

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

Tuesday, May 13, 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 ITEM ONLY - 6:00 P.M.

Roll Call

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEM ONLY

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

CS-1. Closed session – Confidential – Conference with Labor Negotiators; Government Code Section 54957.6(a); Employee Organizations: Service Employees International Union (SEIU); Inglewood Management Employees Organization (IMEO); Inglewood Executive Organization (IEO); Inglewood Police Officers Association (IPOA); Inglewood Police Management Association (IPMA); Inglewood Police Civilian Management Association (IPCMA); Negotiators for the City: Artie Fields, City Manager, and Jack Hoffman, Chief Negotiator, Human Resources Labor Relations Consultant.

OPENING CEREMONIES – 7:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

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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, CSA-1, **FINANCE**

& H-1. Warrant Registers.

Recommendation:

1) Allow for Payment of Bills.

MINUTES

2, CSA-2, CITY CLERK

H-2 & Approval of the minutes of the meetings held for the following:

F-1. *Council* – April 29, 2014;

Successor Agency - April 29, 2014;

Housing Authority - April 29, 2014; and

Finance Authority – April 29, 2014.

Recommendation:

1) Approve.

PUBLIC HEARING

PH-1. HOUSING, SECTION 8, AND COMMUNITY DEVELOPMENT BLOCK GRANT

Public hearing to receive public comments on the priority community development and housing needs for the Fiscal Year 2014-2015 Action Plan.

Recommendation:

- 1) Receive public comments;
- 2) Discuss; and
- 3) Provide direction to staff.

CONSENT CALENDAR

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

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3. PARKS, RECREATION, AND LIBRARY SERVICES

Staff report recommending approval of an agreement with the National Recreation and Parks Association (NRPA) in order to receive grant funds in the amount of \$31,200 from April 1, 2014 through January 31, 2015, for the provision of "out-of-school time programs." (Grant Funds)

Recommendation:

- 1) Approve agreement; and
- 2) Adopt resolution amending the FY 2013-2014 budget to reflect receipt of said funds from the NRPA grant.

4. PARKS, RECREATION, AND LIBRARY SERVICES

Staff report recommending adoption of a resolution amending the FY 2013-2014 budget to reflect receipt of Nutritional Supplemental Funds in the amount of \$10,299 from the Los Angeles County Area Agency on Aging (AAA), to provide additional meals and food services equipment and related supplies for the City's Senior Nutrition Program (SNP). (Grant Funds) Recommendation:

- 1) Adopt resolution; and
- 2) Approve an amendment to the agreement with Tender Loving Care Catering (TLC) to increase the maximum contract sum by \$8,062 (new contract sum of \$602,062) for the period ending September 30, 2014, to increase the number of contracted meals TLC provides for the SNP.

5. PARKS, RECREATION, AND LIBRARY SERVICES

Staff report recommending adoption of a resolution amending the FY 2013-2014 budget to reflect an increase in the amount of \$54,328 for meals for the Summer Food Service Program (SFSP), and \$18,809 for salaries to staff thirteen SFSP sites. (Grant Funds)

Recommendation:

- 1) Adopt resolution;
- 2) Approve an agreement with 180 Degrees & Still Standing (180SS) for \$149, 328 to provide lunches for the free summer lunch program from June 19, 2014 through August 29, 2014; and
- 3) Approve the non-financial agreements with Faithful Central Bible Church, First Church of God and Inglewood Southside Christian Church, and the Inglewood Unified School District to use their facilities for SFSP sites.

DEPARTMENTAL REPORTS

DR-1. ECONOMIC AND COMMUNITY DEVEOPMENT

Staff report recommending authorization be given to submit an Active Transportation Program Grant Application for planning and education related to Active Transportation and Safe Routes to School.

Recommendation:

- 1) Authorize submittal of application; and
- 2) Adopt a resolution authorizing the Mayor to execute the agreement and subsequent agreements or amendments thereto, if grant funds are awarded.

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REPORTS – CITY ATTORNEY

- A-1. Report on closed session item.
- 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.

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