

### 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, November 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 Yvonne Horton
CITY TREASURER
Wanda M. Brown

**CITY CLERK** 

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 - 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.

#### **DISCUSSION HELD; NO FINAL ACTION TAKEN**

CS-2. Closed session – Personnel Exemption – Government Code Section 54957; Selection of Chief of Police.

#### DISCUSSION HELD; NO FINAL ACTION TAKEN

CS-3. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1): Claim of Heery, Inc.

#### DISCUSSION HELD; NO FINAL ACTION TAKEN

CS-4. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1): Claim of Jacob Tauber, MD.

#### MOTION TO AUTHORIZE PAYMENT OF BILLING APPROVED

CS-5. Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a): Mejia vs. City of Inglewood.

#### **PULLED**

CS-6. Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a): Inglewood Wellness Center, et al vs. City of Inglewood; Case No. BS 139304.

# DISCUSSION HELD; NO FINAL ACTION TAKEN 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 hearing may do so at this time.

#### **WARRANTS AND BILLS**

#### 1, CSA-1 **FINANCE**

& H-1. Warrant Registers.

Recommendation:

1) Allow for Payment of Bills.

#### **APPROVED**

#### **PUBLIC HEARING**

#### PH-1. **POLICE**

Public hearing to consider the adoption of a resolution to implement a \$10 convenience fee for generating traffic collision reports electronically.

#### Recommendation:

- 1) Receive public input;
- 2) Adopt resolution; and
- 3) Approve an agreement with Crossroads Software, as recommended by the Chief of Police.

# PUBLIC INPUT RECEIVED; AMENDED RESOLUTION NO. 12- 140 ADOPTED; AGREEMENT APPROVED

#### CONSENT CALENDAR – APPROVED AS RECOMMENDED EXCEPT AS NOTED

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

#### 2. <u>CITY CLERK</u>

Approval of the minutes of the meeting held September 18, 2012.

#### Recommendation:

1) Approve.

#### 3. **FINANCE**

Staff report recommending adoption of a resolution amending the 2012-2013 fiscal year budget in order to appropriate prior year encumbrances into the current fiscal year. (Various Funds)

#### Recommendation:

1) Adopt resolution.

#### **RESOLUTION NO. 12-141 ADOPTED**

#### 4. **FINANCE**

Staff report recommending approval of a two-year blanket purchase order (with the option of extending the contract an additional one year) for the annual purchase of office supplies from Office Depot. (Various Funds)

#### Recommendation:

1) Approve purchase in the annual amount of \$250,000.

#### 5. FINANCE

Staff report recommending approval of a two-year blanket purchase order (with the option of extending the contract for additional terms up to a maximum of three (3) years) for the annual purchase of various maintenance, repair, and operating supplies from Home Depot. (Various Funds)

#### Recommendation:

1) Approve purchase in the annual amount of \$200,000.

#### 6. PARKS, RECREATION AND LIBRARY SERVICES

Staff report recommending authorization be given to the Mayor to sign a Request for Funding letter for three capital improvement projects.

#### Recommendation:

1) Authorize.

#### 7. **POLICE**

Staff report recommending approval of an agreement with the University of California Berkeley Safe Transportation Research and Education Center for acceptance of the FY 2013 Sobriety Checkpoint Mini-Grant in the amount of \$83,399. (Grant Funds)

#### Recommendation:

- 1) Approve agreement; and
- 2) Adopt resolution to include said funds.

#### AGREEMENT APPROVED; RESOLUTION NO. 12-142 ADOPTED

#### 8. **POLICE**

Staff report recommending approval of Amendment No. 1 to Agreement No. 10-69 with Word Processing Unlimited (WPU) to provide transcription services for the Police Department. (General Fund)

#### Recommendation:

1) Approve amendment in the amount of \$15,000.

#### 9. **PUBLIC WORKS**

Staff report recommending approval of Amendment No. 1 to Memorandum of Understanding P00F1106 with Los Angeles County Metropolitan Transportation Authority for the La Brea Avenue Intersection Realignment Project.

#### Recommendation:

- 1) Approve amendment;
- 2) Authorize the Mayor to execute Amendment No. 1 on behalf of the City; and
- 3) Approve Concept Plan No. 3 as recommended by the Parking and Traffic Commission.

#### 10. **PUBLIC WORKS**

Staff report recommending the rejection of all bids received in response to the advertisement of Bid No. CB-12-11 for Emergency Water and Sewer Repairs and Installation of Large Water and Fire Service Meters.

#### Recommendation:

1) Reject all bids.

#### **DEPARTMENT REPORTS**

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

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

Staff report recommending approval of Amendment No. 1 to Agreement No. 11-066 with Raimi and Associates, Inc., extending the agreement thru March 31, 2013, to allow for the completion of an Inglewood Energy Climate Action Plan. (Grant Funds)

#### Recommendation:

1) Approve amendment.

