



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

Tuesday, September 15, 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/SUCCESSOR AGENCY/HOUSING AUTHORITY

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 – Attorney/Client Privileged; City Council Conference with Legal Counsel regarding Pending Litigation pursuant to Government Code Section 54956.9(d)(1); Name of Case: Annie Crosby v. City of Inglewood, et al.; LASC Case No.: BC554971.

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

OPENING CEREMONIES – 2:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

Presentation Honoring the 50th Anniversary of KJLH Radio Station

Presentation by the American Cancer Society

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the Inglewood City Council/Successor Agency/Housing Authority on any item on today’s agendas 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

- M-1, **CITY CLERK**
CSA-2 **Approval of the minutes of the meetings held on the following:**
H-2 & **Council** – August 25, 2015;
F-1. **Successor Agency** – August 25, 2015;
Housing Authority - August 25, 2015; and
Finance Authority – August 25, 2015.
Recommendation:
 - 1) Approve.

CONSENT CALENDAR

These items will be acted upon as a whole unless called upon by a Council / Successor Agency Board Member.

- 2. **FINANCE**
Staff report recommending authorization be given to the Mayor to sign a certification on behalf of the City of Inglewood concerning prepaid mobile telephony services.
Recommendation:
 - 1) Authorize.
- 3. **HUMAN RESOURCES**
Staff report recommending adoption of a resolution establishing Per Diem and Auto Mileage Allowance for Fiscal Year 2015-2016.
Recommendation:
 - 1) Adopt resolution.
- 4. **PUBLIC WORKS**
Staff report recommending approval to pay Invoice No. 5673 received from Integrity Automated Solutions (IAS), for emergency repairs to the Emergency Operations Center (EOC) climate control system. (General Fund)
Recommendation:
 - 1) Approve payment in the amount of \$19,977.01.

5. **SECTION 8, HOUSING, AND COMMUNITY DEVELOPMENT BLOCK GRANT**
Staff report recommending approval of an agreement with Housing Rights Center to provide fair housing counseling and housing discrimination services. (Grant Funds)

Recommendation:

- 1) Approve agreement in the amount of \$57,300.

- CSA-3. **CITY MANAGER’S OFFICE**
Staff report recommending approval of an amendment to the agreement for professional services with Integra Realty Resources-Los Angeles, to provide appraisal services. (ROPS Fund)

Recommendation:

- 1) Approve in the amount of \$27,500.

6. **POLICE**
Staff report recommending approval of an agreement with National Auto Fleet Group to purchase six (6) patrol vehicles for the Inglewood Police Department. (General Fund)

Recommendation:

- 1) Adopt resolution amending the FY 2014-2015 budget in the amount of 180,000; and
- 2) Approve agreement in the amount of \$180,000.

7. **POLICE**
Staff report recommending approval to purchase parts to outfit three (3) patrol vehicles from American Emergency Products. (General Fund)

Recommendation:

- 1) Approve in the amount of \$45,000.

DEPARTMENTAL REPORTS

- DR-1. **HUMAN RESOURCES**
Fiscal Year 2015-2016 Salary Ordinance.

Recommendation:

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

SETTING OF PUBLIC HEARINGS

- SPH-1. **ECONOMIC AND COMMUNITY DEVELOPMENT**
Staff report requesting that a public hearing be set to consider the adoption of an ordinance for the expedited permitting process for small residential rooftop solar systems.

Recommendation:

- 1) Set public hearing for September 29, 2015, at 7:00 p.m.

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-4, [Monthly Treasurer’s Report for the Month Ending July 31, 2015.](#)
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 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**