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

Tuesday, September 22, 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/SUCCESSOR AGENCY/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 Inglewood City Council/Successor Agency/Housing Authority on any item on today's agendas, other than the public hearings, may do so at this time.

WARRANTS AND BILLS

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

APPROVED.

MINUTES

M-1, CSA-2 H-2 & F-1. **CITY CLERK**
Approval of the minutes of the meetings held on the following:
Council – August 4, 2015, September 1, 2015, and September 15, 2015;
Successor Agency – August 4, 2015, September 1, 2015, and September 15, 2015;
Housing Authority - August 4, 2015, September 1, 2015, and September 15, 2015; and
Finance Authority – September 15, 2015.
Recommendation:
1) Approve.

APPROVED.

PUBLIC HEARINGS

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

Public hearing to consider the adoption of a resolution amending the Master Fee Schedule to do the following:

I. Amend the City of Inglewood Development Fees applicable to the Hollywood Park Tomorrow project and reapply the Lot Line Adjustment Fee; and

II. Amend the City of Inglewood Master Fee Schedule to :

A. Modify the Site Plan Review Fee;

B. Remove the Permit Valuation Construction Unit Cost; and

C. Add Solar Permitting Fees.

Recommendation:

1) Receive public input; and

2) Adopt resolution.

1) PUBLIC INPUT RECEIVED; AND 2) RESOLUTION NO. 15-168 ADOPTED.

PH-2. **FINANCE**

Public hearing to consider the adoption of a resolution to amend the City of Inglewood Master Fee Schedule to add the accumulated Consumer Price Indices for the period of June 2012 through June 2015.

Recommendation:

1) Receive public input; and

2) Adopt resolution.

1) PUBLIC INPUT RECEIVED; AND 2) RESOLUTION NO. 15-169 ADOPTED.

CONSENT CALENDAR – APPROVED AS RECOMMENDED EXCEPT AS NOTED.

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

2. **CITY ATTORNEY**

Staff report recommending approval of an Agreement with Bergman Dacey & Goldsmith for legal advice, guidance and representation. (General Fund)

Recommendation:

1) Approve Agreement in an amount not to exceed $100,000; and

2) Approve payment of invoices to Bergman Dacey & Goldsmith in the amount of $25,021.61.

3. **ECONOMIC and COMMUNITY DEVELOPMENT**

Staff report recommending adoption of a resolution approving Tentative Tract Map No. 73073 (TTM-73073) comprised of nine (9) lots for the development of a 310-unit condominium project located at 333 North Prairie Avenue subject to 10 conditions and/or add additional conditions as deemed appropriate.

Recommendation:

1) Adopt resolution.

RESOLUTION NO. 15-170 ADOPTED.

4. **POLICE**
Staff report recommending approval of a waiver and general release for retired Police Service Canine Ares and grant Police Officer Jesse Guiza full responsibility as Ares' sole owner and caretaker.
Recommendation:
1) Approve.

5. **POLICE**
Staff report recommending authorization to accept Fiscal Year 2016 Office of Traffic Safety Grant in the amount of $245,000.
Recommendation:
1) Authorize; and
2) Direct that said funds are included in the Fiscal Year 2015-2016 budget.

6. **PUBLIC WORKS**
Staff report recommending award of contract for elevator maintenance services per Request for Proposal No. 0099. (General Fund)
Recommendation:
1) Award contract to Fujitec America, Inc.,
2) Approve a three-year agreement in the amount of $286,848 ($95,616 annually); and
3) Approve a ten percent (10%) contingency for emergency repair services in the amount of $28,685 ($9,561 annually).

7 & CSA-3. **PUBLIC WORKS**
Staff report recommending award of contract for the Century Boulevard Mobility Improvements Projects 1, 2, and 4, per Bid No. CB-15-30. (Various Funds)
Recommendation:
1) Award contract to lowest responsive bidder, All American Asphalt;
2) Approve a construction agreement in the amount of $18,118,000;
3) Approve a ten percent (10%) contingency in the amount of $1,811,800; and
4) Approve the expenditure of funds for the Century Boulevard Mobility Improvements Projects 1, 2, and 4 in the amount of $19,929,800 ($16,706,775 Successor Agency bond funds, $3,223,025 Call For Projects).

DEPARTMENTAL REPORTS

DR-1. **CITY MANAGER**
Presentation of the Proposed Fiscal Year 2015-2016 Annual Operating Budget.
Recommendation:
1) Allow for Budget Presentation; and
2) Provide direction to staff.

1) BUDGET PRESENTATION ALLOWED; AND 2) DIRECTION WAS PROVIDED TO STAFF.

DR-2 & CSA-4. **CITY MANAGER**

Staff report recommending adoption of a resolution approving the January 1, 2016 through June 30, 2016, Recognized Obligation Payment Schedule (ROPS 15-16B), for submittal to the Oversight Board.

Recommendation:

1) Adopt resolution; and
2) Adopt a resolution approving the Administrative Budget for the ROPS 15-16B period. (Redevelopment Property Tax Trust Fund)

1) RESOLUTION NO. 15-171 ADOPTED; AND 2) RESOLUTION NO. 15-172 ADOPTED.

DR-3 & CSA-5. **CITY MANAGER**

Staff report recommending approval of the Locust Street Senior Center Conditional Bond Funding Agreement between the City of Inglewood, the Successor Agency, and Pinner Construction Co., Inc., for the ROPS 15-16B period. (Tax-Exempt Bonds) *

Recommendation:

1) Approve agreement in the amount of $20,000,000.

AGREEMENT APPROVED.

DR-4 & H-3. **SECTION 8, HOUSING, and COMMUNITY DEVELOPMENT BLOCK GRANT**

Staff report recommending pertaining to the property acquisition of the property located at 502 through 508 South Eucalyptus Avenue, Inglewood, California, 90301.

Recommendation:

City Council:

1) Approve the purchase of the property site at 502 through 508 South Eucalyptus Avenue, Inglewood, California 90301 (Property Site), pursuant to a proposed Property Acquisition Agreement (PAA) between the City of Inglewood and PATH Inglewood Pacific Associates (PATH) in the amount of $1,311,250 (HUD HOME Funds); and
2) Approve a Memorandum of Understanding by and among the City, the Inglewood Housing Authority, and PATH (MOU) providing for the ground lease and the proposed development by PATH of forty (40) senior-dedicated affordable housing units on the Property Site (Senior Project) as evidenced by a proposed Disposition and Development Agreement (DDA).

Inglewood Housing Authority:

1) Approve a Memorandum of Understanding (MOU) providing for the conditional commitment of housing bonds in an amount up to $5,000,000 for the proposed development by PATH of Senior Project, as evidenced by a proposed DDA.

CITY COUNCIL: 1) APPROVED; AND 2) MOU APPROVED
INGLEWOOD HOUSING AUTHORITY: MOU APPROVED.

ORDINANCE

O-1. **HUMAN RESOURCES**
Fiscal Year 2015-2016 Salary Ordinance.
Recommendation:
1) Motion to waive further reading; and
2) Adopt Ordinance No. 15-21.

1) FURTHER READING WAIVED; AND 2) ORDINANCE NO. 15-21 ADOPTED.

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.

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**