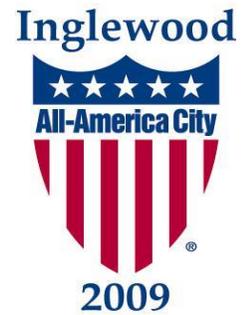




INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org



Tuesday, November 1, 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 items may do so at this time.

- CS-1. Closed session – Confidential – City Council Conference with Legal Counsel regarding Pending Litigation Pursuant to Government Code Section 54956.9(d)(1); Name of Case: Craft v. City of Inglewood; Case No. BC54305.
DISCUSSION HELD; DIRECTION GIVEN TO STAFF.
- CS-2. Closed session – Confidential – City Council Conference with Legal Counsel regarding Pending Litigation Pursuant to Government Code Section 54956.9(d)(1); Name of Case: Shamsid-Deen v. City of Inglewood; LASC Case No. BC 559951.
DISCUSSION HELD; DIRECTION GIVEN TO STAFF.
- CS-3. Closed Session – Confidential – City Council Conference with Legal Counsel - Real Property Negotiations, Pursuant to Government Code Section 54956.8; 101 S. La Brea Avenue, Inglewood, CA 90301; AIN Nos. 4012-009-033 and 4021-009-034; Negotiating Party: Hal and Dr. Betty Walker; City Negotiator: Artie Fields, City Manager; Under Negotiations: Price and Terms of Compensation.
DISCUSSION HELD; DIRECTION GIVEN TO STAFF.

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 Hearings and Public Hearing, may do so at this time.

WARRANTS AND BILLS

1, Warrant Registers.
CSA-1
& H-1.

Recommendation:

1) Allow for Payment of Bills

APPROVED.

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) Receive comments from staff;
- 2) Receive comments from appellant; and
- 3) Uphold the denial of the Permits and Licenses Committee.

1) COMMENTS RECEIVED FROM STAFF; COMMENTS RECEIVED FROM APPELLANT; AND 3) DENIAL UPHELD.

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) Receive comments from staff;
- 2) Receive comments from appellant; and
- 3) Uphold the denial of the Permits and Licenses Committee.

COMMENTS RECEIVED FROM STAFF; COMMENTS RECEIVED FROM APPELLANT; AND 3) DENIAL UPHELD.

PUBLIC HEARING

PH-1. **PUBLIC WORKS DEPARTMENT**

Public Hearing to consider the adoption of an Ordinance 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) Receive public input;
- 2) Motion to waive further reading; and
- 3) Introduce Ordinance.

1) PUBLIC INPUT RECEIVED; FURTHER READING WAIVED; ORDINANCE NO. 17-03 INTRODUCED.

MINUTES

M-1. **CITY CLERK’S OFFICE**

Approval of the Minutes of the Council meeting held September 27, 2016.

Recommendation:

- 1) Approve.

APPROVED.

CONSENT CALENDAR - APPROVED AS RECOMMENDED EXCEPT AS NOTED.

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

2. **CITY ATTORNEY’S OFFICE**

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

- a) Roxana Carranza for property damage on September 26, 2016.
- b) Dorothy M. Jones for personal injury on July 22, 2016.
- c) Yvonne M. Lever for personal injury on December 30, 2015.
- d) Al Mateus for property damage on February 2, 2016.
- e) Ulises Rodriguez for property damage on June 19, 2016.
- f) Tonya Starks for personal injury on January 11, 2016.
- g) Onesha Steward for a billing dispute on September 1, 2106.
- h) Sherry Thill for personal injury on July 1, 2016.

Recommendation:

- 1) Deny claims.

3. **CITY CLERK’S OFFICE**

Staff report recommending adoption of resolutions calling and giving notice of a General Municipal Election to be held on April 4, 2017, and requesting the Los Angeles County Board of Supervisors to render specified services to the City.

Recommendation:

- 1) Adopt resolutions.

RESOLUTION NO. 17-15 AND 17-16 ADOPTED

4. **CITY MANAGER’S OFFICE**

Staff report recommending approval of Amendment No. 2 to the Welfare-to-Work Vocational and Direct Services Contract by and between the County of Los Angeles and the City of Inglewood serving as the administrative entity for the South Bay Workforce Investment Board (SBWIB).

Recommendation:

- 1) Approve.

5. **FINANCE DEPARTMENT**

Staff report recommending adoption of a resolution authorizing an amendment to the Fiscal Year 2016-2017 budget in order to roll prior year encumbrances into the current fiscal year. (Various Funds)

Recommendation:

- 1) Adopt resolution.

