



INGLEWOOD, CALIFORNIA  
Web Site -- [www.cityofinglewood.org](http://www.cityofinglewood.org)



Tuesday, January 24, 2017  
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**

**CLOSED SESSION ITEM 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 item may do so at this time.

- CS-1. Closed session – Confidential – City Council Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d)(1); Frank Lindsay v. City of Inglewood; Case No. USDC Case No.: 2:16-cv-08857 MWF (RAOx).
- CS-2. Closed session – Confidential – City Council Conference with Legal Counsel regarding Existing Litigation Pursuant to Government Code Section 54956.9(d)(1); Name of Case: Bernardine Harris v. City of Inglewood; LASC Case No. BC602426.
- CS-3. Closed session – Confidential – City Council Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d)(1); Tracy Long v. City of Inglewood; Case No. BC641120.
- CS-4. Closed session – Confidential – Attorney/Client Privileged; Conference with Labor Negotiator Pursuant to Government Code Section 54957.6: Names of the Agency Negotiator: Jose O. Cortes, Human Resources Director; Name of Organizations Representing Employees: Service Employees International Union (SEIU); Inglewood Management Employee Organization (IMEO)/AFSCME; Inglewood Executive Organization (IEO); Inglewood Police Offices Association (IPOA); Inglewood Police Management Association (IPMA); and Inglewood Police Civilian Management Association (IPCMA).

**OPENING CEREMONIES – 2:00 P.M.**

Call to Order

Pledge of Allegiance

Roll Call

Commendation – Books, Boys and Barbers

**PUBLIC COMMENTS REGARDING AGENDA ITEMS**

Persons wishing to address the Inglewood City Council/Successor Agency/Housing 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

**MINUTES**

M-1. **CITY CLERK’S OFFICE**

[Approval of the Minutes for the Council Meetings held on November 15, 2016, November 29, 2016, and December 6, 2016.](#)

Recommendation:

- 1) Approve Minutes.

**CONSENT CALENDAR**

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

2. **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**

[Staff report recommending approval of two professional services agreements to provide Building Safety plan check services. \(General Fund\)](#)

Recommendation:

- 1) Approve agreement with Building Code Solutions, Inc., in the amount of \$100,000; and
- 2) Approve agreement with CSG Consultants, Inc., in the amount of \$100,000.

3. **HOUSING, SECTION 8, AND CDBG DEPARTMENT**

Staff report recommending adoption of a resolution amending the Fiscal Year 2016-2017 Budget transferring Community Development Block Grant (CDBG) funds in the amount of \$55,076.94 from the contract services budgetary line item to the salaries budgetary line item for the Senior Nutrition Program for CDBG-eligible staffing expenses. (CDBG Funds)

Recommendation:

- 1) Adopt resolution.

4. **POLICE DEPARTMENT**

Staff report recommending acceptance of the State Citizens Option for Public Safety (COPS Option) grant funds in the amount of \$179,644. (Grant Funds)

Recommendation:

- 1) Accept COPS Option funds;
- 2) Approve the expenditure recommendations of the Chief of Police;
- 3) Authorize the inclusion of remaining COPS Option grant funds from the previous fiscal year in the amount of \$795,024; and
- 4) Adopt resolution amending the Fiscal Year 2016-2017 budget to include said funds.

5. **POLICE DEPARTMENT**

Staff report recommending approval to re-appropriate unused Urban Areas Security Initiative (UASI) grant funds remaining from Fiscal Year 2015-2016 in the amount of \$165,000. (Grant Funds)

Recommendation:

- 1) Approve re-appropriation; and
- 2) Adopt resolution amending the Fiscal Year 2016-2017 budget to include said grant funds.

6. **PUBLIC WORKS DEPARTMENT**

Staff report recommending award of a blanket purchase order for the supply and delivery of liquid chlorine to the City of Inglewood Sanford T. Anderson Water Treatment Plant (WTP) per Bid No. RFQ-0105. (Water Fund)

Recommendation:

- 1) Award purchase order to JCI Jones Chemicals, Inc.; and
- 2) Approve a one-year purchase order with said company in the amount of \$80,000.

7. **PUBLIC WORKS DEPARTMENT**

Staff report recommending award of a blanket purchase order for the supply and delivery of liquid ammonia to the City of Inglewood Sanford T. Anderson Water Treatment Plant (WTP) per Bid No. RFQ-0104. (Water Fund)

Recommendation:

- 1) Award purchase order to Airgas Specialty Products, Inc.; and
- 2) Approve a one-year purchase order with said company in the amount of \$14,240.

8. **PUBLIC WORKS DEPARTMENT**

Staff report recommending award of a construction contract per Bid No. CB-17-01, for the ITS Phase IV-A Project. (Grant Funds)

Recommendation:

- 1) Award contract to Select Electric, Inc., in the amount of \$1,399,941; and
- 2) Approve a 10% project contingency in the amount of \$139,994 for a total project construction allotment of \$1,539,935.

9. & **CITY MANAGER’S OFFICE**

CSA-2. Staff report recommending adoption of two (2) resolutions approving the Recognized Obligation Payment Schedule (ROPS) 2017-2018 (period between July 1, 2017 through June 30, 2018) for submittal to the Oversight Board for approval consideration (A), and the administrative allowance of the City of Inglewood as Successor Agency to the former Inglewood Redevelopment Agency for the ROPS 17-18 period (B). (Redevelopment Property Tax Trust Fund)

Recommendation:

- 1) Adopt Resolutions A and B.

**ORDINANCES**

O-1. **CITY ATTORNEY’S OFFICE**

Staff report recommending the introduction and subsequent adoption of an ordinance repealing Chapter 5 (Offenses, Miscellaneous), Article 8 (Sexual Offender Residency Restrictions) of the Inglewood Municipal Code to conform to recent court decisions.

Recommendation:

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

O-2. **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending the introduction and subsequent adoption of an ordinance adopting a Categorical Exemption (EA-CE-2016-70) and approving Zoning Code Amendment 2016-03 (ZCA-2016-03) to Amend Chapter 12 (Planning and Zoning), Article 18 (Planned Assembly Development) of the Inglewood Municipal Code to Modify Planned Assembly Development Regulations.

Recommendation:

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

**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. 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**