



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



Tuesday, November 17, 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/FINANCE 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.

CS-2. Closed session – Confidential – Attorney/Client Privileged; Conference with Legal Counsel- Existing Litigation Pursuant to Government Code Section 54956.9(d)(1); Workers' Compensation Settlement of David Thomas.

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/Finance Authority on any item on today’s agendas may do so at this time.

WARRANTS AND BILLS

- 1, [Warrant Registers](#).
- CSA-1, Recommendation:
- & H-1. 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 – October 13, 2015, October 20, 2015, October 27, 2015, and November 3, 2015;](#)
- F-1. [Successor Agency – October 13, 2015, October 20, 2015, October 27, 2015, and November 3, 2015;](#)
- [Housing Authority - October 13, 2015, October 20, 2015, October 27, 2015, and November 3, 2015; and](#)
- [Finance Authority – October 13, 2015.](#)
- Recommendation:
- 1) Approve.

PUBLIC HEARING

- PH-1. **PUBLIC WORKS DEPARTMENT**
- [Public hearing to receive public comments on the vacation of a portion of Grosvenor Street.](#)
- Recommendation:
- 1) Continue public hearing to December 1, 2015, at 2:00 p.m.

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 Wanda LaMar for towing fees on June 8, 2015.
- Recommendation:
- 1) Deny claim.

3. **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending approval of an Advance Funds Agreement with Thomas Safran and Associates to cover Environmental Document Preparation Costs associated with a series of proposed mixed-use developments located on six (6) properties in downtown Inglewood.

Recommendation:

- 1) Approve Advance Funds Agreement in the amount of \$76,175;
- 2) Approve a professional services agreement in the amount of \$76,175 with Dudek, an environmental consulting firm, to prepare the necessary CEQA environmental documents required for the proposed mixed-use developments; and
- 3) Adopt a resolution amending the Fiscal Year 2015-2016 budget for the deposit of \$76,175 into Account Code No. 001-32510 (Deferred Revenue).

4. **HOUSING, SECTION 8, and CDBG DEPARTMENT**

Staff report recommending adoption of a resolution amending the Fiscal Year 2014-2015 budget by transferring unexpended funds within the Parks, Recreation and Library Services Department for eligible expenses for the Summer Camp and Senior Meals programs. (CDBG Funds)

Recommendation:

Adopt resolution to do the following:

- 1) Amend the FY 2014-2015 budget transferring funds in the amount of \$7,184.35 from the budgetary line item for the Lockhaven/Center Park Summer Camp Program to the Siminski Park Summer Camp Program for CDBG-eligible public services and staffing cost; and
- 2) Amend the FY 2014-2015 budget transferring CDBG Program funds in the amount of \$12,710.37 from the budgetary line item for the Senior Meals Program contract services to the Senior Meals Program for CDBG-eligible staffing expenses.

5. **HOUSING, SECTION 8, and CDBG DEPARTMENT**

Staff report recommending approval of an agreement with Housing Rights Center (HRC) to provide fair housing counseling and housing discrimination services for Fiscal Year 2015-2016. (Grant Funds)

Recommendation:

- 1) Approve in the amount of \$58,000.

6. **PUBLIC WORKS DEPARTMENT**

Staff report recommending all bids received by the City for the Crenshaw Boulevard & 84th Place Highway Safety Improvement Project (HSIP) per Bid No. CB-15-29 be rejected.

Recommendation:

- 1) Reject all bids; and
- 2) Authorize staff to rebid this project.

7. **PUBLIC WORKS DEPARTMENT**

Staff report recommending award of contract for the Fiscal Year 2014-2015 Transit Stop Improvement Project per Bid No. CB-15-28. (Proposition A Funds)

Recommendation:

- 1) Award a construction contract to Unique Performance Construction Inc.;
- 2) Approve an agreement in the amount of \$116,225; and
- 3) Approve a project contingency of ten percent (10%) in the amount of \$11,623 for total agreement costs of \$127,848

DEPARTMENTAL REPORTS

DR-1 **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**

&
CSA-3. Staff report recommending approval of the Disposition and Development Agreement by and among the City of Inglewood, the City of Inglewood as Successor Agency to the former Inglewood Redevelopment Agency, and K.P. Auto Center L.P. disposing of the properties for development located at the Southwest corner of Olive Street and Glasgow Avenue for \$1,330,000 for development.

