



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

Tuesday, September 13, 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/FINANCE 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 Organizations Representing Employees: Service Employees International Union (SEIU); Inglewood Management Employee Organization (IMEO)/AFSCME; Inglewood Executive Organization (IEO); Inglewood Police Officers Association (IPOA); and Inglewood Police Management Association (IPMA); Inglewood Police Civilian Management Association (IPCMA).
- CS-2. Closed session – Confidential – City Council Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d)(2); Todd Furlong (IPOA) v. City of Inglewood; CSMCS Arb 14-0239.
- CS-3. Closed session – Confidential – City Council Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d)(2); McBride v. City of Inglewood, et al; LASC Case No.: BC591473.

**OPENING CEREMONIES – 2:00 P.M.**

Call to Order

Pledge of Allegiance

Roll Call

**PUBLIC COMMENTS REGARDING AGENDA ITEMS**

Persons wishing to address the Inglewood City Council/Successor Agency/Housing Authority/Finance 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

**MINUTES**

- 2, **CITY CLERK’S OFFICE**  
CSA-2, Approval of the minutes of the meetings held on the following:  
H-2 & **Council** – August 2, 2016, August 9, 2016, August 16, 2016, August 23, 2016, August 25,  
F-1. 2016, and August 31, 2016;  
**Successor Agency** – August 2, 2016, August 9, 2016, and August 16, 2016;  
**Housing Authority** – August 2, 2016, August 9, 2016, August 16, 2016, and August 23, 2016;  
and  
**Finance Authority** – August 9, 2016, and August 16, 2016.

Recommendation:

- 1) Approve.

**CONSENT CALENDAR**

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

- 3. **CITY ATTORNEY’S OFFICE**  
Staff report recommending adoption of a resolution appointing Eloy Morales, Jr., City Council Member, Kenneth R. Campos, City Attorney, and Sara Nazir, Risk Manager, as City of Inglewood Representatives to the governing board of the Independent Cities Risk Management Authority (ICRMA)

Recommendation:

- 1) Adopt resolution.

- 4. **CITY COUNCIL OFFICE**  
Staff report recommending approval to pay an invoice submitted by Dr. Dyke Redmond DBA Heart and Soul Design Communications, Inc., for videography and related services provided to Council Member Franklin at the District 4 Town Hall Meeting. (General Fund)

Recommendation:

- 1) Approve payment in the amount of \$3,228.00.

5. **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending approval of an amendment to Agreement No. 15-156 with The Arroyo Group to increase the amount by \$550,000 to expand the scope of services to provide planning and environmental services for preparation of Transit Overlay Zone (TOZ) regulatory documents, design guidelines, and a programmatic environmental impact report around two additional metro stations: the Florence-Hindry and Green Line-Crenshaw stations.

Recommendation:

- 1) Approve.

6. **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending approval of a Memorandum of Understanding (MOU) by and between the City of Inglewood (City) and Naerok Property Development, Inc. (Naerok), for the development of the property located at 100 East Nutwood Street, Inglewood, CA 90301.

Recommendation:

- 1) Approve MOU.

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

Staff report recommending approval the HOST Agency Agreement with Service Employment Redevelopment – Senior Community Resource Employment Program (SER-SCREP) to provide subsidized and senior citizen workers for a variety of positions through June 30, 2017.

Recommendation:

- 1) Approve.

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

Staff report recommending approval of an amendment to Agreement No. 15-286 with LA Taxi Cooperative, Inc. (Yellow Cab), United Independent Taxi Drivers Incorporated (United Independent Taxi), and All Yellow Taxi to provide subsidized taxicab services for elderly and disabled persons through September 30, 2017. (Grant Funds)

Recommendation:

- 1) Adopt amendment for a combined amount of \$159,000.

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

Staff report recommending adoption of a resolution to approve the signing of associated documents related to the California Department of Education (CDE) Summer Food Service Program (SFSP) and Child and Adult Care Food Program (CACFP).

Recommendation:

- 1) Adopt resolution; and
- 2) Grant the Mayor authority to sign any subsequent documents (including, but not limited to exhibits, agreements, and so forth) related to the City Council-approved Agreement No. 16-180 (approved on June 7, 2016) without the need of these to come back to Council.

- 10. **POLICE DEPARTMENT**  
Staff report recommending authorization be given to accept the Fiscal Year 2017 Office of Traffic Safety grant in the amount of \$250,000. (Grant Funds)  
Recommendation:
  - 1) Authorize; and
  - 2) Direct that said funds are included as part of the Fiscal Year 2016-2017 budget.
  
- 11. **PUBLIC WORKS DEPARTMENT**  
Staff report recommending approval to pay Invoice No. 2213 submitted by OP Services for emergency repairs to the Police Station’s hot water system. (General Fund)  
Recommendation:
  - 1) Approve payment in the amount of \$12,750.
  
- 12. **PUBLIC WORKS DEPARTMENT**  
Staff report recommending that the dedication of lot offers for Parcel Map No. 72363 (PM-72363), which will consolidate four (4) lots into one at 10925 South Crenshaw Boulevard be accepted.  
Recommendation:
  - 3) Accept lot offers.

**SETTING OF PUBLIC HEARINGS**

- SPH-1. **FINANCE DEPARTMENT**  
Staff report requesting that a public hearing be set to receive public comments on amending the City of Inglewood Master Fee Schedule to reflect changes in the Consumer Price Index (CPI) for the *Los Angeles Region – All Urban Consumers* for the period of June 2015 through June 2016.  
Recommendation:
  - 1) Set public hearing for September 27, 2016, at 2:00 p.m.
  
- SPH-2. **PUBLIC WORKS DEPARTMENT**  
Staff report requesting that a public hearing be set to receive public comments regarding the City’s 2015 Urban Water Management Plan.  
Recommendation:
  - 1) Set public hearing for October 4, 2016, at 2:00 p.m.

**DEPARTMENTAL REPORT**

- DR-1. **FINANCE DEPARTMENT**  
Presentation of the Proposed Fiscal Year 2016-2017 Annual Operating Budget.  
Recommendation:
  - 1) Allow for Budget Presentation; and
  - 2) Provide Direction to Staff.

**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, **CITY TREASURER**
- CSA-3, [Monthly Treasurer’s Report for the Month ending July 31, 2016.](#)
- H-3, &
- F-2.

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**