



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



Tuesday, July 19, 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**

**OPENING CEREMONIES – 2:00 P.M.**

Call to Order

Pledge of Allegiance

Roll Call

Presentation by the American Cancer Society – Relay for Life

**PUBLIC COMMENTS REGARDING AGENDA ITEM**

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  
& H-1

**Recommendation:**

1) Allow for Payment of Bills

**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) Marquise Charles for property damage  
on June 18, 2016.
- b) Cassandra Foster for property damage  
on March 23, 2016.
- c) Liberty Mutual aso Margaret Miller for  
property damage on December 11, 2015.
- d) Sonji Sheffield for personal injury on  
May 31, 2016.

**Recommendation:**

- 1) Deny claims.

**3. FINANCE DEPARTMENT**

Staff report recommending adoption of a resolution authorizing the Finance Department to add and fill a fulltime Budget Analyst position in the department's Fiscal Year 2015-2016 budget.

**Recommendation:**

- 1) Adopt resolution.

**4. POLICE DEPARTMENT**

Staff report recommending approval of an amendment to Agreement No. 16-208 with the City of Los Angeles, extending the term to July 31, 2016, enabling the City to submit paperwork to receive a reimbursement of \$98,274.24 for the Police Department's purchase of Personal Protective Equipment. (UASI Grant Funds)

**Recommendation:**

- 1) Approve amendment.

**5. PUBLIC WORKS DEPARTMENT**

Staff report recommending approval to pay invoices submitted by Altec Industries, Inc., for emergency repairs for the Parks, Recreation and Library Services Department's brush chipper trucks.

**Recommendation:**

- 1) Approve payment in the amount of \$10,520.29.

**6. PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of an amendment to Agreement No. 14-182 with HKA Elevator Consulting, Inc., for providing Professional Services for the City Hall Elevator Modernization Project, by extending the term of the agreement from two (2) to four (4) years.

**Recommendation:**

- 1) Approve.

CSA-2. **CITY MANAGER’S OFFICE**

Staff report recommending approval and authorization to execute an agreement with E Engineers to provide electrical engineering services to Parking Structure No. 2 required to meet the Title 24 building code regulations supporting the lighting improvements and the distribution of power needs for the previously approved public safety upgrades. (Bond Funds)

Recommendation:

- 1) Approve and authorize.

**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) Adopt ordinance.

**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 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**