



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

Tuesday, October 18, 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/Successor Agency on the closed session items 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: Inglewood Management Employee Organization (IMEO); Inglewood Executive Organization (IEO); and Inglewood Police Civilian Management Association (IPCMA).

CS-2 & CSA-1. Closed Session – Confidential – City Council Conference with Legal Counsel - Real Property Negotiations, Pursuant to Government Code Section 54956.8; 4919 W. Century Blvd., Inglewood, CA 90312: APN 4023-025-033 Negotiating Party: Martini Associates Development, LLC; 9824 S. 5th Ave., Inglewood, CA 90312: APN 4027-023-010. Negotiating Party: Eugene Hyde; City Negotiator: Artie Fields; Under Negotiations: Price and Terms of Compensation.

CS-3 & CSA-2. Closed Session – Confidential – City Council Conference with Legal Counsel – Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(4); Number of Potential Cases: 11.

**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, other than the public hearing, may do so at this time.

**WARRANTS AND BILLS**

1, [Warrant Registers](#),  
CSA-3  
& H-1.

Recommendation:

- 1) Allow for Payment of Bills

**HEARINGS**

HE-1. **CITY MANAGER’S OFFICE**

[Hearing to consider the Permits and Licenses Committee’s denial of a business license renewal request from Los Dos Hermanos to operate music boxes at 605 W. Arbor Vitae Street, Inglewood, CA 90301.](#)

Recommendation:

- 1) Continue Hearing to November 1, 2016 at 2:00 p.m.

HE-2. **CITY MANAGER’S OFFICE**

[Hearing to consider the Permits and Licenses Committee’s denial of a business license renewal request from Los Dos Hermanos to a billiard room at 605 W. Arbor Vitae Street, Inglewood, CA 90301.](#)

Recommendation:

- 1) Continue Hearing to November 1, 2016 at 2:00 p.m.

HE-3. **HOUSING, SECTION 8, and CDBG DEPARTMENT**

[Tax Equity and Fiscal Responsibility Act \(TEFRA\) Hearing to receive public comments on the issuance of tax-exempt revenue bonds by the California Public Finance Authority to finance the acquisition and rehabilitation of the Pacific Rim Apartments located at 230 South Grevillea Avenue, Inglewood, CA 90301.](#)

Recommendation:

- 1) Adopt a resolution to authorize the issuance of tax-exempt revenue bonds by the California Public Finance Authority.

**PUBLIC HEARING**

PH-1. **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**

Public Hearing to Consider Zoning Code Amendment ZCA-2016-02, Zone Change 2016-01, General Plan Amendment GPA-2016-01, and the Downtown Inglewood and Fairview Heights Transit Oriented Development Plan and Design Guidelines.

**Recommendation:**

- 1) Certify the Draft Environmental Impact Report EA-EIR-2016-44;
- 2) Motion to waive further reading;
- 3) Introduce an Ordinance approving Zoning Code Amendment ZCA-2016-02 and Zone Change ZC-2016-01;
- 4) Adopt General Plan Amendment GPA-2016-01;
- 5) Adopt the New Downtown Inglewood and Fairview Heights TOD Plan and Design Guidelines; and
- 6) Adopt the Downtown Inglewood and Fairview Heights Transit Oriented Development Plan and Design Guidelines.

**CONSENT CALENDAR**

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

2. **CITY MANAGER’S OFFICE**

Staff report recommending adoption of a resolution amending the Ticket and Pass Distribution Policy.

**Recommendation:**

- 1) Adopt resolution.

3. **CITY MANAGER’S OFFICE**

Staff report recommending award of contract for the operation of the Inglewood Farmers’ Market per RFP No. 0105. (General Fund)

**Recommendation:**

- 1) Award contract Social Justice Learning Center for a three-year period;
- 2) Authorize the City to provide in-kind services in an amount not to exceed \$33,000 for year one (1), \$29,700 for year two (2), and \$26,730 for year three (3) for operation of the Inglewood Farmers’ Market; and
- 3) Adopt a resolution amending the Fiscal year 2016-2017 budget to transfer \$32,065 from Account Code No. 001.51000 (Unreserved Fund Balance Account) to Account Code No. 100.026.2660.44826.03 (Traffic Control City Events – General Fund).

4. **HUMAN RESOURCES DEPARTMENT**

Staff report recommending approval of payment to Bob Murray & Associates for recruitment services rendered without an executed agreement between the City and the vendor. (General Fund)

Recommendation:

- 1) Approve payment in the amount of \$15,795.57.

5. **HUMAN RESOURCES DEPARTMENT**

Staff report recommending adoption of a resolution amending the Fiscal Year 2016-2017 budget to upgrade and add certain positions to assist management with implementation of the goals and objectives set forth in the current City's operating budget. (General and Grant Funds)

Recommendation:

- 1) Adopt resolution.

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

Staff report recommending approval of a two-year agreement (with the option to renew twice in two-year increments) with BrightView Landscape Services (formerly Valley Crest Landscape Maintenance Inc.) to provide landscape maintenance services. (General Fund)

Recommendation:

- 1) Approve in the annual amount of \$150,000.

7. **POLICE DEPARTMENT**

Staff report recommending approval of a two-year agreement (with an option to extend for three (3) additional one (1) year terms) with Vital Medical Services to provide on-call non-emergency medical services for in-custody prisoners at the Police Department's jail facility. (General Fund)

Recommendation:

- 1) Approve in the annual amount of \$75,000.

8. **POLICE DEPARTMENT**

Staff report recommending approval of an amendment to Agreement No. 16-183 with Advanced Electronics increasing the maximum annual compensation amount to \$63,632. (General Fund)

Recommendation:

- 1) Approve amendment.

9. **PUBLIC WORKS DEPARTMENT**

Staff report recommending authorization to approve an adjustment for residential and commercial rates for solid waste collection according to the rate schedule as permitted under the Integrated Solid Waste Services Agreement and subsequent Amendments with Consolidated Disposal Service (CDS).

Recommendation:

- 1) Authorize approval.

**SETTING OF PUBLIC HEARINGS**

**SPH-1. PUBLIC WORKS DEPARTMENT**

Staff report requesting that a public hearing be set to receive input on granting a franchise to Torrance Valley Pipeline Company LLC to operate and maintain a pipeline and appurtenances for the transmission of hydrocarbon substances in the City of Inglewood.

**Recommendation:**

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

**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**