



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

Tuesday, October 6, 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; Conference with Labor Negotiator Pursuant to Government Code Section 54957.6: Names of the Agency Negotiator: Jose O. Cortes, Human Resources Director, John Hoffman, Chief Negotiator; Name of Organization Representing Employees: Inglewood Executive Organization.

**OPENING CEREMONIES – 2:00 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 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** – September 22, 2015;  
F-1. **Successor Agency** – September 22, 2015;  
**Housing Authority** - September 22, 2015; and  
**Finance Authority** – September 22, 2015.  
Recommendation:  
1) Approve.

**CONSENT CALENDAR**

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

2. **INFORMATION, TECHNOLOGY AND COMMUNICATIONS**  
[Staff report recommending award of contract to replace and integrate the entire audio visual \(A/V\) and recording system within the Council Chambers. \(Public, Education, and Government Access Support Fees\)](#)  
Recommendation:  
1) Award contract to Artistic Resources Corporation, Inc. (ARC); and  
2) Approve an agreement in the amount of \$107,721; and  
3) Approve a 10% contingency fund in the amount of \$10,772 for a total amount not to exceed \$118,493.
3. **PARKING & ENTERPRISE SERVICES**  
[Staff report recommending assignment approval of Agreement No. 11-152 \(dated November 8, 2011\), with “Law Enforcement Services, LLC” \(LES\), for providing delinquent parking citation collection services, to Duncan Solutions Corporation’s entity “Professional Account Management LLC” \(PAM\).](#)  
Recommendation:  
1) Approve.
4. **PUBLIC WORKS**  
[Staff report recommending award of contract for the Dominguez Channel Catch Basin Full Capture Device Project per Bid No. CB-15-46. \(Sewer Fund\)](#)  
Recommendation:  
1) Award contract to United Storm Water, Inc.;  
2) Approve agreement in the amount of \$110,234.60; and  
3) Approve a contingency in the amount of \$11,100.

**ORDINANCE**

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

Staff report recommending adoption of Ordinance No. 15-22 amending Chapter 11 of the Inglewood Municipal Code to establish an expedited permitting process for small residential rooftop solar systems.

**Recommendation:**

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

**DEPARTMENTAL REPORTS**

DR-1 **ECONOMIC AND COMMUNITY DEVELOPMENT**

& Staff report recommending approval of an Exclusive Negotiating Agreement (ENA) by and among the City, the City of Inglewood as Successor Agency to the former Inglewood Redevelopment Agency, and Thomas Safran & Associates.

**Recommendation:**

- 1) Approve.

**REPORTS – CITY ATTORNEY**

- A-1. Report on 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.

**APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES**

**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**