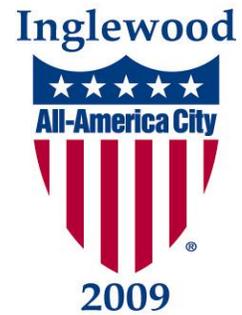




INGLEWOOD, CALIFORNIA  
Web Site -- [www.cityofinglewood.org](http://www.cityofinglewood.org)



Tuesday, June 28, 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 – Existing Litigation Pursuant to Government Code Section 54956.9(d)(2); Workers Compensation Claim of Raul Castanon; Claim No. 20120037ING, WCAB No. ADJ89223647.
- CS-2. Closed session – Confidential – Attorney/Client Privileged; Conference with Labor Negotiator Pursuant to Government Code Section 54957.6: Name of Negotiator: Jose O. Cortes, Human Resources Director; Name of Organization Representing Employees: Service Employees International Union (SEIU).

**OPENING CEREMONIES – 2:00 P.M.**

Call to Order

Pledge of Allegiance

Roll Call

**PUBLIC COMMENTS REGARDING AGENDA ITEM**

Persons wishing to address the Inglewood City Council/Successor Agency/Housing Authority on any item on today's agenda, other than the Public Hearing, may do so at this time.

**WARRANTS AND BILLS**

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

**PUBLIC HEARING**

- PH-1. **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**  
[Public hearing to consider an appeal of the Planning Commission’s denial of Special Use Permit No. 1233 \(SP-1233\) to allow a beauty salon within 300 feet of a similar use at 10925 S. Crenshaw Boulevard, Inglewood, CA 90303.](#)  
Recommendation:  
1) Receive public input;  
2) Uphold the Planning Commission’s Denial of Special Use Permit No. 1233; and  
3) Adopt a resolution affirming the Planning Commission’s denial.
- HPH-2. **HOUSING, SECTION 8 & CDBG DEPARTMENT**  
[Public hearing to consider the Inglewood Housing Authority \(IHA\) FY 2016-2017 Annual Plan.](#)  
Recommendation:  
1) Receive public input;  
2) Approve Annual Plan; and  
3) Authorize submission of Annual Plan to the United States Department of Housing and Urban Development.

**CONSENT CALENDAR**

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

2. **CITY ATTORNEY’S OFFICE**

Letters from the City Attorney’s Office recommending denial of the following claims:

- a) AT&T for property damage on February 21, 2016.
- b) Farmers Insurance/Linda Davis for property damage on March 20, 2016.
- c) Ryan Green for personal injury on December 17, 2015.
- d) Marina Jimenez for property damage on January 26, 2016.
- e) Linda Jones for property damage on March 1, 2016.
- f) Timothy Mack for personal injury on December 22, 2015
- g) Gustavo Pinilla for towing fees on March 25, 2016.
- h) Craig Ragland for property damage on March 22, 2016.

Recommendation:

- 1) Deny claims.

3. **CITY MANAGER’S OFFICE**

Staff report recommending approval of invoices for videography and related services provided to the City by Thomas Bunn DBA Against the Grain Films. (General Fund)

Recommendation:

- 1) Approve payment in the amount of \$9,763.74.

4. **CITY MANAGER’S OFFICE**

Staff report recommending adoption of a resolution approving an Addendum Agreement to the California Cities for Self-Reliance Joint Powers Authority Agreement to admit the City of Cudahy as a Trade Member.

Recommendation:

- 1) Adopt a resolution; and
- 2) Authorize the Mayor to sign the Addendum Agreement.

5. **CITY MANAGER’S OFFICE**

Staff report recommending approval of the Fifth Amendment to Agreement No. 15-062 with Pinner Construction Inc., that will increase the maximum compensation for Additional Phase II Design Services by \$81,962 for enhancements to the Project Criteria and engineering services. (CDBG and HUD Section 108 Funds)

Recommendation:

- 1) Approve amendment; and
- 2) Adopt a resolution amending the Fiscal Year 2015-2016 budget to increase the Maximum Payable on Agreement No. 15-062 for the Phase II Design Services by \$81,962.

6. **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending adoption of a resolution amending the Fiscal Year 2015-2016 budget to transfer funds in the amount of \$17,280, previously submitted by Shopoff Realty Investments, in order to pay the consulting arborist invoices. (General Fund)

Recommendation:

- 1) Adopt resolution.

7. **FINANCE DEPARTMENT**

Staff report recommending approval of Amendment No. 1 to the Agreement with R&W Vending Services extending the term an additional year to provide food vending machine services for the City.

Recommendation:

- 1) Approve amendment.

8. **HUMAN RESOURCES DEPARTMENT**

Staff report recommending adoption of a resolution authorizing the Human Resources Department to re-allocate (cost neutral) its current budgeted positions for Fiscal Year 2015-2016 in an effort to better meet the needs of the City and its constituents.

Recommendation:

- 1) Adopt resolution.

9. **HUMAN RESOURCES DEPARTMENT**

Staff report recommending adoption of a resolution amending the City’s contract with CalPERS to terminate paying and reporting the value of Employer Paid Member Contributions (EPMC) as additional compensation for the Inglewood Police Officers Association (IPOA) and Inglewood Police Management Association (IPMA) Bargaining Groups.

Recommendation:

- 1) Adopt resolution.

10. **PARKS, RECREATION, AND LIBRARY SERVICES DEPARTMENT**

Staff report recommending adoption of a resolution amending the Fiscal Year 2015-2016 budget to reflect the appropriate funding for the Senior Nutrition Program. (Grant Funds)

Recommendation:

- 1) Adopt resolution.

