



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

Tuesday, March 15, 2016
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/FINANCE AUTHORITY

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** – March 8, 2016;
F-1. **Successor Agency** – March 8, 2016;
Housing Authority - March 8, 2016;
Finance Authority – March 8, 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

Staff report recommending approval of an amendment to Agreement No. 12-146 with Buchalter Nemer to provide legal services to the City of Inglewood. (General Fund)

Recommendation:

- 1) Approve amendment in the amount of \$25,000; and
- 2) Authorize payment to Buchalter Nemer for outstanding invoices in the amount of \$15,936.18.

4. FINANCE DEPARTMENT

Staff report recommending approval of a one-year blanket purchase order with K MK Supply Company for the purchase of various janitorial supplies for all City facilities. (General Fund)

Recommendation:

- 1) Approve purchase in the amount of \$64,397.

5. FINANCE DEPARTMENT

Staff report recommending authorization be given to pay Western Specialty Contractors for emergency roof and caulking services rendered on the City Hall roof located on the northwest side of the building. (General Fund)

Recommendation:

- 1) Authorize payment in the amount of \$53,659.99.

6. FINANCE DEPARTMENT

Staff report recommending approval of a lease agreement with the Assembly Committee on Rules, California State Assembly to occupy office space on the 6th floor of City Hall located at One West Manchester Boulevard.

Recommendation:

- 1) Approve lease agreement in the monthly amount of \$2,763.72.

7. POLICE DEPARTMENT

Staff report recommending approval of an agreement with the City of Los Angeles for the acceptance of FY 2015 UASI grant funds in the amount of \$165,000.

Recommendation:

- 1) Approve agreement;
- 2) Approve the re-appropriation of UASI grant funds remaining from FY-2014-2015 in the amount of \$325,000; and
- 3) Adopt a resolution amending the Fiscal Year 2015-2016 budget to include said grant funds.

DEPARTMENTAL REPORTS

DR-1 **CITY MANAGER’S OFFICE**
& Staff report recommending approval and authorization be given to the Chairm an to execute an
CSA-3. agreement with Southern California Edison (S CE) to provide an easement and right of way for
underground electrical supply systems and comm unications systems across the property
identified as APN No. 4021-007-903.

Recommendation:

- 1) Approve and authorize.

DR-2 **CITY MANAGER’S OFFICE**
& Staff report recommending approval of a Temporary Shoring Easement Agreement between the
CSA-4. City of Inglewood, as the Successo r Agency to the Inglew ood Redevelopment Agency, and
Regency Towers Senior Housing, L.P., to aide in the construction of the new senior center
located at 111 North Locust Street.

Recommendation:

- 1) Approve;
- 2) Grant Agency General Counsel the authority to negotiate any outstanding issues;
and
- 3) Approve payment to Regency Towers Senior Housing, L.P., in the amount of
\$1,500 to cover the legal costs of reviewing the City’s Te mporary Shoring
Easement Agreement.

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 request ed to sub mit those c omplaints first to the City Manag er 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**