



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

Tuesday, May 12, 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**

OPENING CEREMONIES – 7:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

Proclamation declaring May 2015 as Lupus Awareness Month

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

MINUTES

2. **CITY CLERK**
[Approval of the minutes of the meetings held on March 10, 2015 and March 17, 2015.](#)
Recommendation:
 - 1) Approve.

CONSENT CALENDAR

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

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

Staff report recommending approval of an agreement with Food and Nutrition Management Services, Inc. to build capacity and develop a long-term sustainability plan to support the Be Well Senior Exercise and Nutrition Program for senior citizens with chronic diseases. (Grant Funds)

Recommendation:

- 1) Accept grant funds in the amount of \$25,000 from the California Community Foundation (CCF) to support capacity building and developing a long-term sustainability plan for the Be Well Program for Senior Citizens;
- 2) Adopt a resolution to do the following:
 - a) Amend the Fiscal Year 2014-2015 budget to include CCF grant funds in the amount of \$6,250;
 - b) Commit CCF grant funds in the amount of \$12,500 to the Fiscal Year 2015-2016 budget; and
 - c) Commit CCF grant funds in the amount of \$6,250 to the Fiscal Year 2016-2017 budget.
- 3) Approve agreement in the amount of \$25,000.

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

Staff report recommending adoption of a resolution amending the Fiscal Year 2014-2015 budget to reflect an increase in the amount of \$42,734.25 for meals for the Summer Food Service Program (SFSP), \$10,011.3525 for salaries to staff thirteen (13) SFSP sites, and \$3,000 for special expenses. (Grant Funds)

Recommendation:

- 1) Adopt resolution;
- 2) Reject the proposals submitted for Request for Proposals No. RFP-0094 and approve an agreement with Inglewood Unified School District (IUSD) in an amount not to exceed \$199,406.25 to provide breakfast, lunches and snacks for the SFSP from June 22, 2015 through August 21, 2015;
- 3) Approve the non-financial Agreements with Faithful Central Bible Church, First Church of God and Inglewood Southside Christian Church to use their facilities for SFSP sites; and
- 4) Approve the Inglewood Unified School District Application For Use Of School Property at Bennett-Kew Elementary and Parent School to use their facilities for SFSP sites.

DEPARTMENTAL REPORT

DR-1. **FINANCE**

[Fiscal Year 2014-2015 Mid Year Report.](#)

Recommendation:

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

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, **CITY TREASURER**

CSA-2, [Monthly Treasurer’s Report for the Month Ending March 31, 2015.](#)

H-2 &

F-1.

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**