**11. PARKS, RECREATION AND LIBRARY SERVICES DEPARTMENT**

Staff report recommending approval of the Agreement (“Subaward”) with the County of Los Angeles Community and Senior Services (CSS) in order to receive grant funds in the amount of \$2,785,296 from July 1, 2016, through June 30, 2020, for the provision of the Elderly Nutrition Program (ENP). (Grant Funds)

**Recommendation:**

- 1) Approve agreement;
- 2) Adopt a Resolution authorizing the Mayor to sign the Subaward and certain subsequent documents associated with said Subaward (including, but not limited to exhibits, payment requests, and so forth) without the need of these subsequent documents coming to Council;
- 3) dopt a Resolution to amend the Fiscal Year 2015-2016 budget and allocate the fund balance to Fiscal Years 2016-2017, 2017-2018, 2018-2019, and 2019-2020; and
- 4) pprove Amendment No. 6 to Agreement No. 13-071 between Tender Loving Care Catering (TLC) and the City of Inglewood to extend the contract to provide meals for the Inglewood Senior Nutrition Program through February 28, 2018, for a not-to-exceed compensation sum of \$640,768.34.

**12. PUBLIC WORKS DEPARTMENT**

Staff report recommending approval to pay outstanding invoices from J & J Mufflers for City vehicle maintenance services. (General Fund) \*

**Recommendation:**

- 1) Approve in an amount not to exceed \$40,000.

**13. PUBLIC WORKS DEPARTMENT**

Staff report recommending the rejection of bids submitted for the Century Boulevard Mobility Improvements Project – Project 3 per Bid No. CB-16-04.

**Recommendation:**

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

**14. PUBLIC WORKS DEPARTMENT**

Staff report recommending adoption of a resolution amending the Fiscal Year 2015-2016 budget transferring \$115,000 from account code 070.51000 (Unreserved Sanitation Fund Balance) into Sanitation Maintenance & Operation accounts to support the City’s environmental and sanitation programs. (CDBG Funds)

**Recommendation:**

- 1) Adopt resolution.

15. **RESIDENTIAL SOUND INSULATION DEPARTMENT**

Staff report recommending adoption of a resolution amending the Fiscal Year 2015-2016 budget to approve the Workforce Restructuring and Reduction Plan for the Residential Sound Insulation Department.

Recommendation:

- 1) Adopt resolution; and
- 2) Direct the City Manager to implement plan.

**ORDINANCES**

O-1. **HUMAN RESOURCES DEPARTMENT**

Staff report recommending adoption of the revised Salary Ordinance for Fiscal Year 2015-2016.

Recommendation:

- 1) Motion to waive further reading; and
- 2) Adopt Ordinance No. 16-05.

**SETTING PUBLIC HEARINGS**

SPH-1. **FINANCE DEPARTMENT**

Staff report requesting that a public hearing be set to schedule delinquent refuse and sewer accounts for direct property tax assessment.

Recommendation:

- 1) Adopt Resolution of Intention adopting the report of the Public Works Director concerning delinquent charges for sewer and refuse collection services;
- 2) Adopt a resolution electing to place delinquent sewer services on the tax rolls;
- 3) Adopt a resolution electing to place delinquent refuse collection charges on the tax rolls; and
- 4) Set a public hearing for any protests on July 26, 2016, at 2:00 p.m.

SPH-2. **PUBLIC WORKS DEPARTMENT**

Staff report requesting that a public hearing be set to initiate proceedings for the annual levy and collection of assessments for the Morningside Park Maintenance Assessment District No. 1974-2.

Recommendation:

- 1) Adopt resolution to initiate proceedings for the annual levy and collection of assessments;
- 2) Adopt resolution to accept the Engineer's Report proposing the collection of assessments at the current rates; and
- 3) Adopt a Resolution of Intention to set a public hearing on July 12, 2016, at 2:00 p.m.

SPH-3. **PUBLIC WORKS DEPARTMENT**

Staff report requesting that a public hearing be set to initiate proceedings for the annual levy and collection of assessments for the In-Town Maintenance Assessment District No. 1975-1.

**Recommendation:**

- 1) Adopt resolution to initiate proceedings for the annual levy and collection of assessments;
- 2) Adopt resolution to accept the Engineer’s Report proposing the collection of assessments at the current rates; and
- 3) Adopt a Resolution of Intention to set a public hearing on July 12, 2016, at 2:00 p.m.

SPH-4. **PUBLIC WORKS DEPARTMENT**

Staff report requesting that a public hearing be set to initiate proceedings for the annual levy and collection of assessments for the Inglewood Street Lighting Assessment District No. 1980-1.

**Recommendation:**

- 1) Adopt resolution to initiate proceeding for the annual levy and collection of assessments;
- 2) Adopt resolution to accept the Engineer’s Report proposing the collection of assessments at the current rates; and
- 3) Adopt a Resolution of Intention to set a public hearing on July 12, 2016, at 2:00 p.m.

SPH-5. **PUBLIC WORKS DEPARTMENT**

Staff report requesting that a public hearing be set to initiate proceedings for the annual levy and collection of assessments for Darby-Dixon Maintenance Assessment District No. 1987-1.

**Recommendation:**

- 1) Adopt resolution to initiate proceedings for the annual levy and collection of assessments;
- 2) Adopt resolution to accept the Engineer’s Report proposing the collection of assessments at the current rates; and
- 3) Adopt a Resolution of Intention to set a public hearing on July 12, 2016, at 2:00 p.m.

**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**