



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

Tuesday, April 28, 2015
7:00 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/HOUSING AUTHORITY

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/Housing Authority on any item on today's agenda, except the public hearing, may do so at this time.

WARRANTS AND BILLS

1, **FINANCE**
CSA-1, **Warrant Registers.**
& H-1. **Recommendation:**

1) Allow for Payment of Bills.

* Due to a clerical error, copies of the following warrant registers were not included in the agenda packet:

1. apchklist 04-23-15 (8:46 AM)
2. apchklist 04-23-15 (10:19 AM)

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

Public hearing to receive public input on the priority community development and housing needs for the Fiscal Year 2015-2016 Annual Action Plan.

Recommendation:

- 1) Receive public input; and
- 2) Provide direction to staff.

CONSENT CALENDAR

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

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

Staff report recommending approval of an agreement with the South Bay Center for Counseling (SBCC) in order to receive grant funds in the amount of \$60,000 for the provision of the Prevention and Aftercare Services Program. (Grant Funds)

Recommendation:

- 1) Approve agreement; and
- 2) Adopt resolution to:
 - a) Amend Fiscal Year 2014-2015 budget in the amount of \$45,000 (9 months – January 1, 2015 to September 30, 2015); and
 - b) Commit \$15,000 for Fiscal Year 2015-2016 (3 months – October 1, 2015 to December 31, 2015).

3. **PUBLIC WORKS**

Staff report recommending approval of Water Rights License and Agreements (WRLA) for the remainder of water year 2014-2015 (July 1, 2014 – June 30, 2015). (Water Fund)

Recommendation:

- 1) Approve a WRLA with Golden State Water Company (GSWC) for the lease of 2,000 acre-feet of the City's groundwater rights at \$70 per acre-foot, for a total amount of \$140,000; and
- 2) Approve a WRLA with Roman Catholic Archbishop of Los Angeles (RCALA) for the lease of 138 acre-feet of the City's groundwater rights at \$70 per acre-foot, for a total amount of \$9,660.

4. **PUBLIC WORKS**

Staff report recommending approval of a professional services agreement with DKS Associates to provide design and engineering services for the Intelligent Transportation System Program (Program), Phase IV. (Measure R Street & Hwy Fund)

Recommendation:

- 1) Approve agreement in the amount of \$247,030; and
- 2) Approve a ten percent (10%) project contingency in the amount of \$24,703.

DEPARTMENTAL REPORT

DR-1 **HOUSING, SECTION 8, AND COMMUNITY DEVELOPMENT BLOCK GRANT**
& H-2. [Staff report recommending adoption of a resolution to purchase 110 E. Spruce Avenue, #1 Inglewood, CA, and Affordable Housing property of the City of Inglewood. \(Grant Funds\)](#)

Recommendation:

- 1) Adopt resolution; and
- 2) Accept the Housing Authority's First Time Home Buyers investment and purchase the property using HOME Federal Funds in the amount of \$150,000, and applicable closing costs estimated not to exceed \$5,000.

REPORTS – CITY ATTORNEY

A-1. Oral reports – City Attorney.

REPORTS – CITY MANAGER

CM-1. Oral Reports – City Manager.

REPORTS – CITY CLERK

CC-1. **CITY CLERK**

[Staff report recommending approval of an amendment to the Agreement with Martin & Chapman Company to provide the necessary election resources, supplies and services for the Municipal Runoff Election to be held Tuesday, June 16, 2015.](#)

Recommendation:

- 1) Adopt resolution amending the Fiscal Year 2014-2015 budget to transfer funds in the amount of \$167,615.99 into the Election Contract Services Account of the City Clerk's Office;
- 2) Approve agreement in the estimated amount of \$162,615.99 (to be fully reimbursed by the Inglewood Unified School District); and
- 3) Approve a contingency in an amount not to exceed \$5,000.

CC-2. Oral reports – City Clerk.

REPORTS – CITY TREASURER

CT-1. 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**