#### AMENDMENT APPROVED

#### DR-2 & **ECONOMIC AND COMMUNITY DEVELOPMENT**

CSA-3. Staff report recommending award of contract for lead paint and asbestos abatement and demolition of various City properties along Century Boulevard and 102<sup>nd</sup> Street, per Bid No. 0059, and adopt a resolution amending the 2012-2013 fiscal year budget. (Grant Funds)

#### Recommendation:

- 1) Award contract to Interior Demolition:
- 2) Approve an agreement in the amount of \$764,990;
- 3) Approve 15% contingency in the amount of \$114,749; and
- 4) Adopt resolution.

CONTRACT AWARDED; AGREEMENT AND CONTINGENCY APPROVED; AND RESOLUTION NO.12-143 ADOPTED

#### **REPORTS – CITY MANAGER**

CM-1. Verbal Reports – City Manager.

#### <u>REPORTS – CITY ATTORNEY</u>

- A-1. Report on closed session items.
- A-2. Verbal reports City Attorney.

#### REPORTS – CITY CLERK

#### CC-1. **CITY CLERK**

Staff report recommending adoption of a resolution calling and giving notice of holding a General Municipal Election on Tuesday, April 2, 2013, and adoption of a resolution requesting specified services from the Los Angeles County Board of Supervisors relating to the aforementioned election.

#### Recommendation:

1) Adopt resolutions.

#### RESOLUTIONS NO. 12-144 AND 12-145 ADOPTED

#### CC-2. **CITY CLERK**

Staff report recommending approval of an agreement with Martin & Chapman, Company, to provide necessary election resources, supplies, and services for the General Municipal Election to be held Tuesday, April 2, 2013. (General Fund)

#### Recommendation:

- 1) Approve agreement in the amount of \$159,612.20; and
- 2) Approve a contingency in an amount not to exceed \$5,000.

#### AGREEMENT APPROVED

#### CC-3. **CITY CLERK**

Staff report recommending adoption of a resolution amending the 2012-2013 fiscal year budget to transfer funds in the amount of \$15,000 from the Maintenance and Operations appropriation to the Personnel Services appropriation in the Elections Division of the City Clerk's Office for the purpose of hiring temporary staff to assist with the upcoming elections in 2013. (General Fund)

#### Recommendation:

1) Adopt resolution.

#### **RESOLUTION 12-145A ADOPTED**

CC-4. Verbal reports – City Clerk.

#### REPORTS – CITY TREASURER

CT-1. Verbal reports – City Treasurer.

#### **COUNCIL INITIATIVES**

#### CI-1. COUNCIL DISTRICT NO. 1

Initiative by Council Member Stevens recommending renaming Crenshaw Drive to Endeavour Lane. \*

#### Recommendation:

- 1) Discuss; and
- 2) Provide direction to staff.

#### DISCUSSION HELD; DIRECTION PROVIDED TO STAFF

#### CI-2. COUNCIL DISTRICT NO. 1

Initiative by Council Member Stevens directing City Staff to look for excess CDBG or HOME funds not yet allocated in an amount not to exceed \$50,000 for the express purpose of installing ADA compliant handrails in the bathrooms of the units not equipped with same at the Osage Senior Housing Complex. \*

#### Recommendation:

- 1) Discuss; and
- 2) Provide direction to staff.

#### **PULLED**

#### CI-3. COUNCIL DISTRICT NO. 4

Initiative by Council Member Franklin recommending City Sponsorship of the 2012 District 4 Annual Christmas Toy & Food Drive Celebration.

#### Recommendation:

- 1) Discuss; and
- 2) Approve sponsorship.

#### DISCUSSION HELD; SPONSORSHIP APPROVED

#### 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 meeting held September 18, 2012. Recommendation:

1) Approve.

#### **APPROVED**

#### CSA-3& ECONOMIC AND COMMUNITY DEVELOPMENT

DR-2. Staff report recommending award of contract for lead paint and asbestos abatement and demolition of various City properties along Century Boulevard and 102<sup>nd</sup> Street, per Bid No. 0059, and adopt a resolution amending the 2012-2013 fiscal year budget. (Grant Funds) Recommendation:

- 1) Award contract to Interior Demolition;
- 2) Approve an agreement in the amount of \$764,990;
- 3) Approve 15% contingency in the amount of \$114,749; and
- 4) Adopt resolution.

# CONTRACT AWARDED; AGREEMENT AND CONTINGENCY APPROVED; AND RESOLUTION NO.12-143 ADOPTED ADJOURNMENT CITY OF INGLEWOOD SUCCESSOR AGENCY

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