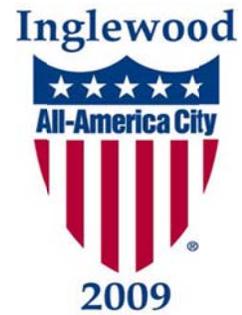




INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org

Tuesday, July 26, 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 – Attorney/Client Privileged; Conference with Labor Negotiator Pursuant to Government Code Section 54957.6: Names of the Agency 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

Administer Oath of Office to the Honorable Gloria Gray, West Basin Municipal Water District Director, as County Central Committee Member

Commendation - Jackson Limousine Service

Presentation - City of Inglewood Service Awards

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

MINUTES

2, **CITY CLERK’S OFFICE**
CSA-2 [Approval of the minutes of the meeting held on the following:](#)
& H-2. **Council** – May 17, 2016 and May 19, 2016;
Successor Agency – May 17, 2016; and
Housing Authority – May 17, 2016.

Recommendation:

- 1) Approve.

PUBLIC HEARINGS

PH-1. **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**
[Public hearing to consider approval of a Disposition and Development Agreement \(DDA\) with Thomas Safran and Associates for Mixed-Use Development on six \(6\) parcels totaling four \(4\) acres located on Market Street between Florence Avenue and Queen Street.](#)

Recommendation:

- 1) Receive public input;
- 2) Adopt a Mitigated Negative Declaration (EA-MND-2016-43) for the Disposition and Development Agreement (DDA) by and among the City of Inglewood (City), the City of Inglewood as Successor Agency to the Inglewood Redevelopment Agency (Successor Agency) and Inglewood Market Gateway, LLC (formerly Thomas Safran and Associates, Developer), providing for mixed-use development on the subject six (6) parcels of land comprising the Site;
- 3) Adopt a mitigation monitoring reporting program in accordance with the California Environmental Quality Act (CEQA);
- 4) Approve the DDA, subject to the California Department of Finance’s approval of the Successor Agency’s Long Range Property Management Plan (LRPMP) for disposition of certain formerly-owned Inglewood Redevelopment Agency properties (Site) and development of the parcels comprising the Site located at Florence Avenue and La Brea Avenue, 125, 139, 140, and 150 North Market Street (Successor Agency Parcels) for \$7,260,000 and 101 North Market (City Parcel) for \$1,040,000; and
- 5) Adopt the attached resolution approving the DDA providing for the disposition and development of the Site to Developer for a total purchase price of \$8,300,000.

PH-2. **FINANCE DEPARTMENT**

Public hearing to consider placing delinquent refuse and sewer accounts on the Tax Rolls for collection. (Sanitation and Sewer fund)

Recommendation:

- 1) Receive public input;
- 2) Adopt resolution making findings and overruling protests and objections, and ordering delinquent sewer and refuse charges to be placed on the tax rolls for Fiscal Year 2016-2017; and
- 3) Direct the City Clerk to file the necessary documents placing the delinquent refuse and sewer accounts on the County of Los Angeles property tax rolls.

CONSENT CALENDAR

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

3. **CITY ATTORNEY’S OFFICE**

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

- a) Julian Parness for personal injury and property damage on January 10, 2016.
- b) Tonya Starks for personal injury on December 18, 2015.

Recommendation:

- 1) Deny claims.

4. **CITY ATTORNEY’S OFFICE**

Staff report recommending adoption of a resolution amending the Fiscal Year 2015-2016 budget to hire a contract attorney in the City Attorney’s Office in an amount not to exceed \$20,000. (General Fund)

Recommendation:

- 1) Adopt resolution.

5. **RESIDENTIAL SOUND INSULATION DEPARTMENT**

Staff report recommending approval to pay an outstanding invoice submitted by the Jones Payne Group, Inc., for professional services rendered to the RSI Department. (Noise Mitigation Fund)

Recommendation:

- 1) Approve payment in the amount of \$11,400; and
- 2) Adopt a resolution amending the Residential Sound Insulation Department Fiscal Year 2015-2016 annual budget for R001 to include the expense in the amount of \$11,400.

SETTING PUBLIC HEARINGS

SPH-1. **PUBLIC WORKS DEPARTMENT**

Staff report requesting that a public hearing be set to receive input on the Triennial Report on Water Quality relative to Public Health Goals.

Recommendation:

- 1) Set public hearing for August 9, 2016, at 2:00 p.m.

ORDINANCE

O-1. **FINANCE DEPARTMENT**

Staff report recommending adoption of Ordinance No. 16-07 amending 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) Motion to waive further reading; and
- 2) Adopt Ordinance.

DEPARTMENTAL REPORT

DR-1. **HUMAN RESOURCES DEPARTMENT**

Staff report recommending direction be given to the City Attorney to draft an amendment to employment Agreement No. 15-221 with Artie Fields to provide continued professional services as the City Manager for the City of Inglewood.

Recommendation:

- 1) Direct the City Attorney to draft an amendment to the agreement with the following stipulations:
 - a) Extend the term of the Agreement to July 15, 2020;
 - b) Approve the allotment of an annual 3% salary increase beginning July 15, 2017; and
 - c) Require a minimum of four (4) affirmative votes to terminate the agreement.

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**