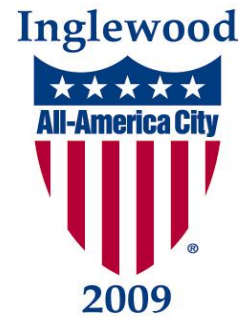




INGLEWOOD, CALIFORNIA  
Web Site -- [www.cityofinglewood.org](http://www.cityofinglewood.org)



Tuesday, March 7, 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 – Pending Litigation Pursuant to Government Code Section 54956.9(d)(1); Zingg v. City of Inglewood, et al; LASC Case No. BC625546.
- CS-2. Closed session – Confidential – City Council Conference with Legal Counsel - Pending Litigation Pursuant to Government Code Section 54956.9(d)(1); Ferguson v. City of Inglewood, et al; LASC Case No. BC623132.
- CS-3. Closed session – Confidential – City Council Conference with Legal Counsel – Anticipated Litigation Pursuant to Government Code Section 54956.9(b); Allstate v. City of Inglewood.

**OPENING CEREMONIES – 2:00 P.M.**

Call to Order

Pledge of Allegiance

Roll Call

Commendation – Narcolepsy Network

**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

**CONSENT CALENDAR**

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

2. **CITY ATTORNEY’S OFFICE**

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

- a) Kellan Crawford for personal injury on January 25, 2017.
- b) Edward J. Gillian, Jr. for personal injury on August 18, 2016.

Recommendation:

- 1) Deny claims.

3. **CITY CLERK DEPARTMENT**

Staff report recommending approval of a Memorandum of Understanding Agreement (MOU) with the County of Los Angeles for the release of the Voter Information Management System (VIMS) Files.

Recommendation:

- 1) Approve.

4. **INFORMATION, TECHNOLOGY AND COMMUNICATIONS DEPARTMENT**

Staff report recommending approval to pay invoices submitted by Accela for automation professional services. (IT&C Fund)

Recommendation:

- 1) Approve payment in the amount of \$28,927.69.

5. **PUBLIC WORKS DEPARTMENT**

Staff report recommending the rejection of all bids submitted for New Well No. 7 Construction Project, per Bid No. CB-17-04.

Recommendation:

- 1) Reject bids; and
- 2) Authorize staff to revise and rebid project.

6. **PUBLIC WORKS DEPARTMENT**

**POLICE DEPARTMENT**

Staff report recommending approval to pay an invoice submitted by Regal Restoration for emergency flood mitigation response services. (General Fund)

Recommendation:

- 1) Adopt resolution amending the Fiscal Year 2016-2017 budget; and
- 2) Approve payment in the amount of \$75,553.

H-2. **HOUSING, SECTION 8, and CDBG DEPARTMENT**

Staff report recommending adoption of a resolution (Resolution A) amending the Fiscal Year 21016-2017 budget in the amount of \$190,572 to reimburse the United States Department of Housing and Urban Development (HUD) for ineligible personnel costs with General Funds.

Recommendation:

- 1) Adopt Resolution A ;
- 2) Authorize payment to HUD in the amount of \$190,572; and
- 3) Adopt Resolution B amending the Inglewood Housing Authority’s Fiscal Year 2016-2017 budget in the amount of \$190,572 upon receipt of HUD to reallocate the funds back into the Housing Authority budget.

H-3 **HOUSING, SECTION 8, and CDBG DEPARTMENT**

Staff report recommending approval to use \$10,000 in Community Development Block Grant funds to fund necessary program incidentals for essential services to program participants of the Homeless Tenant Based Rental Assistance (HTBRA) program. (CDBG Funds)

Recommendation:

- 1) Approve expenditure;
- 2) Adopt resolution amending the Fiscal Year 2016-2017 budget allocating \$400,000 from the Housing, Section 8 and CDBG Department’s funds for the use of HTBRA program providing rental assistance for qualified homeless residents transitioning to permanent housing.

**SETTING OF PUBLIC HEARING**

SPH-1. **ECONOMIC AND COMMUNITY DEVELOPMENT**

Staff report requesting that a public hearing be set to consider an appeal of the Planning Commission’s denial of Special Use Permit No. 2016-013 (SP-2016-013) to allow a beauty salon within 300 feet of a similar use at 10800 S. Prairie Avenue.

Recommendation:

- 1) Set public hearing for March 21, 2017 at 2:00 p.m.

**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**