Recommendation:

- 1) Approve the filing of a Notice of Determination with the Los Angeles County Recorder’s Office with regard to the Disposition and Development Agreement;
- 2) Approve the Disposition and Development Agreement; and
- 3) Adopt a resolution approving the Disposition and Development Agreement between the City of Inglewood and K.P. Auto Center L.P. disposing of the Agency Parcels for \$1,330,000.

DR-2 **HOUSING, SECTION 8, and CDBG DEPARTMENT**

Staff report recommending authorization be given to the Mayor to execute a consent to the transfer of membership interests of Eucalyptus Park Apartments located at 811 N. Eucalyptus Avenue, Inglewood, CA, 90302 from Thomas Safran (an individual) to the Thomas Safran trust (individual’s trust) and allow the trustee of said trust to create two classes of membership interests and transfer the trust’s membership interests as part of an estate plan concerning the separate membership classes.

Recommendation:

- 1) Authorize.

DR-3 **HOUSING, SECTION 8, and CDBG DEPARTMENT**

& H-3. Staff report recommending approval of a revision to the Administrative Plan that describes the discretionary policies and practices for submission to the United States Department of Housing and Urban Development (HUD).

Recommendation:

- 1) Approve.

H-4. **HOUSING, SECTION 8, and CDBG DEPARTMENT**

Staff report recommending approval of proposed changes to the Section 8 Program Administrative Plan to open the Section 8 Program Waiting List for new applicants.

Recommendation:

- 1) Approve.

DR-4 **PARKS, RECREATION and LIBRARY SERVICES DEPARTMENT**

Staff report recommending approval of the Hollywood Park Casino Phase 1 Public Art Plan by consultant Tiffany Lendrum, principal of Lendrum Fine Art for the commissioning of new artworks, including ceramic sculpture and photographic documentation, and the purchase existing prints from living artists and their commercial galleries.

Recommendation:

- 1) Approve.

DR-5. **PUBLIC WORKS DEPARTMENT**

Staff report recommending authorization be given to approve a rate adjustment for residential and commercial rates for solid waste collection, according to the rate schedule as permitted under the Integrated Solid Waste Services Agreement with Consolidated Disposal Service (CDS).

Recommendation:

- 1) Authorize approval.

ORDINANCE

O-1. **CITY MANAGER'S OFFICE**

Ordinance No. 16-01 amending Chapter 2, Article 8, of the Inglewood Municipal Code to establish that generally, Regular Closed Session meetings shall commence at 1:00 p.m., and Regular Open Session meetings of the City Council shall commence at 2:00 p.m. unless otherwise designated by the Mayor.

Recommendation:

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

O-2. **PARKS, RECREATION and LIBRARY SERVICES DEPARTMENT**

Staff report recommending an ordinance be introduced revising Article 8, Chapter 2 of the Inglewood Municipal Code to add the District 2 Community Center as a public facility available for rent or use.

Recommendation:

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

REPORTS – CITY ATTORNEY

A-1. Report on Closed Session Items.

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, **CITY TREASURER**
CSA-4, [Monthly Treasurer’s Report for the Month Ending September 30, 2015.](#)
H-5 &
F-2.

Recommendation:

- 1) Receive and file.

CT-2. Oral reports – City Treasurer.

COUNCIL INITIATIVE

CI-1. **COUNCIL DISTRICT NO. 2**
[Initiative by Council Member Alex Padilla requesting City Sponsorship of the 2015 Annual District 2 Toy Drive to be held on Saturday, December 12, 2015, from 10:00 a.m. to 2:00 p.m. at the ICOP Center located at 943 N. La Brea Avenue, Inglewood, CA, 90302.](#)

Recommendation:

- 1) Approve sponsorship.

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**
