



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

Tuesday, October 20, 2015
2:00 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 – 2:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

Commendation Recognizing John B. Martin

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

- 2, **CITY CLERK**
CSA-2 Approval of the minutes of the meeting held on the following:
& H-2. **Council** – September 29, 2015.
Successor Agency – September 29, 2015.
Housing Authority – September 29, 2015.
Recommendation:
1) Approve.

CONSENT CALENDAR

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

3. **HUMAN RESOURCES**
Staff report recommending approval of Amendment No. 1 to Agreement No. 14-021 with AdminSure, Inc., to provide third-party administrator services for workers’ compensation claims as required in the City’s Request for Proposal No. 0076. (General Fund)
Recommendation:
1) Approve Amendment; and
2) Authorize the Mayor to sign all subsequent documents (including, but not limited to agreements, amendments, payment requests, and so forth) related thereto without the need of further City Council approval.
4. **PARKS, RECREATION, AND LIBRARY SERVICES**
Staff report recommending authorization be given to the Mayor to sign the Permit for Use of Inglewood Unified School District (IUSD) properties for the provision of the City’s After School Recreation Program (ASRP).
Recommendation:
1) Authorize.
5. **POLICE**
Staff report recommending adoption of a resolution authorizing the use of Asset Forfeiture Funds to make various purchases for the Police Department.
Recommendation:
2) Approve the use of \$571,007 in Asset Forfeiture Funds;
3) Authorize issuing a Purchase Order to Emergency Vehicle, Inc., in the amount of \$303,507 for the purchase of a new rescue vehicle; and
4) Adopt a resolution amending the Fiscal Year 2015-2016 budget to include said funds.

SETTING OF PUBLIC HEARINGS

SPH-1. PUBLIC WORKS

Staff report requesting that a public hearing be set to consider the adoption of a resolution to vacate of a portion of the Grosvenor Street.

Recommendation:

Adopt a Resolution of Intention to do the following:

- 1) Rescind Resolution No. 16-02 adopted by the City Council on October 13, 2015;
- 2) Void Resolution No. 08-100 adopted by the City Council on December 2, 2008;
- 3) Give formal notice of Intent to Vacate a portion of Grosvenor Street; and
- 4) Set Public Hearing for November 17, 2015 at 2:00 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. 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**