



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



Tuesday, March 8, 2016
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 – City Council Conference with Legal Counsel – Pending Litigation Pursuant to Government Code Section 54956.9(d)(1); Name of Case: Daron Hayes v. City of Inglewood; USCD Case No. 2:15-CV-7396-SVW-E.
- CS-2. Closed session – Confidential – City Council Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d)(1); Workers Compensation Claim of Randy Rodriguez; Claim Nos. 14-120842 and 14-120787.

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 agenda may do so at this time.

WARRANTS AND BILLS

- 1, [Warrant Registers.](#)
- CSA-1, Recommendation:
- & H-1. 1) Allow for Payment of Bills.

MINUTES

- 2, **CITY CLERK’S OFFICE**
- CSA-2 [Approval of the minutes of the meetings held on the following:](#)
- H-2 & **Council** – February 23, 2016, February 25, 2016 and March 1, 2016;
- F-1. **Successor Agency** – February 23, 2016 and March 1, 2016;
- Housing Authority** - February 23, 2016 and March 1, 2016;
- Finance Authority** – February 23, 2016 and March 1, 2016.
- Recommendation:
- 1) Approve.

CONSENT CALENDAR

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

- 3. **CITY ATTORNEY’S OFFICE**
Letters from the City Attorney’s Office recommending denial of the following claims:
 - a) Masoud Golbaz property damage on January 7, 2016.
 - b) Ricky Marciano for illegal towing fees on November 9, 2015.
 - c) Phillip Miller for property damage on November 17, 2015.
 - d) John Wood for property damage on September 9, 2015.Recommendation:
 - 1) Deny claims.

- 4. **FINANCE DEPARTMENT**
[Staff report recommending approval to purchase the Tyler Cashiering Update from Tyler Technology. \(General Fund\)](#)
Recommendation:
 - 1) Adopt resolution amending the FY 2015-2016 budget; and
 - 2) Approve purchase in the amount of \$76,000.

DEPARTMENTAL REPORTS

DR-1. CITY MANAGER’S OFFICE

Staff report recommending approval of Amendment No. 2 to Agreement No. 15-062 with Pinner Construction Co., Inc., for Additional Early Work construction services in conjunction with the new Senior Center to be located at 111 North Locust Street in the Preliminary Guaranteed Maximum Price. (General Fund-Special Expense)

Recommendation:

- 1) Approve Amendment No. 2 in an amount not-to-exceed \$220,000;
- 2) Approve a ten percent (10%) contingency for Amendment No. 1 Early Work and Amendment No. 2 Additional Early Work construction services in conjunction with the new Senior Center to be located at 111 North Locust Street in the Preliminary Guaranteed Maximum Price not-to-exceed amount of \$280,000; and
- 3) Adopt a resolution amending the Fiscal year 2015-2016 budget transferring \$500,000 from Account Code No. 001.51000 to Account Code No. 001.100.P227.45060.00.

DR-2 CITY MANAGER’S OFFICE

& CSA-3. Staff report recommending approval of an Access and Use Agreement with Pinner Construction Co., to allow staging activity for the construction of the new senior center project at 140 North Market Street and 150 North Market Street.

Recommendation:

- 1) Approve.

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. 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**