

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



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

TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD

NOTICE IS HEREBY ORDERED by the Mayor that a special meeting of the Council of the City of Inglewood will be held on Tuesday, March 13, 2012, commencing at 5:00 P.M. in the Council Chambers, One Manchester Boulevard, Inglewood, California (Government Code Section 54956).

MAYOR
James T. Butts, Jr.
COUNCIL MEMBERS
Michael M. Stevens, District No. 1
Judy Dunlap, 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

CLOSED SESSION ITEMS ONLY - 5:00 P.M.

Roll Call

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY

Persons wishing to address the City Council on closed session items may do so at this time.

- CS-1. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Labor and Employment Issues.
- CS-2. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(c); ICTV.
- CS-3. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); City of Inglewood et. al. vs. INHS.

CLOSED SESSION ITEMS CONTINUED

CS-4. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Montoya v. City of Inglewood; LASC Case No. YC064019.

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 closed session and the public hearings may do so at this time.

PUBLIC HEARINGS

PH-1. COMMUNITY DEVELOPMENT (CDBG)

Public hearing to receive input on the FY 2012-2013 Citizen Participation Plan for the Consolidated Plan process. *

Recommendation:

- 1) Receive public input; and
- 2) Adopt resolution approving the Citizen Participation Plan.

PH-2. **POLICE DEPARTMENT**

Public hearing to receive public input and consider the expenditure recommendations of the Chief of Police. *

Recommendation:

- 1) Receive public input;
- 2) Accept COPS Option grant funds in the amount of \$177,799;
- 3) Approve the COPS Option Grant expenditure plan; and
- 4) Adopt resolution amending the 2011-2012 fiscal year budget to include said funds along with any remaining funds from previous COPS Option grants.

WARRANTS AND BILLS

1, CSA-1 **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 February 7, 2012 and February 14, 2012. * Recommendation:

1) Approve.

3. <u>COMMUNITY DEVELOPMENT (CDBG)</u>

Staff report recommending approval of an amendment to Agreement No. 11-036 with Catholic Charities of Los Angeles, Inc., St. Margaret's Center (SMC). *

Recommendation:

Approve amendment to:

- 1) Allow SMC to expend up to \$200,000 in HOME funds reserved for the residents at Osage Senior Villas Apartments to be used citywide for residents in need of rental assistance; and
- 2) Allow SMC to invoice in advance for residual rental assistance payments due to property owners on behalf of TBRA clients subsequent to the end of the program and fiscal year 2011-2012.

REPORTS – COMMUNITY DEVELOPMENT

CD-1 & **HOUSING DIVISION**

H-4. Staff report recommending authorization to include four (4) positions to the Housing Division's budget to administer the Section 8 Voucher Program. *

Recommendation:

- 1) Authorize reinstatement of one (1) Administrative Assistant and one (1) Housing Inspector recently reduced as part of the City's Workforce Reduction Plan, to augment the increased Section 8 Voucher Program activity within the Housing Division;
- 2) Authorize one (1) Senior Administrative Aide and one (1) Housing Specialist to also assist with administering the expansion of the Section 8 Voucher Program; and
- 3) Adopt a resolution to include the four (4) positions in the Housing Division's 2011-2012 fiscal year budget.

<u>REPORTS – CITY MANAGER</u>

CM-1. **ADMINISTRATION**

Staff report recommending approval of an agreement with Management Partners to develop a five-year financial forecast and forecasting model for the City. * (General Fund)

Recommendation:

1) Approve in an amount not to exceed \$47,900.

REPORTS – CITY MANAGER CONTINUED

CM-2. FINANCE

Staff report recommending approval of an amendment to Agreement No. 10-98 for legal services related to the Hollywood Park Community Facilities District (CFD) with Orrick, Herrington & Sutcliffe, LLP (OHS). * (Hollywood Park Funds)

Recommendation:

- 1) Approve amendment in the amount of \$26,500; and
- 2) Adopt resolution amending the 2011-2012 fiscal year budget to appropriate \$26,500 for additional bond counsel services for the Hollywood Park Mixed-Use Development Project located at 1050 South Prairie Avenue.

CM-3. **FINANCE**

Staff report recommending approval of an amendment to Agreement No. 11-016 with David Taussig and Associates for Special Tax Consultant services related to the Hollywood Park Community Facilities District (CFD). * (Hollywood Park Funds)

Recommendation:

- 1) Approve amendment in the amount of \$21,500; and
- 2) Adopt resolution amending the 2011-2012 fiscal year budget to appropriate \$21,500 for additional Special Tax Consultant services for the Hollywood Park Mixed-Use Development Project located at 1050 South Prairie Avenue.

