



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

Tuesday, September 30, 2014
6:00 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

ACTING CITY ATTORNEY

Kenneth R. Campos

**AGENDA
CITY COUNCIL**

CLOSED SESSION ITEMS ONLY – 6:00 P.M.

Roll Call

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEM ONLY

Persons wishing to address the City Council on closed session items may do so at this time.

- CS-1. Closed session – Confidential – City Council Conference with Real Property Negotiators: Pursuant to Government Code Section 54956; Portion of Real Property Located at 11101 South Yukon Avenue, Inglewood, CA; City Negotiator: Artie Fields, City Manager; Negotiating Party: Inglewood Unified School District; Under Negotiation: Price and Terms of Payment.

OPENING CEREMONIES – 7:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

Presentation - South Bay Cities Council of Governments Work Program

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the City Council on any item on today's agenda may do so at this time.

WARRANTS AND BILLS

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

Recommendation:

- 1) Allow for Payment of Bills.

CONSENT CALENDAR

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

- 2. **HUMAN RESOURCES**

Staff report recommending adoption of a resolution establishing an increase in the Per Diem rate from \$64 to \$71 as established by the U.S. General Services Administration, and maintaining the current mileage rate of 56.0 cents per mile.

Recommendation:

- 1) Adopt resolution.

- 3. **PARKS, RECREATION AND LIBRARY SERVICES**

Staff report recommending approval of Amendment No. 1 to Agreement No. 14-044 with Helen Lessick for public art consulting services. (Public Art Fund)

Recommendation:

- 1) Approve in an amount not to exceed \$60,000.

- 4. **PARKS, RECREATION AND LIBRARY SERVICES**

Staff report recommending adoption of a resolution authorizing adoption of the Title VI of the Civil Rights Act of 1964 Compliance Plan for the Senior Transportation Program of the City of Inglewood.

Recommendation:

- 1) Adopt resolution.

- 5. **PARKS, RECREATION AND LIBRARY SERVICES**

Staff report recommending approval of an Amendment to Agreement No. 13-071 with Tender Loving Care Catering (TLC) extending the contract to provide meals for the Inglewood Senior Nutrition Program through September 30, 2015, for a total not to exceed contract amount of \$552,062. (Grant Funds)

Recommendation:

- 1) Approve.

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

Staff report recommending approval of a two-year agreement (with the option to extend for another year) with Vista Paint Corporation to purchase paint used for graffiti removal, per Request for Quote No. RFQ-0095. (General Fund)

Recommendation:

- 1) Approve in the annual amount of \$23,775.

7. **POLICE**

Staff report recommending authorization to pay Motorola Inc., for past due invoices totaling \$19,169. (Grant Fund)

Recommendation:

- 1) Authorize payment.

SETTING PUBLIC HEARINGS

SPH-1. **PUBLIC WORKS**

Staff report requesting that a public hearing be set to consider the adoption of an ordinance granting a franchise to Crimson California Pipeline LP, to operate and maintain a crude oil transmission pipeline in the City of Inglewood.

Recommendation:

- 1) Set public hearing for October 14, 2014 at 7:00 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, **CITY TREASURER**
CSA-2, Monthly Treasurer’s Report for the Month ending July 31, 2014.
H-2, &
F-1.

Recommendation:

- 1) Receive and file.

CT-2. Oral reports – City Treasurer.

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 verbal 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.

**AGENDA
CITY OF INGLEWOOD AS SUCCESSOR AGENCY**

Call to Order

Roll Call

CSA-3 . **ECONOMIC AND COMMUNITY DEVELOPMENT**

Staff report recommending adoption of a resolution approving the January 1, 2015 through the June 30, 2015 Recognized Obligation Payment Schedule (ROPS 14-15B), for submittal to the Oversight Board.

Recommendation:

- 1) Adopt resolution approving ROPS 14-15B; and
- 2) Adopt resolution approving the Administrative Budget for the ROPS 14-15B period. (Redevelopment Property Tax Trust Fund (RPTTF))

ADJOURNMENT SUCCESSOR AGENCY

In the event that today’s meeting of the Successor Agency 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 Successor Agency meeting.

*** No Accompanying Staff Report at the Time of Printing**

<p>Inglewood City Council Meetings are broadcast on Wednesdays and Fridays at 7:00 p.m. on Time Warner Cable Channel</p>
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