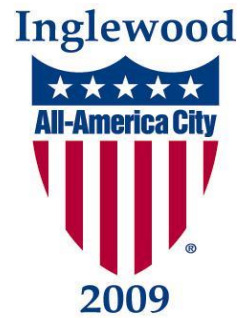




INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org

Tuesday, January 31, 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

OPENING CEREMONIES – 2:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the Inglewood City Council 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

APPROVED.

CONSENT CALENDAR – APPROVED AS RECOMMENDED EXCEPT AS NOTED.

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

2. **CITY ATTORNEY’S OFFICE**

Letters from the Office of the City Attorney recommending denial of the following claims:

- a) Rodney Espritt for personal injury on November 25, 2016.
- b) Sharnee Geban for personal injury on August 9, 2016.
- c) Infinity Insurance Company/Peniel Beletse for property damage on August 13, 2016.
- d) Pacific Bell/AT&T/Diane Mancini for property damage on June 16, 2016.
- e) Gabriela Melgoza for property damage on October 3, 2016.
- f) Rosemary Robinson for personal injury on October 25, 2016.
- g) Cynthia D. Smith for personal injury on March 31, 2016.
- h) The Hartford Insurance/Thomas Polatty for property damage on July 6, 2016.

Recommendation:

- 1) Deny claims.

3. **CITY ATTORNEY’S OFFICE**

Staff report recommending approval of a Stipulated Interlocutory Judgement to release any interest in the property that is the subject of eminent domain litigation for the development of the Crenshaw/LAX Transit Corridor Project.

Recommendation:

- 1) Approve Stipulated Interlocutory Judgement (upon approval, the Los Angeles County Metropolitan Transportation Authority will dismiss the City from the current action).

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

Staff report recommending adoption of a resolution endorsing Measure H, the Los Angeles County ballot measure to prevent and combat homelessness that will be submitted to voters at the election held on March 7, 2017.

Recommendation:

- 1) Adopt resolution.

RESOLUTION NO. 17-47 ADOPTED.

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

Staff report recommending approval of a Subcontractor Agreement with the South Bay Center for Counseling (SBCC) in order to receive grant funds in the amount of \$55,000 for the provision of the Prevention and Aftercare Services Program (P&A). (Grant Funds)

Recommendation:

- 1) Approve agreement; and
- 2) Adopt resolution amending the Fiscal Year 2016-2017 budget and allocated the fund balance to Fiscal Year 2017-2018.

AGREEMENT NO. 17-349 APPROVED; RESOLUTION NO. 17-48 ADOPTED.

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

Staff report recommending adoption of a resolution amending the Fiscal Year 2016-2017 operating budget in the amount of \$12,320 to expand the existing After School Recreation Program (ASRP) at Kelso Elementary School, and to establish a Before and After School Recreation Program at Kelso Elementary School. (Grant Funds)

Recommendation:

- 1) Adopt resolution; and
- 2) Approve a permit for use of Inglewood Unified School District (IUSD) properties for the provision of the City's Before and After School Recreation Program (BASRP) at Kelso Elementary School.

RESOLUTION NO. 17-49 ADOPTED.7. **PARKS, RECREATION AND LIBRARY SERVICES DEPARTMENT AND PUBLIC WORKS DEPARTMENT**

Staff report recommending award of contract for the Center Park Improvement Project, per Bid No. CB-16-12. (Grant Funds)

Recommendation:

- 1) Award contract to C.E.M. Construction Corporation in the amount of \$1,398,585;
- 2) Approve a contingency in the amount of \$200,000 for a total contract amount of \$1,598,585; and
- 3) Adopt a resolution amending the Fiscal Year 2016-2017 budget.

AGREEMENT NO. 17-350 APPROVED; RESOLUTION NO. 17-50 ADOPTED.8. **POLICE DEPARTMENT**

Staff report recommending approval of an agreement with Leverage Information Systems to install and maintain additional cameras for the expansion of the Police Department's security camera system. (Grant Funds)

Recommendation:

- 1) Approve agreement in an amount not to exceed \$545,305.

AGREEMENT NO. 17-351 APPROVED.**ORDINANCES**O-1. **CITY ATTORNEY'S OFFICE**

Staff report recommending the adoption of Ordinance No. 17-06 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) Adopt Ordinance.

ORDINANCE NO. 17-06 ADOPTED.O-2. **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending the adoption of Ordinance No. 17-07 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) Adopt Ordinance

ORDINANCE NO. 17-07 ADOPTED.

DEPARTMENTAL REPORT

DR-1 FINANCE DEPARTMENT

& H-2. Staff report presenting the Fiscal Year 2014-2015 Basic Financial Statement and Single Audit Report.

Recommendation:

City Council:

- 1) Receive an oral presentation from the City’s audit firm, Lance, Soll, & Lunghard, LLP.;
- 2) Receive and file the City’s Basic Financial Statements and Single Audit Report on Federal Awards for Fiscal Year 2014-2015; and

Housing Authority:

- 3) Receive and file the Inglewood Housing Authority Financial Statement for Fiscal year 2014-2015.

DR-2. HUMAN RESOURCERS DEPARTMENT

Staff report recommending adoption of a resolution to allow employees in the Aetna HMO or Aetna 80/60 (PPO) medical plan to enroll in the Aetna HealthFund HRA for Plan Year 2017 and pay five percent (5%) of the plan premiums.

Recommendation:

- 1) Adopt resolution.

RESOLUTION NO. 17-51 ADOPTED.

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.

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**