



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

Tuesday, November 15, 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 items may do so at this time.

CS-1. 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.

CS-2. Closed session – Confidential – City Council Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d)(2); Workers Compensation Claim of Christopher Beckman; Claim No.: 20090039ING; WCAB No.: ADJ9888104.

PAYMENT AUTHORIZED.

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

APPROVED.

MINUTES

M-1. **CITY CLERK’S OFFICE**

Approval of the Minutes of the Council meetings held October 4, 2016, and October 11, 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. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of a two-year multiple vendor agreement (with an option to extend one (1) additional year) for vehicle maintenance and repairs in the annual amount of \$300,000. (General Fund)

Recommendation:

- 1) Approve Agreements with the following Inglewood Vendors:
 - a) Kim’s Auto Service; and
 - b) J & J Muffler.

3. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval to pay an invoice submitted by LittleJohn-Reuland Corporation for emergency replacement of the main circuit breaker at the Water Treatment Plant (WTP). (Water Fund)

Recommendation:

- 1) Approve payment in the amount of \$37,734.

ORDINANCES

O-1. **PUBLIC WORKS DEPARTMENT**

Staff report recommending adoption of Ordinance No. 17-04 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) Motion to waive further reading;
- 2) Adopt Ordinance No. 17-04.

FURTHER READING WAIVED; ORDINANCE NO. 17-04 ADOPTED.

O-2. **HUMAN RESOURCES DEPARTMENT**

Staff report recommending the introduction of the Salary Ordinance for Fiscal Year 2016-2017.

Recommendation:

- 1) Motion to waive further reading; and
- 2) Introduce Ordinance.

**FURTHER READING WAIVED; ORDINANCE NO. 17-05 INTRODUCED.
SET PUBLIC HEARING**

SPH-1. **PUBLIC WORKS**

Staff report requesting that a public hearing be set to consider vacating street easement segments of Redondo Boulevard, Cable Place, and a portion of Florence Avenue.

Recommendation:

- 1) Adopt Resolution of Intent to vacate street easement segments;
- 2) Set Public Hearing for December 6, 2016 at 2:00 p.m.; and
- 3) Authorize the City Clerk to publish the Resolution of Intent.

RESOLUTION NO. 17-18 ADOPTED; PUBLIC HEARING SET FOR DECEMBER 6, 2016 AT THE HOUR OF 2:00 P.M.; AND CITY CLERK IS AUTHORIZED TO PUBLIC THE RESOLUTION OF INTENT.

REPORTS – CITY ATTORNEY

A-1. Report on Closed Session Items.

A-2. **CITY ATTORNEY’S OFFICE**

Staff report recommending adoption of a resolution placing a measure on the April 4, 2017 ballot for the purpose of submitting to the Electors of the Inglewood Unified School District Advisory Board of Education a proposal to amend Article XXVI of the Inglewood City Charter relating to the method of election for the Board of Education.

Recommendation:

- 1) Adopt Resolution.

RESOLUTION NO. 17-19 ADOPTED.

A-3. 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-2, Monthly Treasurer’s Report for the Month ending September 30, 2016.
H-2, &
F-1.

Recommendation:

1) Receive and file.

RECEIVED AND FILED.

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**