



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

Tuesday, September 23, 2014
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

ACTING CITY ATTORNEY

Kenneth R. Campos

**AGENDA
CITY COUNCIL**

CLOSED SESSION ITEMS ONLY – 6:00 P.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 Legal Counsel – Existing Litigation: Pursuant to Government Code Section 54956.9(d)(1); Worker's Compensation Settlement of Laverne Griffith v. City of Inglewood.
- CS-2. Closed session – Confidential – Conference with Labor Negotiators; Pursuant to Government Code Section 54957.6; Employee Organizations: Inglewood Police Officers Association (IPOA); Inglewood Police Management Association (IPMA); Negotiators for the City: Artie Fields, City Manager, and Jack Hoffman, Chief Negotiator, Human Resources Labor Relations Consultant.

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 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 meeting held for the following:](#)
F-1. *Council* – September 16, 2014;
Successor Agency - September 16, 2014;
Housing Authority - September 16, 2014; and
Finance Authority – September 16, 2014.
Recommendation:
 - 1) Approve.

CONSENT CALENDAR

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

- 3. **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**
[Staff report recommending adoption of a resolution approving the Tentative Tract Map No. 65357 for the property located at 417 and 421 North Market Street.](#)
Recommendation:
 - 1) Adopt resolution.

- 4. **POLICE**
[Staff report recommending approval of an Agreement with the State of California for Traffic Safety.](#)
Recommendation:
 - 1) Authorize acceptance of the FY 2015 Office of Traffic Safety Grant in the amount of \$245,000; and
 - 2) Direct that said funds are budgeted as part of the Fiscal Year 2014-2015 Budget.

- 5. **PUBLIC WORKS**
[Staff report recommending award of a contract for the Storm Drain Improvement Project Phase 4, Per Bid No. CB-14-22. \(Grant Fund\)](#)
Recommendation:
 - 1) Award a contract to the lowest responsible bidder, PALP, Inc., DBA Excel Paving, Co.;
 - 2) Approve an Agreement in the amount of \$582,267; and
 - 3) Approve a 10% contingency in the amount of \$58,227.

6. **RESIDENTIAL SOUND INSULATION DEPARTMENT**

Staff report recommending approval of an Agreement extension for Architectural and Engineering (Design) Services and adoption of a resolution amending the 2013-2014 Fiscal Year Budget.

Recommendation:

- 1) Approve Agreement in an amount of \$790,412 for a total not to exceed \$1,337,452;
- 2) Approve an additional six-month extension to Agreement No. 14-114 with CSDA; and
- 3) Adopt resolution.

7. **RESIDENTIAL SOUND AND INSULATION**

Staff report recommending approval of an Amendment to Agreement No. 14-141 with the Jones Payne Group, Inc., for Architectural and Engineering (Design) Services. (Noise Mitigation Fund)

Recommendation:

- 1) Approve an Amendment to Agreement No. 14-141 in the amount of \$569,495;
- 2) Approve a six month extension to Agreement No. 14-141; and
- 3) Adopt a resolution amending the 2013-2014 Fiscal Year Budget.

DEPARTMENTAL REPORTS

DR-1. **FINANCE**

Staff report recommending adoption of a resolution establishing the City's tax-supported appropriations limitation for fiscal year 2014-15 as required by the "Gann Amendment" to the constitution.

Recommendation:

- 1) Adopt resolution.

DR-2. **CITY MANAGER**

Staff report recommending adoption of the Fiscal Year 2014-2015 Annual Budget.

Recommendation:

- 1) Adopt resolution approving and adopting a budget for Fiscal Year 2014-2015, as presented on September 10, 2014, and direct staff to return at a later date to discuss funding for the unfunded requests.

ORDINANCES

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

Staff report recommending adoption of Ordinance No. 14-12 amending certain standards and guidelines of the Hollywood Park Specific Plan (Adopted July 9, 2009).

Recommendation:

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

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

Staff report recommending adoption of Ordinance No. 14-13 to reinstate and expand the C-R Zone to Facilitate the relocation of the Hollywood Park Casino and surrounding areas.

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. **CITY CLERK**

Staff report pertaining to the FPPC 2014 Local Agency Biennial Notice.

Recommendation:

- 1) Receive and file.

CC-2. Oral reports – City Clerk.

REPORTS – CITY TREASURER

CT-1. Oral reports – City Treasurer.

COUNCIL INITIATIVE

CI-1. **MAYOR & COUNCIL DISTRICT NO. 3**

Initiative by Mayor Butts and Council Member Morales recommending an increase to the qualifying income threshold limits for Seniors and Disabled residents participating in the City’s Utility Discount Program and Senior Residents’ Utility Tax Refund Programs.

Recommendation:

- 1) Motion to waive further reading;
- 2) Introduce an Ordinance amending Ordinance No. 03-13 to increase the qualifying income threshold limits for the Senior and Disabled Citizens Utility Discount Program and Senior Citizen Utility Tax Refund Program by the accumulated Consumer Price Index (CPI); and
- 3) Direct the City Attorney to prepare a resolution establishing the eligible income level threshold for the participants of both programs.

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</p>
