



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



Tuesday, August 2, 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

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. **PUBLIC WORKS DEPARTMENT**

Public hearing to consider approval of the adoption of a resolution finding the City of Inglewood to be in conformance with the Los Angeles County Congestion Management Program (CMP) by approving Inglewood’s annual Local Development Report (LDR) for 2016.

Recommendation:

- 1) Receive public input; and
- 2) Adopt Resolution.

CONSENT CALENDAR

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

2. **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending adoption of a resolution amending the Fiscal Year 2015-2016 budget to transfer \$15,000 from Planning-Salaries to Planning- Contract Services in order to hire a contract Assistant Planner for approximately two months. (General Fund)

Recommendation:

- 1) Adopt resolution.

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

Staff report recommending approval of an agreement with Helen Lessick for public art consulting services. (Public Art Fund)

Recommendation:

- 1) Approve agreement in the amount of \$65,000.

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

Staff report recommending authority be given to the Mayor to sign and execute the permits for the use of Inglewood Unified School District (IUSD) properties for the provision of the City’s After School Recreation Program (ASRP).

Recommendation:

- 1) Authorize.

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

Staff report recommending approval of a Subcontract Extension with South Bay Center for Counseling (SBCC) in order to receive grant funds in the amount of \$16,666 from July 1, 2016 through December 31, 2016, to provide the Partnership For Families (PFF) for at-risk pregnant women and families with children age five and under who are at risk for child maltreatment.

Recommendation:

- 1) Approve; and
- 2) Adopt resolution amending the Fiscal Year 2015-2016 budget and allocate the fund balance to Fiscal Year 2016-2017.

ORDINANCE

O-1. **HUMAN RESOURCES DEPARTMENT**

Staff report recommending an Ordinance be introduced authorizing an amendment to the contract with the Board of Administration of the California Public Employees' Retirement System (CalPERS).

Recommendation:

- 1) Motion to waive further reading;
- 2) Introduce Ordinance; and
- 3) Adopt a Resolution of Intention to amend the City's CalPERS contract allowing Sworn City employees to receive credit for their cost sharing of the City's contribution rate (3 points for classic sworn City employees).

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**