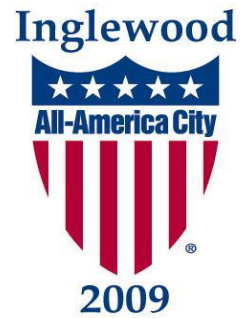




INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org

Tuesday, December 6, 2016
2:00 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/ PARKING AUTHORITY

OPENING CEREMONIES – 2:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

Presentation by Tony Scarborough to the City of Inglewood

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the Inglewood City Council/Successor Agency/Housing Authority/Finance Authority/Parking Authority on any item on today's agenda, other than the 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.

PUBLIC HEARING

PH-1. **PUBLIC WORKS DEPARTMENT**

Public hearing to consider the adoption of a resolution ordering the vacation of street easement segments of Redondo Boulevard, Cable Place and a portion of Florence Avenue.

Recommendation:

- 1) Receive public input; and
- 2) Adopt resolution.

PUBLIC COMMENTS RECEIVED; RESOLUTION NO. 17-25 ADOPTED.

CONSENT CALENDAR – APPROVED AS RECOMMENDED EXCEPT AS NOTED.

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

2. **CITY MANAGER’S OFFICE**

Staff report recommending approval of a Purchase and Sale agreement with the African American Male Achievers Network, Inc., a California non-profit corporation (“A-MAN, Inc.”), for the purchase of that certain real property and improvements located at 101-105 S. La Brea Avenue, Inglewood, CA 90301. (General Reserve Funds) *

Recommendation:

- 1) Approve Purchase and Sale agreement.

THIS ITEM WAS PULLED FROM THE AGENDA.

3. **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending approval of an amendment to Agreement No. 16-042 with Thomas Safran and Associates to increase the amount by \$24,445.23 for a total agreement amount of \$100,620.23 to cover the cost of additional environmental review services required for the CEQA document associated with a proposed mixed use development in Downtown Inglewood. (Advanced Funds)

Recommendation:

- 1) Approve amendment;
- 2) Adopt a resolution amending the FY 2016-2017 budget for the deposit of an additional \$24,445.23 (Environmental Impact Report Account No. 001.030.3010.6003; and
- 3) Approve payment of Dudek Invoice No. 20163544 in the amount of \$24,633.65 for completion of the California Environmental Quality Act (CEQA) document that was required for City Council approval of a Disposition and Development Agreement with Thomas Safran and Associates for a proposed development on the D3 site and other Market Street properties.

1) AMENDMENT NO. 16-042 APPROVED; 2) RESOLUTION NO. 17-26 ADOPTED AND 3) APPROVED.

4. **FINANCE DEPARTMENT**

Staff report recommending approval of a two year agreement with the option to extend for an additional year with Aramark, to provide uniforms for City employees. (General and Special Assessment Funds)

Recommendation:

- 1) Approve agreement in the annual amount of \$145,000;
- 2) Approve payment of outstanding invoices in the amount of \$21,828.98; and
- 3) Authorize staff to pay additional invoices up to \$15,000 for services utilized prior to contract approval.

1) AGREEMENT NO. 17-312 APPROVED; 2) PAYMENT APPROVED; AND 3) STAFF AUTHORIZED.

5. **HUMAN RESOURCES DEPARTMENT**

Staff report recommending adoption of three (3) resolutions effecting modification to the terms and conditions of employment for employees represented by Inglewood Management Employee Organization (IMEO), Inglewood Police Civilian Management Association (IPCMA), and Inglewood Executive Organization (IEO).

Recommendation:

- 1) Adopt Resolution A (IMEO);
- 2) Adopt Resolution B (IPCMA); and
- 3) Adopt Resolution C (IEO).

**RESOLUTION NO. 17-27 ADOPTED; RESOLUTION NO. 17-28 ADOPTED;
RESOLUTION NO. 17-29 ADOPTED.**

6. **PARKS, RECREATION AND LIBRARY SERVICES & PUBLIC WORKS DEPARTMENTS**

Staff report recommending award of contract for the Vincent Park Multipurpose Field Parking Area Grind and Cap Project per Bid No. CB-16-13. (General Fund)

Recommendation:

- 1) Award contract to the lowest responsive bidder, Sully Miller, Inc.;
- 2) Approve an agreement in the amount of \$92,500;
- 3) Approve a contingency fee in the amount of \$17,500 for a total construction cost of \$110,000; and
- 4) Adopt a resolution amending the FY 2016-2017 budget and authorizing the use of General Fund Reserves in the amount of \$110,000 for repairs necessary for the Vincent Park Multipurpose Field Parking Area with authority to expend said funds.

1) CONTRACT AWARDED; 2) AGREEMENT NO. 17-313 APPROVED; 3) CONTINGENCY APPROVED; AND 4) RESOLUTION NO. 17-30 ADOPTED.

7. **POLICE DEPARTMENT**

Staff report approval of an 18-month agreement (expires June 30, 2018) with Huntington Beach Honda to provide repair and maintenance services for the Police Department's motorcycles. (General Fund)

Recommendation:

- 1) Approve agreement in the amount of \$40,000.

8. **PUBLIC WORKS**

Staff report recommending approval to pay invoices submitted by Kim's Auto Service & Repair for automotive repairs. (General Fund)

Recommendation:

- 1) Approve payment in the amount of \$57,195.17.

Housing Authority:

9. **SECTION 8, HOUSING & CDBG DEPARTMENT**

Staff report recommending approval of the Inglewood Housing Authority (IHA) Section 8 Housing Choice Voucher Program (HCV) Administrative Plan (Plan).

Recommendation:

- 1) Approve Plan; and
- 2) Adopt resolution certifying approval of the Plan.

1) PLAN APPROVED; AND 2) RESOLUTION NO. 17-31 ADOPTED.

DEPARTMENTAL REPORTS

Parking Authority:

DR-1. **EXECUTIVE DIRECTOR’S OFFICE**

Staff report recommending adoption of a resolution to update the bylaws of the Inglewood Parking Authority.

Recommendation:

- 1) Adopt resolution to:
 - a) Adopt Parking Authority Bylaws which supersede all prior bylaws and amendments thereto;
 - b) Establish a regular meeting date; and
 - c) Amend and adopt a Conflict of Interest Code.

and

- 2) Direct that the Executive Director of the Inglewood Parking Authority provide to the Board of Directors a proposed organizational and staffing plan, budget, and work plan for the Inglewood Parking Authority.

**1) RESOLUTION NO. 17-32 ADOPTED; AND 2) EXECUTIVE DIRECTOR DIRECTED.
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 **COUNCIL DISTRICT NO. 2**

Initiative by Council Member Padilla requesting City sponsorship approval of the 2016 Annual District 2 Toy Drive to be held on Saturday, December 10, 2016, from 10:00 a.m. to 2:00 p.m. at the Community Center located at 1201 N. La Tijera Boulevard, Inglewood.

Recommendation:

- 1) Approve.

APPROVED.

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**