



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

Tuesday, October 14, 2014
7:00 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**

OPENING CEREMONIES – 7:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

Proclamation Declaring October 23-31, 2014 as Red Ribbon Week

PUBLIC COMMENTS REGARDING AGENDA ITEMS

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

WARRANTS AND BILLS

- 1, **FINANCE**
CSA-1, [Warrant Registers](#).
& H-1. Recommendation:
 - 1) Allow for Payment of Bills.

MINUTES

- 2, **CITY CLERK**
CSA-2, [Approval of the minutes of the meeting held for the following:](#)
H-2 & *Council* – September 30, 2014;
F-1. *Successor Agency* - September 30, 2014;
Housing Authority - September 30, 2014; and
Finance Authority – September 30, 2014.
Recommendation:
 - 1) Approve.

PUBLIC HEARINGPH-1. **PUBLIC WORKS**

Public hearing to consider an Ordinance authorizing Crimson California Pipeline, L.P. to operate an underground oil transmission pipeline in the City of Inglewood for ten (10) years.

Recommendation:

- 1) Receive public input;
- 2) Motion to waive further reading; and
- 3) Introduce ordinance.

CONSENT CALENDAR

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

3. **CITY ATTORNEY**

Staff report recommending approval of Amendment No. 2 to Agreement No. 14-126 with Bergman Dacey Goldsmith to provide Legal Services. (General Fund)

Recommendation:

- 1) Approve amendment in the amount of \$200,000.

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

Staff report recommending City sponsorship of the 8th Annual Open Studios Tour in the form of providing shuttle service and promotional signage. (Public Art Fund)

Recommendation:

- 1) Approve in an amount not to exceed \$2,000.

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

Staff report recommending award of contract to update the Plans, Specifications, and Estimate (PS&E) for the Artificial Turf Project at Edward Vincent Park. (CDBG Funds)

Recommendation:

- 1) Award contract to PSOMAS;
- 2) Approve an agreement in the amount of \$41,000; and
- 3) Approve a ten percent (10%) contingency in the amount of \$4,100, for a total contract cost of \$45,100.

6. **POLICE**

Staff report recommending authorization to use Asset Forfeiture Funds for new Police Department expenditures. (Asset Forfeiture Funds)

Recommendation:

- 1) Re-authorize the use of \$10,796 in Asset Forfeiture funds an expenditure approved during Fiscal Year 2013-2014;
- 2) Approve the use of \$340,000 for new Police Department expenditures; and
- 3) Adopt resolution amending the Fiscal Year 2014-2015 budget include said funds.

7. **PUBLIC WORKS**

Staff report recommending approval of Amendment No. 1 to Agreement NO. 12-077 with Integrated Solid Waste Management Services changing the hours of operation of the satellite office operated by Consolidated Disposal Service.

Recommendation:

- 1) Approve.

DEPARTMENTAL REPORT

DR-1. **PARKING AND ENTERPRISE SERVICES**

Staff report recommending adoption of a resolution approving a policy under Vehicle Code Section 22511.3 to exempt veterans displaying special license plates issued under Section 5101.3, 5101.4, 5101.5, 5101.6, or 5101.8, to park their motor vehicle, weighing not more than 6,000 pounds gross weight, in a metered parking space without charge.

Recommendation:

- 1) Adopt resolution.

REPORTS – CITY ATTORNEY

A-1. 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.

COUNCIL INITIATIVES

CI-1. **MAYOR & COUNCIL DISTRICT NO. 3**

Initiative by Mayor Butts and Council Member Morales recommending adoption of Ordinance No. 14-14 increasing the qualifying income threshold limits for Senior and Disabled Residents participating in the City’s Utility Discount Program and Senior Residents’ Utility Tax Refund Program.

Recommendation:

- 1) Motion to waive further reading; and
- 2) Adopt ordinance.

CI-2. **MAYOR AND COUNCIL DISTRICT NO. 4**

Initiative by Mayor Butts and Council Member Franklin recommending City Sponsorship of the Covered California Health Care and Health Fair to be held on Saturday, November 15, 2015 from 10:00 a.m. to 4:00 p.m. at Rogers Park.

Recommendation:

- 1) Approve.

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.

*** 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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