RESOLUTION NO. 17-17 ADOPTED.

6. **PARKS, RECREATION & LIBRARY SERVICES DEPARTMENT and PUBLIC WORKS DEPARTMENT**

Staff report recommending award of contract for the Community Information Guide Project per Request for Proposal No. RFP-0111. (General and Sanitation Funds)

Recommendation:

- 1) Award contract to L.A. Business Printing Services in an amount not to exceed \$99,744.64.

7. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of an amendment to Agreement No. 15-220 with Ocean Blue Environmental Services, Inc., to provide on-call and emergency services to collect, remove and properly dispose of hazardous waste discharged, abandoned and collected in the City, increasing the agreement amount by \$51,000 for a total compensation of \$101,000. (Sanitation Fund)

Recommendation:

- 1) Approve amendment; and
- 2) Approve payment of invoices submitted by Ocean Blue Environmental Services, Inc., in the amount of \$9,667.04.

8. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of the purchase and sale agreements for the following properties acquisitions and related purchase prices to secure certain right of way parcels needed to implement the Century Boulevard Mobility Improvement Project, Phase 1, 2 and 4 (Tax Exempt Bonds):

a. Frank & J.C. Warren	4949 W. Century Blvd.	4023-025-010	\$ 13,900
b. Martini Associates Dev. LLC	4919 W. Century Blvd.	4023-025-033	\$ 25,300
c. Joanne C. Warren	4821 W. Century Blvd.	4023-026-004	\$ 18,600
d. Alice R. Williams	9818 S. 2 nd Ave.	4027-028-010	\$ 22,000
e. Betty J. Williams	9830 Crenshaw Blvd.	4027-015-011	\$ 3,200

Recommendation:

- 1) Approve purchase and sale agreements.

9. **PUBLIC WORKS DEPARTMENT**

Staff report recommending award of a professional services contract for Construction Management Services for Inglewood New Well No. 7 per RFP-2016WELL7. (Water Fund)

Recommendation:

- 1) Award contract to Richard C. Slade & Associates, LLC;
- 2) Approve an agreement in the amount of \$75,000; and
- 3) Approve a ten percent (10%) contingency in the amount of \$7,350 for a total project cost of \$80,850.

H-2. **SECTION 8, HOUSING and CDBG DEPARTMENT**

Staff report recommending approval of a Leasehold Deed of Trust, Assignment of Rents, Security Agreement and Fixture Filing (with Power of Sale) from Pacific Rim Housing Preservation, L.P., a California limited partnership, to North American Title Company, Inc., as Deed of Trust Trustee for the benefit of Wilmington Trust, N.A., as Beneficiary affecting the acquisition and rehabilitation of 40 units of affordable rental housing for very low-income disabled households, located at 230 S. Grevillea Avenue, Inglewood, California 90301.

Recommendation:

- 1) Approve.

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

Staff report recommending adoption of Ordinance No. 17-01 approving Zoning Code Amendment 2016-02 (ZCA 2016-02) to establish regulations for transit oriented zones (Ordinance A), and adoption of Ordinance No. 17-03 approving Zone Change 2016-01 (ZC 2016-01) to establish various transit oriented zoning designations (Ordinance B) be introduced.

Recommendation:

- 1) Motion to waive further reading;
 - 2) Adopt Ordinance No. 17-01;
 - 3) Motion to waive further reading; and
 - 4) Adopt Ordinance No. 17-03.
- 1) FURTHER READING WAIVED; 2) ORDINANCE NO. 17-01 ADOPTED; 3) FURTHER READING WAIVED; AND 4) ORDINANCE NO. 17-03 ADOPTED.**

O-2. **PUBLIC WORKS DEPARTMENT**

Staff report recommending adoption of Ordinance No. 17-02 amending the Inglewood Municipal Code (IMC) to add the following streets to Permit Parking District No. 12 as follows: Glasgow Avenue (from 350 feet north of Hillcrest Boulevard to Spruce Avenue), Spruce Avenue (from Hindry Avenue to Glasgow Avenue), and Hillcrest Boulevard (from Hindry Avenue to Glasgow Avenue).

Recommendation:

- 1) Motion to waive further reading; and
 - 2) Adopt Ordinance No. 17-02
- 1) FURTHER READING WAIVED; AND 2) ORDINANCE NO. 17-02.**

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**