



INGLEWOOD, CALIFORNIA  
Web Site -- [www.cityofinglewood.org](http://www.cityofinglewood.org)

Tuesday, May 5, 2015  
2:00 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**

**OPENING CEREMONIES – 2:00 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, other than the 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.

**HEARING**

HE-1. **CITY MANAGER / PERMITS AND LICENSES COMMITTEE**

Hearing to consider an appeal of the Permits and Licenses Committee’s denial of a business license for Diane Marks d.b.a. Spiritual Reader by Shasha to operate as a spiritual reader at 421 West Manchester Blvd.

Recommendation:

- 1) Receive input from the appellant;
- 2) Uphold or Overturn the Committee’s Denial.

**CONSENT CALENDAR**

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

2. **CITY ATTORNEY**

Letters from the City Attorney’s Office recommending denial of the following claims:

- A) Shanita Jones for property damage on March 4, 2015.
- B) Helen McBride for personal injury on September 13, 2014.
- C) James McBride for personal injury on September 11, 2014.
- D) James McBride for personal injury on September 13, 2014.
- E) James McBride for personal injury on September 11, 2014.
- F) Babilas Murillo for property damage on March 2, 2015.

Recommendation:

- 1) Deny claims.

3. **HUMAN RESOURCES**

Staff report recommending approval of the annual purchase (with the option to extend two additional years in one year increments) of safety shoes with Industrial Shoe Company. (General Fund)

Recommendation:

- 1) Approve in the amount of \$21,000.

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

Staff report recommending approval of an agreement with the National Recreation and Parks Association (NRPA) in order to receive grant funds in the amount of \$10,000 from March 31, 2015 through March 1, 2016, for the provision of “out-of-school time programs.” (Grant Funds)

Recommendation:

- 1) Approve agreement; and
- 2) Adopt resolution amending the Fiscal Year 2014-2015 budget to account for \$10,000 from the NRPA grant.

5. **PUBLIC WORKS**

Staff report recommending approval of a professional services agreement with ECM Group, for Florence Avenue Construction management and inspection services. (Prop. C Funds)

Recommendation:

- 1) Approve agreement in the amount of \$253,500; and
- 2) Approve a 10% project contingency in the amount of \$25,350.

**DEPARTMENTAL REPORTS**

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

Staff report recommending adoption of a resolution amending the Fiscal Year 2014-2015 budget and authorize to fund three (3) part-time positions in the Economic and Community Development Department.

Recommendation:

Adopt resolution to do the following:

- 1) Amend the Fiscal Year 2014-2015 Budget to transfer funds from Contract Services to Salaries for three (3) temporary part-time positions; and
- 2) Amend the Fiscal Year 2014-2015 Budget to add a temporary part-time Building Permit Technician position.

DR-2. **FINANCE**

Staff report recommending approval of a five-year Agreement with Time Warner Cable Business Class. (General Fund)

Recommendation:

- 1) Approve agreement in the amount of \$64,651 (\$12,931 annual service cost);
- 2) Adopt a resolution amending the Fiscal Year 2014-2015 budget in the amount of \$62,423;
- 3) Authorize staff to pay \$46,906 for Time Warner Services rendered from January 14, 2012 to April 30, 2015; and
- 4) Approve a twenty percent (20%) contingency for any additional future cable boxes (and/or services) and fees that may be added in the amount of \$12,930.20.

**REPORTS – CITY ATTORNEY**

A-1. Oral reports – City Attorney.

**REPORTS – CITY MANAGER**

CM-1. Oral Reports – City Manager.

**REPORTS – CITY CLERK**

CC-1. Oral reports – City Clerk.

**REPORTS – CITY TREASURER**

CT-1. Oral reports – City Treasurer.

**COUNCIL INITIATIVE**

CI-1. **MAYORAL**

Initiative recommending the appointment of Renee Talbott as the Mayor’s Liaison to the Inglewood Unified Advisory Board of Education.

Recommendation:

- 1) Ratify Appointment.

**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**