



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

Tuesday, September 20, 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); Laurie Housman v. City of Inglewood, et al; LASC Case No.: BC573957.
- CS-3. Closed session – Confidential – City Council Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d)(2); Robert Pickett and Darryl Lewis v. Mike Bollinger, et al; USDC Case No.: 2:15-CV-09354-JAK-KS.

**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 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 dates:  
H-2 & Council – Approve September 13, 2016;  
F-1. Successor Agency – August 23, 2016;  
Housing Authority – August 23, 2016; and  
Finance Authority – August 23, 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**

Letters from the City Attorney recommending denial of the following claims:

- a) Edith Cortez for personal injury on February 16, 2016.
- b) Heather Ryland for property damage on May 10, 2016.
- c) Jacqueline Winn for property damage on March 5, 2016.

Recommendation:

- 1) Deny claims.

4. **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending approval of the Utility Easement Agreement No. 16-07 by and between the City and Hollywood Park Card Club Investors, LLC, a Delaware limited liability company. (No Funding)

Recommendation:

- 1) Approve.

5. **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending approval of amended agreements with Atkins North America, Inc., Bureau Veritas North America, Inc., Harris and Associates, Interwest Consulting Group, and CSG Consultants, Inc. extending the agreements for an additional five (5) years to provide on-call consultant services related to the Hollywood Park project. (No Funding)

Recommendation:

- 1) Approve amended agreements.

6. **HOUSING, SECTION 8, AND CDBG DEPARTMENT**

Staff report recommending approval of an agreement with the Housing Rights Center to provide fair housing counseling and housing discrimination services for Fiscal Year 2016-2017. (Grant Funds)

Recommendation:

- 1) Approve in the amount of \$58,000.

7. **HUMAN RESOURCES DEPARTMENT**

Staff report recommending approval of an amendment to Agreement No. 14-021 with AdminSure Inc. extending the term an additional year to provide third-party administrator services for workers' compensation claims as required in the City's Request for Proposal No. 0076. (General Fund)

Recommendation:

- 2) Approve amendment in the amount of \$24,040 monthly; and
- 3) Authorize the Mayor to sign all subsequent documents (including, but not limited to agreements, amendments, payment requests, and so forth) related thereto without the need of subsequent City Council approval.

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

Staff report recommending approval to sponsor the 10<sup>th</sup> Annual Open Studios Tour in the form of providing shuttle service and hanging of promotional signage. (Grants/Public Art Fund)

Recommendation:

- 1) Approve sponsorship with costs not to exceed \$3,000.

**DEPARTMENTAL REPORT**

DR-1. **PUBLIC WORKS DEPARTMENT**

Presentation of the proposed Annual Capital Improvements Program Budget for Fiscal Year 2016-2017.

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. 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**