

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

Tuesday, February 11, 2014 5:00 P.M.



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, February 11, 2014, 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

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
INTERIM CITY ATTORNEY
Kenneth R. Campos

AGENDA CITY COUNCIL

CLOSED SESSION ITEMS ONLY – 5:00 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.

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

2a, CSA- CITY CLERK

2, H-2, & Approval of the minutes of the meetings held for the following:

F-1. *Council* – January 28, 2014 and February 4, 2014;

Successor Agency - January 28, 2014 and February 4, 2014;

Housing Authority - January 28, 2014 and February 4, 2014; and

Financing Authority – January 28, 2014.

Recommendation:

1) Approve.

PUBLIC HEARING

PH-1. ECONOMIC AND COMMUNITY DEVELOPMENT

Public hearing to consider Zoning Code Amendment ZCA 2013-04 to establish density bonus provisions for Affordable Housing.

Recommendation:

- 1) Receive public input;
- 2) Adopt Negative Declaration (EA-ND-2013-39);
- 3) Motion to waive further reading; and
- 4) Introduce Ordinance.

CONSENT CALENDAR

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

2. **CITY MANAGER'S OFFICE**

Staff report recommending approval of an amendment to the agreement with Los Angeles County Department of Animal Care and Control to provide the Service Level Request Form for FY 2013-2014.

Recommendation:

- 1) Approve amendment; and
- 2) Authorize submission of the updated information to the County.

3. **POLICE**

Staff report recommending adoption of a resolution offering a reward to any individual(s) that provides information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Christopher Moreland. (Asset Forfeiture Funds)

Recommendation:

1) Adopt resolution.

4. **POLICE**

Staff report recommending approval of an agreement (with an option to extend an additional term of two (2) years) with Huntington Beach Honda to provide repair and maintenance services for the Police Department's motorcycles. (General Fund)

Recommendation:

1) Approve agreement in an annual amount not to exceed \$35,000.

5. **POLICE**

Staff report recommending approval of a two-year agreement with Advanced Electronics to provide preventive maintenance and on-call emergency repair service for the Police Department's radio system. (General Fund)

Recommendation:

1) Approve in an amount not to exceed \$57,453.02.

6. **POLICE**

Staff report recommending acceptance of the Citizens Option for Public Safety (COPS Option) Grant funds in the amount of \$355,258. (Grant Funds)

Recommendation:

- 1) Accept COPS Option grant funds;
- 2) Approve the expenditures recommendations of the Chief of Police; and
- 3) Adopt a resolution amending the 2013-2014 fiscal year budget to include said funds along with \$223,374 in remaining funds from the previous fiscal year.

7. **PUBLIC WORKS**

Staff report recommending approval of an Environmentally Preferable Purchasing Policy (EPPP) as set forth by the State of California, Department of Resources, Recycling and Recovery (CalRecycle).

Recommendation:

1) Approve.

8. **PUBLIC WORKS**

Staff report recommending Adoption of a resolution authorizing the City of Inglewood to apply for available grants offered through the California Integrated Waste Management Board (CalRecycle) for which the City is eligible.

Recommendation:

1) Adopt resolution.

9. **RESIDENTIAL SOUND INSULATION**

Staff report recommending approval of an agreement with CSDA Architects for Architectural and Engineering Design services for the Residential Sound Insulation program. (Noise Mitigation Fund)

Recommendation:

- 1) Approve agreement in an amount not to exceed \$777,320; and
- 2) Adopt resolution amending the 2013-2014 fiscal year budget.

ORDINANCE

O-1. ECONOMIC AND COMMUNITY DEVELOPMENT

Staff report recommending adoption of an Ordinance approving Zoning Code Amendment 2013-05 to modify miscellaneous regulations including assembly uses in the C-1 zone; home occupation regulations; and eliminate references to the Redevelopment Agency.

Recommendation:

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

DEPARTMENTAL REPORTS

DR-1. **FINANCE**

Fiscal Year 2013-2014 First Quarter Budget Review Report.

Recommendation:

1) Receive and file.

DR-2 & SECTION 8, HOUSING, AND COMMUNITY DEVELOPMENT BLOCK GRANT

H-3. Staff report recommending approval of an agreement with D.A.K. Management for the rehabilitation of the Housing Authority owned property located at 708 Beach Avenue. (HOME Program Funds)

Recommendation:

- 1) Reject the lowest bid from Accucon Corporation due to non-responsiveness;
- 2) Approve agreement with D.A.K. Management in the amount of \$42,040;
- 3) Approve a 10% contingency fee in the amount of \$4,204 for staff salaries; and
- 4) Adopt a resolution authorizing the Housing Program to expend the HOME allocation for Fiscal Year 2013-2014, and amendment the budget to accept United States Department of Housing and Urban Development (HUD) funds in the amount of \$46,244 for Housing Program costs associated with the aforementioned expenditure.

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. Verbal reports – City Treasurer.

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-3. ECONOMIC AND COMMUNITY DEVELOPMENT

Staff report recommending adoption of resolutions authorizing the July 1, 2014 through December 31, 2014 Recognized Obligation Payment Schedule, (ROPS 14-15 A), and the Successor Agency Administrative Budget. (Redevelopment Property Tax Trust Fund (RPTTF))

Recommendation:

- 1) Adopt resolution approving the ROPS 14-15 A for submittal to the Oversight Board; and
- 2) Adopt resolution approving the Administrative Budget for the ROPS 14-15 A period.

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-3 & SECTION 8, HOUSING, AND COMMUNITY DEVELOPMENT BLOCK GRANT

DR-2. Staff report recommending approval of an agreement with D.A.K. Management for the rehabilitation of the Housing Authority owned property located at 708 Beach Avenue. (HOME Program Funds)

Recommendation:

- 1) Reject the lowest bid from Accucon Corporation due to non-responsiveness;
- 2) Approve agreement with D.A.K. Management in the amount of \$42,040;
- 3) Approve a 10% contingency fee in the amount of \$4,204 for staff salaries; and
- 4) Adopt a resolution authorizing the Housing Program to expend the HOME allocation for Fiscal Year 2013-2014, and amendment the budget to accept United States Department of Housing and Urban Development (HUD) funds in the amount of \$46,244 for Housing Program costs associated with the aforementioned expenditure.

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.