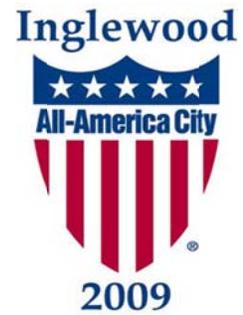




INGLEWOOD, CALIFORNIA  
Web Site -- [www.cityofinglewood.org](http://www.cityofinglewood.org)



Tuesday, July 12, 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 ITEM**

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

**WARRANTS AND BILLS**

1, [Warrant Registers](#).  
CSA-1  
& H-1

Recommendation:

- 1) Allow for Payment of Bills

**PUBLIC HEARINGS**

PH-1. **FINANCE DEPARTMENT**

[Public hearing to consider approving an amendment to Chapter 2, Article 5, Section 2-198.1 and deleting section 2-198.3 of the Inglewood Municipal Code \(City of Inglewood Purchasing Ordinance\).](#)

Recommendation:

- 1) Receive public input;
- 2) Motion to waive further reading; and
- 3) Introduce Ordinance.

PH-2. **HOUSING, SECTION 8, and CDBG DEPARTMENT**

Public hearing to consider approval of the Draft Fiscal Year 2016-2017 Annual Action Plan (Plan) for submittal to the HUD Los Angeles Field Office.

Recommendation:

- 1) Receive public comments;
- 2) Approve Plan; and
- 3) Authorize submission of the Plan to HUD.

PH-3. **PUBLIC WORKS DEPARTMENT**

Public hearing to initiate proceedings for the annual levy and collection of assessments for the Morningside Park Maintenance Assessment District No. 1974-2.

Recommendation:

- 1) Receive public input; and
- 2) Adopt resolution approving the Engineer's Report and ordering assessment levies (unchanged) for the Morningside Park Maintenance Assessment District for Fiscal Year 2016-2017.

PH-4. **PUBLIC WORKS DEPARTMENT**

Public hearing to initiate proceedings for the annual levy and collection of assessments for the Darby-Dixon Maintenance Assessment District No. 1987-1.

Recommendation:

- 1) Receive public input; and
- 2) Adopt resolution approving the Engineer's Report and ordering assessment levies (unchanged) for the Darby-Dixon Maintenance Assessment District for Fiscal Year 2016-2017.

PH-5. **PUBLIC WORKS DEPARTMENT**

Public hearing to initiate proceedings for the annual levy and collection of assessments for the In-Town Maintenance Assessment District No. 1975-1.

Recommendation:

- 1) Receive public input; and
- 2) Adopt resolution approving the Engineer's Report and ordering assessment levies (unchanged) for the In-Town Maintenance Assessment District for Fiscal Year 2016-2017.

PH-6. **PUBLIC WORKS DEPARTMENT**

Public hearing to initiate proceedings for the annual levy and collection of assessments for the Inglewood Street Lighting Assessment District No. 1980-1.

Recommendation:

- 1) Receive public input; and
- 2) Adopt resolution approving the Engineer's Report and ordering assessment levies (unchanged) for the Inglewood Street Lighting Assessment District for Fiscal Year 2016-2017.

**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) Bruce Crowder for property damage on March 6, 2016.
- b) Del Taco 775 / Akshay Tolia for property damage on March 15, 2016.

**Recommendation:**

- 1) Deny claims.

**3. POLICE DEPARTMENT**

Staff report recommending adoption of a resolution amending the Fiscal Year 2015-2016 budget to transfer funds in the amount of \$283,044 from the Non-Departmental/Miscellaneous account to the Police Department's Patrol Bureau Special Expense Account for the purchase of radios, mobile data computers, and software/data integration services. (General Fund)

**Recommendation:**

- 1) Adopt resolution;
- 2) Approve the use of funds for the aforementioned purchases;
- 3) Authorize issuing a purchase order to Motorola Solutions in the amount of \$167,463; and
- 4) Authorize issuing a purchase order to CDW-G in the amount of 70,581.

**4. PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of the invoice submitted by GRFCO Inc., for the emergency replacement of gate valves. (Water Fund)

**Recommendation:**

- 1) Approve payment of invoice in the amount of \$92,587.97.

**5. PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of Amendment No. 2 to Agreement No. 12-077 with Consolidated Disposal Service/Republic Services (CDS) to include the Organic Waste Recycling Program.

**Recommendation:**

- 1) Approve amendment.

**ORDINANCES****O-1. FINANCE DEPARTMENT**

Staff report recommending introducing an ordinance approving the secured property tax rates for the fiscal year beginning October 1, 2016.

**Recommendation:**

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

**SETTING PUBLIC HEARINGS**

**SPH-1. PUBLIC WORKS DEPARTMENT**

Staff report requesting that a public hearing be set to receive public comments on the City of Inglewood 2016 Local Development Report and approve the City’s conformance with the Los Angeles Congestion Management Report.

**Recommendation:**

- 1) Set a public hearing for any protests on August 2, 2016, at 2:00 p.m.

**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, CITY TREASURER**

**CSA-2** [Monthly Treasurer’s Report for the Month Ending May 31, 2016.](#)

**H-2 &**

**F-1.**

**Recommendation:**

- 1) Receive and file.

- CT-2. 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**