to receive public comments to consider amending certain standards and guidelines of the Hollywood Park Specific Plan (Adopted July 8, 2009).

Recommendation:

- 1) Set public hearing on August 12, 2014 at 7:00 p.m.

ORDINANCE

O-1. **HUMAN RESOURCES**

Staff report recommending adoption of a Salary Ordinance Amendment for Fiscal Year 2013-2014

Recommendation:

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

O-2 **FINANCE**

Staff report recommending adoption of an Ordinance approving the secured property tax rates for the fiscal year beginning October 1, 2014.

Recommendation:

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

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.

*** 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.
