



Tuesday, April 19, 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 City of Inglewood et al. vs. City of Los Angeles, et al.; Case No. 56-2014-00451038.

OPENING CEREMONIES – 2:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

Commendation recognizing Ms. Crystal Wells

Commendation recognizing Mr. Lee Denmon

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the Inglewood City Council/Successor Agency/Housing 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.

CONSENT CALENDAR

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

2. CITY CLERK'S OFFICE

Staff report recommending adoption of a resolution amending the fiscal year 2015-2016 budget to hire a temporary part-time Office Assistant in the City Clerk's Office in an amount not to exceed \$11,000. (General Fund Reserves)

Recommendation:

- 1) Adopt resolution.

3. POLICE DEPARTMENT

Staff report recommending approval of the annual purchase of uniforms and safety equipment from Galls Uniforms for Police Department personnel during the current fiscal year. (General Fund)

Recommendation:

- 1) Approve purchase for Fiscal Year 2015-2016 in the amount of \$40,000;
- 2) Authorize issuing an annual purchase order to Galls Uniforms in the amount of \$70,000 at the beginning of each fiscal year through 2017-2018; and
- 3) Authorize payment of invoices from Galls Uniforms for uniforms and safety equipment in an amount that shall not exceed \$4,221.

4. PUBLIC WORKS DEPARTMENT

Staff report recommending approval of Water Rights Lease, Licenses and Agreements for Fiscal Year 2015-2016. (Water Fund)

Recommendation:

- 1) Approve the Fiscal Year 2015-2016 (July 1 – June 30) Water Rights License and Agreement with the County of Los Angeles, Department of Parks and Recreation for the lease of 175 acre-feet of the City's groundwater rights at \$125 per acre-foot, for a total amount of \$21,875; and
- 2) Approve the Fiscal Year 2015-2016 (July 1 – June 30) Water Rights License and Agreement with the Roman Catholic Archbishop of Los Angeles for the lease of 160 acre-feet of the City's groundwater rights at \$125 per acre-foot, for a total amount of \$20,000.

CSA-2. CITY MANAGER'S OFFICE

Staff report recommending approval to authorize and execute an agreement with AMTECH Elevator Services to reconstruct the two elevators in Parking Structure No. 2 located at 115 N. Locust Street. (Tax Exempt Bond Funds)

Recommendation:

- 1) Approve agreement in the amount of \$147,974; and
- 2) Approve a 15% contingency fee in the amount of \$22,196.

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**