



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

Tuesday, August 5, 2014
2:00 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 – 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 agendas 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 24, 2014, and July 15, 2014;
Successor Agency - June 24, 2014, and July 15, 2014;
Housing Authority - June 24, 2014, and July 15, 2014; and
Finance Authority – June 24, 2014.

Recommendation:

1) Approve.

CONSENT CALENDAR

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

3. **FINANCE**

Staff report recommending approval of an agreement for professional services and assistance with accounting processes, procedures, and accounting analysis work with SMF Consulting. (General Fund)

Recommendation:

- 1) Approve in the amount of \$69,850.

4. **HUMAN RESOURCES**

Staff report recommending adoption of a resolution amending the Fiscal Year 2013-2014 budget to transfer funds in the amount of \$821,000 from the General Fund Reserve Account to the Worker's Compensation Appropriation Account.

Recommendation:

- 1) Adopt resolution.

5. **POLICE**

Staff report recommending approval of an agreement with Leverage Information Systems to install and maintain additional surveillance cameras in the Downtown area (near the MTA Bus Facility), Siminski Park, and the area surrounding the Forum. (Grant Funds)

Recommendation:

- 1) Approve purchase in the amount of \$308,674.

6. **PUBLIC WORKS**

Staff report recommending award of contract to HKA Elevator Consulting Inc., to provide professional elevator design services to the Public Works Department. (Civic Center Project Fund)

Recommendation:

- 1) Award contract pursuant to Inglewood Municipal Code Section 2-198.3;
- 2) Approve a two-year agreement with HKA Elevator Consulting Inc., in the amount of \$35,000; and
- 3) Approve a twenty percent (20%) contingency in the amount of \$7,000.

7. **PUBLIC WORKS**

Staff report recommending approval of a three-year annual cooperative purchase agreement with HD Supply Waterworks, for the purchase of water system operation and maintenance supplies. (Water Fund)

Recommendation:

- 1) Approve in the annual amount of \$65,000.

8. **INFORMATION TECHNOLOGY AND COMMUNICATIONS**

Staff report recommending approval of an agreement for the purchase of LaserficheRio document management software license and support services from American MicroImaging, Inc. for a new records management system. (ITC Internal Service Fund)

Recommendation:

- 1) Approve in the amount of \$149,796.

9. **POLICE**

Staff report recommending approval of an agreement with the County of Los Angeles authorizing the Los Angeles County Sheriff's Department to provide supplemental law enforcement services to the City. (General Fund)

Recommendation:

- 1) Approve agreement; and
- 2) Adopt a resolution authorizing a budget transfer in the amount of \$25,000 for expenditures related to the aforementioned service.

ORDINANCES

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

Staff report recommending adoption of Ordinance Nos. 14-10 and 14-11 modifying regulations for Live-Work Units.

Recommendation:

- 1) Motion to waive further reading of Ordinance No. 14-10;
- 2) Adopt Ordinance No. 14-10 approving Zone Change 2013-01 to establish a live-work overlay zone;
- 3) Motion to waive further reading of Ordinance No. 14-11; and
- 4) Adopt Ordinance No. 14-11 approving Zoning Code Amendment 2013-07 (ZCA 2013-07) to modify regulations for live-work units.

REPORTS – CITY ATTORNEY

- A-1. 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, **CITY TREASURER**
CSA-3, H-3, & F-2. [Monthly Treasurer’s Report for the Month ending May 31, 2014.](#)

Recommendation:

- 1) Receive and file.

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**
[Staff report recommending approval to add the Special Admissions and Pest Control policies to the Administrative Plan \(Plan\).](#)

Recommendation:

- 1) Approve.

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.