



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



Tuesday, December 9, 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

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 the closed session item may do so at this time.

CS-1. Closed session – Confidential – City Council Conference with Legal Counsel regarding Pending Litigation pursuant to Government Code Section 54956.9(d)(1); Name of Cases:

A) New Cingular v. City of Alameda, City of Inglewood, et. al; Case No. BC462270;
and

B) Chris Marsiglia v. City of Inglewood; WCAB Case No. ADJ492906 (VNO).

CS-2. Closed session – Confidential – City Council Conference with Legal Counsel regarding Anticipated Litigation pursuant to Government Code Section 54956.9(d)(2); 2 Potential Case.

OPENING CEREMONIES – 7:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

Proclamation Declaring December 9, 2014 as Holiday Electrical Safety Day

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the City Council on any item on today's agenda, other than the public hearings, may do so at this time.

WARRANTS AND BILLS

- 1, **FINANCE**
CSA-1, [Warrant Registers](#).
& H-1. Recommendation:
 - 1) Allow for Payment of Bills.

MINUTES

- 2, **CITY CLERK**
CSA-2, [Approval of the minutes of the meeting held for the following:](#)
H-2 & *Council* – November 18, 2014;
F-1. *Successor Agency* - November 18, 2014;
Housing Authority - November 18, 2014; and
Finance Authority – November 18, 2014.
Recommendation:
 - 1) Approve.

CONSENT CALENDAR

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

- 3. **POLICE**
[Staff report recommending approval to purchase practice and duty ammunition for the Police Department. \(General Fund\)](#)
Recommendation:
 - 1) Approve issuing a purchase order to Dooley Enterprise for the purchase in an amount not to exceed \$166,344; and
 - 2) Authorize issuing an annual purchase order with Dooley Enterprise for the purchase of ammunition at the beginning of each Fiscal Year through Fiscal Year 2016-2017.

- 4. **POLICE**
[Staff report recommending approval of a two-year agreement with Country Hills Animal Clinic to provide veterinary services for the Police Department’s Canine Unit. \(General Fund\)](#)
Recommendation:
 - 1) Approve in an amount not to exceed \$40,000 (\$20,000 annually).

5. **POLICE**

Staff report recommending approval to purchase furniture for the Police Department Communication Center. (Grant and Asset Forfeiture Funds)

Recommendation:

- Approve purchase in an amount not to exceed \$146,090 as indicated by the following:
- 1) Authorize the use of \$100,000 in State of California E9-1-1 funds for the purchase; and
 - 2) Authorize that the remaining balance of \$46,090 to be paid from the Asset Forfeiture Account

DEPARTMENTAL REPORTS

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

Staff report recommending approval of an agreement authorizing the Mayor, on behalf of the City of Inglewood, to enter into an Agreement with Sky Posters, Inc., to allow Super Graphic wall sign advertising on three exterior building walls at 5101 West Century Boulevard.

Recommendation:

- 1) Authorize; and
- 2) Authorize the City Manager to oversee the collection of revenues pursuant to the Agreement.

DR-2. **PARKS, RECREATION AND LIBRARY SERVICES**

Staff report recommending adoption of an ordinance to reduce the hours of operation of parking meters at municipal libraries.

Recommendation:

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

DR-3. **SECTION 8, HOUSING and COMMUNITY DEVELOPMENT BLOCK GRANT**

Staff report submitting the draft Fiscal Year 2013-2014 Consolidated Annual Performance Evaluation Report (CAPER).

Recommendation:

- 1) Receive and file.

SETTING OF PUBLIC HEARING

SPH-1. **SECTION 8, HOUSING, and COMMUNITY DEVELOPMENT BLOCK GRANT**

Staff report requesting that a public hearing be set to receive public comments on the PATH Affordable Housing Development of a thirty-one (31) unit affordable housing development at 502-508 S. Eucalyptus Avenue for a substantial amendment to the FY2014-2015 Annual Action Plan.

Recommendation:

- 1) Set public hearing for December 18, 2014 at 11:00 a.m.

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**
Resolution reciting the fact of a Mayoral Election held on November 4, 2014 declaring the results and such other matters as provided by law.
Recommendation:
 - 1) Adopt resolution.
- CC-2. **CITY CLERK**
Staff Report recommending approval of an amendment to Agreement No 15-039 with Martin & Chapman Company for Election Supplies and Services, revising sections 3.2 and 3.4 of the agreement to account for invoicing procedures and additional election supplies (if needed).
Recommendation:
 - 1) Approve amendment.
- CC-3. Oral reports – City Clerk.

REPORTS – CITY TREASURER

- CT-1, **CITY TREASURER**
CSA-3, [Monthly Treasurer’s Report for the Month Ending October 31, 2014.](#)
H-3 &
F-2.
Recommendation:
 - 1) Receive and file.
- CT-2. Oral 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.

*** No Accompanying Staff Report at the Time of Printing**