CM-4. **FINANCE**

Staff report recommending approval of an Amendment to the Deposit and Reimbursement Agreement with Hollywood Park Land Company, LLC, to compensate the City for all costs incurred in the process of amending the Hollywood Park Community Facilities District to incorporate street lighting maintenance and detachment of certain territory that is currently a par of the City's Landscape, Lighting and Maintenance District (LLMD) 2010-07 for an approved mixed-use project at 1050 South Prairie Avenue. *

Recommendation:

- 1) Approve; and
- 2) Adopt resolution amending the 2011-2012 fiscal year budget.

CM-5. FINANCE

Staff report pertaining to the FY 2011-2012 1st Quarter Review and Financial Update. Recommendation:

- 1) Receive and file; and
- 2) Adopt resolution amending the FY 2011-2012 Authorized Position Table.

CM-6. Verbal reports – City Manager.

REPORTS – CITY ATTORNEY

A-1. Report on closed session items.

A-2. **LEGAL**

Staff report recommending approval of Joint Community Facilities Agreement by and among the City of Inglewood, Hollywood Park Land Company, LLC and County Sanitation District No. 5 of Los Angeles County in order to authorize the Community Facilities District and/or the Improvement Areas to finance the Sanitation District Improvements to be owned, maintained and operated by Sanitation District No. 5. *

Recommendation:

- 1) Approve.
- A-3. Verbal reports City Attorney.

REPORTS – CITY CLERK

CC-1. Verbal reports – City Clerk.

REPORTS – CITY TREASURER

CT-1. CITY TREASURER

Monthly Treasurer's Report for the month ending October 31, 2011. * Recommendation:

- 1) Receive and file.
- CT-2. Verbal reports City Treasurer.

APPOINTMENTS TO BOARDS, COMMISSIONS AND OTHER COMMITTEES

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.

AGENDA CITY OF INGLEWOOD AS SUCCESSOR AGENCY

Call to Order

Roll Call

CSA-2. CITY CLERK

Approval of the minutes of the meetings held January 24, 2012, January 25, 2012, January 30, 2012, January 31, 2012, February 7, 2012, and February 14, 2012. *

Recommendation:

1) Approve.

CSA-3. CITY TREASURER

Monthly Treasurer's Report for the month ending October 31, 2011. * Recommendation:

1) Receive and file.

ADJOURNMENT CITY OF INGLEWOOD AS SUCCESSOR AGENCY

In the event that today's meeting of the City of Inglewood as Successor Agency 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 of Inglewood as Successor Agency meeting.

AGENDA INGLEWOOD HOUSING AUTHORITY

Call to Order

Roll Call

H-2 **CITY CLERK**

Approval of the minutes of the meetings held January 24, 2012, January 31, 2012, February 7, 2012, and February 14, 2012. *

Recommendation:

1) Approve.

H-3. <u>CITY TREASURER</u>

Monthly Treasurer's Report for the month ending October 31, 2011. *

Recommendation:

1) Receive and file.

H-4 & HOUSING DIVISION

CD-1. Staff report recommending authorization to include four (4) positions to the Housing Division's budget to administer the Section 8 Voucher Program. *

Recommendation:

- 1) Authorize reinstatement of one (1) Administrative Assistant and one (1) Housing Inspector recently reduced as part of the City's Workforce Reduction Plan, to augment the increased Section 8 Voucher Program activity within the Housing Division;
- 2) Authorize one (1) Senior Administrative Aide and one (1) Housing Specialist to also assist with administering the expansion of the Section 8 Voucher Program; and
- 3) Adopt a resolution to include the four (4) positions in the Housing Division's 2011-2012 fiscal year budget.

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 Housing Authority meeting.

AGENDA INGLEWOOD PUBLIC FINANCING AUTHORITY

Call to Order

Roll Call

F-1 **CITY CLERK**

Approval of the minutes of the meeting held February 7, 2012. * Recommendation:

1) Approve.

F-2. **CITY TREASURER**

Monthly Treasurer's Report for the month ending October 31, 2011. * Recommendation:

1) Receive and file.

ADJOURNMENT INGLEWOOD PUBLIC FINANCING AUTHORITY

In the event that today's meeting of the Inglewood Public Financing 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 Public Financing Authority meeting.

* Copies to Council, Successor Agency and Authorities

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