



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

Tuesday, July 21, 2015
1:00 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 – 1:00 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 Case: City of Inglewood v. Time Warner; USDC Case No.: 2:13-CV-9465-BRO (CWx)

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 may do so at this time.

WARRANTS AND BILLS

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

CONSENT CALENDAR

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

2. **CITY ATTORNEY**
Letter from the City Attorney recommending denial of the claim filed by Martha Angel for property damage on May 27, 2015.
Recommendation:
1) Deny claim.
3. **CITY MANAGER**
[Staff report recommending approval of a one-year agreement with Ellison Wilson Advocacy, LLC to provide legislative advocacy services for the City. \(General Fund\)](#)
Recommendation:
1) Approve in the amount of \$27,200.
4. **ECONOMIC AND COMMUNITY DEVELOPMENT**
[Staff report recommending approval of an amendment to Agreement No. 13-105 with Atkins Global North America, Inc., to provide on-call consultant services for the Hollywood Park Project.](#)
Recommendation:
1) Approve.
5. **ECONOMIC AND COMMUNITY DEVELOPMENT**
[Staff report recommending approval of Bi-Party agreements with the following consulting firms to provide plan check on-call consultant services for a potential stadium and performance venue at Hollywood Park:](#)
A. Nabih Youssef Associates;
B. Thornton Tomasetti;
C. Glumac;
D. Amec Foster Wheeler; and
E. Shannon & Wilson, Inc.
Recommendation:
1) Approve.

6. **INFORMATION TECHNOLOGY AND COMMUNICATIONS**

Staff report recommending approval of a cooperative purchase agreement (piggyback) with the County of Riverside Agreement No. PUARC-1200, and approve a five-year Microsoft licensing agreement renewal with CompuCom. (General and ITC Internal Service Funds)

Recommendation:

- 1) Approve cooperative purchase agreement pursuant to Inglewood Municipal Code (IMC) Section 2-198.1 ; and
- 2) Approve licensing agreement in the annual amount of \$98,473.09 (total of \$492,365.45).

SETTING OF PUBLIC HEARING

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

Staff report requesting that a public hearing be set to consider adoption of Zoning Code Amendment ZCA 2015-02 to amend Billboards and Off-site Sign regulations.

Recommendation:

- 1) Set public hearing for August 4, 2015, at 2:00 p.m.

SPH-2. **ECONOMIC AND COMMUNITY DEVELOPMENT**

Staff report requesting that a public hearing be set to consider adoption of Zoning Code Amendment ZCA 2014-02 to modify miscellaneous regulations in Chapter 12 (Planning and Zoning) related to Land Use Definitions and Signage.

Recommendation:

- 1) Set public hearing for August 4, 2015, at 2:00 p.m.

SPH-3. **FINANCE**

Staff report requesting that a public hearing to consider approving an amendment to Inglewood Municipal Code Articles 5 and 5(A), Sections 2-190 through 2-200, 2-201.3, 2-201.6, and 2-201.7 (City of Inglewood Purchasing Ordinance).

Recommendation:

- 1) Set public hearing for August 18, 2015, at 2:00 p.m.

ORDINANCE

O-1. **HUMAN RESOURCES**

Update to Fiscal Year 2014-2015 Salary Ordinance.

Recommendation:

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

DEPARTMENTAL REPORTS

DR-1. **HUMAN RESOURCES**

Staff report recommending adoption of a resolution amending the Fiscal Year 2014-2015 budget transferring \$964,971 from the General Fund Reserve account to the Liability/Worker's Compensation Claim account.

Recommendation:

- 1) Adopt resolution.

REPORTS – CITY ATTORNEY

- A-1. Report of Closed Session Item.
- A-2. 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.

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 oral 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**