

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

Tuesday, September 17, 2013 1:00 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
CITY ATTORNEY
Cal Saunders

AGENDA CITY COUNCIL

CLOSED SESSION ITEMS ONLY - 1:00 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 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

OPENING CEREMONIES – 2:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

Proclamation Declaring September 19, 2013 as "Drive 4 Pledges" Day.

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.

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. CITY CLERK

Approval of the minutes of the meetings held June 18, 2013, June 25, 2013, and June 26, 2013.

Recommendation:

1) Approve.

APPROVED

3. **PUBLIC WORKS**

Staff report recommending approval an agreement with The Glass Professionals to provide and install an automatic door system and store front at the Martin Luther King Community Center at Darby Park. (General Fund)

Recommendation:

- 1) Approve agreement in the amount of \$22,143.50; and
- 2) Approve a ten percent (10%) contingency in the amount \$2,214.35.

4. **PUBLIC WORKS**

Staff report recommending award of a contract for the Storm Drain Improvement Project Phase III per Bid No. CB-13-14. (Sewer Fund)

Recommendation:

- 1) Award contract to lowest bidder, John T. Malloy, Inc.;
- 2) Approve an agreement in the amount of \$95,700; and
- 3) Approve a contingency in the amount of \$10,000.

5. **PUBLIC WORKS**

Staff report recommending award of contract for a well site feasibility study and evaluation of the condition of Wells No. 1 and No. 4. (Water Fund)

Recommendation:

- 1) Award a contract to Richard C. Slade & Associates, LLC;
- 2) Approve an agreement in the amount \$50,260; and
- 3) Approve a ten percent (10%) contingency fee in the amount of \$5,026 for a total cost of \$55,286.

ORDINANCES

O-1. **FINANCE**

Staff report recommending adoption of an ordinance approving the secured property tax rates for the fiscal year beginning October 1, 2013. (General Fund)

Recommendation:

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

MOTION TO CHANGE ORDINANCE TO A RESOLUTION APPROVED; RESOLUTION NO. 13-104 ADOPTED

SET PUBLIC HEARINGS

SPH-1. <u>ECONOMIC AND COMMUNITY DEVELOPMENT</u>

Staff report requesting a public hearing be set to conduct a preliminary review of General Plan Amendment 2013-01, the Draft 2013-2021 Inglewood Housing Element.

Recommendation:

1) Set public hearing for October 1, 2013 at 2:00 p.m.

MAYOR BUTTS SET THE PUBLIC HEARING FOR OCTOBER 8, 2013 AT 7:00 P.M.

SPH-2. ECONOMIC AND COMMUNITY DEVELOPMENT

Staff report requesting a public hearing be set to consider an Ordinance to remove Development Fee amounts from the Inglewood Municipal Code including fees in Chapter 10, Public Works; Chapter 11, Building; and Chapter 12, Planning and Zoning (Zoning Code Amendment ZCA 2013-03).

Recommendation:

1) Set public hearing for October 15, 2013 at 2:00 p.m.

MAYOR BUTTS SET THE PUBLIC HEARING FOR OCTOBER 22, 2013 AT 7:00 P.M.

REPORTS – CITY MANAGER

CM-1. Verbal Reports – City Manager.

REPORTS – CITY ATTORNEY

- A-1. Report on closed session items.
- A-2. 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 June 30, 2013.

Recommendation:

1) Receive and file.

RECEIVED AND FILED

CT-2. Verbal reports – City Treasurer.

APPOINTMENTS TO BOARDS AND COMMISSIONS

CITY COUNCIL COMMITTEE REPORTS

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. ECONOMIC AND COMMUNITY DEVELOPMENT

Staff report recommending the adoption of two (2) resolutions to approve the January 1, 2014 through June 30, 2014 Recognized Obligation Payment Schedule 13-14 B (ROPS) for submittal to the Oversight Board, and to approve the administrative budget for the ROPS 13-14 B period. (Redevelopment Property Tax Trust Fund)

Recommendation:

1) Adopt resolutions.

RESOLUTION NOS. CSA 13-03 AND CSA 13-04 ADOPTED

CSA-3. ECONOMIC AND COMMUNITY DEVELOPMENT

Staff report recommending approval of the Non-Housing Due Diligence report for submittal to the City of Inglewood Oversight Board

Recommendation:

1) Approve.

APPROVED

CSA-4. **CITY TREASURER**

Monthly Treasurer's Report for the month ending June 30, 2013.

Recommendation:

1) Receive and file.

RECEIVED AND FILED

ADJOURNMENT 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.

AGENDA INGLEWOOD HOUSING AUTHORITY

Call to Order

Roll Call

H-2. **CITY TREASURER**

Monthly Treasurer's Report for the month ending June 30, 2013.

Recommendation:

1) Receive and file.

RECEIVED AND FILED

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.

AGENDA INGLEWOOD PUBLIC FINANCING AUTHORITY

Call to Order

Roll Call

F-1. **CITY TREASURER**

Monthly Treasurer's Report for the month ending June 30, 2013. Recommendation:

1) Receive and file.

RECEIVED AND FILED

ADJOURNMENT PUBLIC FINANCING AUTHORITY

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