

**AGENDA**  
**CITY COUNCIL/INGLEWOOD SUCCESSOR AGENCY/INGLEWOOD HOUSING AUTHORITY**



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

Tuesday, July 25, 2017  
1:00 P.M.



**MAYOR/CHAIRMAN**

James T. Butts, Jr.

**COUNCIL/AGENCY/AUTHORITY 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/SECRETARY**

Yvonne Horton

**CITY TREASURER/TREASURER**

Wanda M. Brown

**CITY MANAGER/EXECUTIVE DIRECTOR**

Artie Fields

**CITY ATTORNEY/GENERAL COUNSEL**

Kenneth R. Campos

**CLOSED SESSION ITEMS – 1:00 P.M.**

**ROLL CALL**

**Call to Order the Inglewood City Council and the Inglewood Successor Agency.**

**PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY**

Persons wishing to address the City Council/Successor Agency on any closed session items may do so at this time.

- CS-1. Closed session – Confidential – Attorney/Client Privileged; City Council Conference with Legal Counsel regarding Pending Litigation Pursuant to Government Code Section 54956.9(d)(1); Name of Case: Becerra v. City of Inglewood; LASC Case No.: BC 625469.  
**DISCUSSION HELD; DIRECTION GIVEN TO STAFF.**
- CS-2. Closed session – Confidential – Attorney/Client Privileged; City Council Conference with Legal Counsel regarding Pending Litigation Pursuant to Government Code Section 54956.9(d)(1); Harper-Neamo v. City of Inglewood; LASC Case No.: BC 614027.  
**DISCUSSION HELD; DIRECTION GIVEN TO STAFF.**
- CS-3. 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: Inglewood Police Offices Association (IPOA); and Inglewood Police Management Association (IPMA).  
**DISCUSSION HELD; DIRECTION GIVEN TO STAFF.**
- CS-4 & CSA-1. Closed session – Confidential – Attorney/Client Privileged; Conference with Legal Counsel regarding Pending Litigation Pursuant to Government Code Section 54956.9(d)(1); Name of Case: City of Inglewood vs Sterik; LASC Case No.: BC 643172.  
**APPROVAL OF MEDIATORS PROPOSAL**

**RECESS**

**Recess the Inglewood City Council and the Inglewood Successor Agency for Closed Session.**

**OPENING CEREMONIES – 2:00 P.M.**

Call to Order –

Pledge of Allegiance

**ROLL CALL**

**Reconvene the City Council and Successor Agency and Call to Order the Housing Authority.**

**PUBLIC COMMENTS REGARDING AGENDA ITEMS**

Persons wishing to address the Inglewood City Council/Successor Agency/Housing Authority on any item on today’s agenda, other than the public hearings may do so at this time.

**WARRANTS AND BILLS (City Council/Successor Agency/Housing Authority)**

1, Warrant Registers.  
CSA-2  
& H-1.

Recommendation:

- 1) Allow for Payment of Bills

**APPROVED.**

**RECESS**

**Recess the Inglewood Successor Agency and the Inglewood Housing Authority.**

**PUBLIC HEARINGS (City Council)**

**PH-1. PUBLIC WORKS DEPARTMENT**

Public hearing to consider an Ordinance amending the Inglewood Municipal Code to establish Permit Parking District No. 15 (District) adding the following streets to the District: Ivy Avenue (between Beach Avenue and La Brea Avenue); Market Street (between Hazel Street and Beach Avenue); and Edgewood Street (between Beach Avenue and Warren Lane).

Recommendation:

- 1) Receive public comments;
  - 2) Motion to waive further reading; and
  - 3) Introduce Ordinance.
- 1) PUBLIC COMMENTS RECEIVED; 2) FURTHER READING WAIVED; AND 3) ORDINANCE NO. 17-12 INTRODUCED.**

**PH-2. PUBLIC WORKS DEPARTMENT**

Public hearing to consider an Ordinance amending the Inglewood Municipal Code (IMC) to create Permit Parking District No. 16 by adding the following streets to the District: Regent Street between west of Oak Street and the street terminus to the west.

Recommendation:

- 1) Receive public comments;
- 2) Motion to waive further reading; and
- 3) Introduce Ordinance.

**1) PUBLIC HEARING RECEIVED; 2) FURTHER READING WAIVED; AND 3) ORDINANCE NO. 17-113 INTRODUCED.**

**PH-3. HOUSING, SECTION 8, and CDBG DEPARTMENT**

Tax Equity and Fiscal Responsibility Act (TEFRA) Hearing to receive public comments on the issuance of tax-exempt revenue bonds by the California Public Finance Authority to finance the acquisition and rehabilitation of the Good Shepherd Homes Apartments.

Recommendation:

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

**1) PUBLIC COMMENT RECEIVED; AND 2) RESOLUTION NO. 17-113 ADOPTED.**

**CONSENT CALENDAR (City Council) – APPROVED AS RECOMMENDED EXCEPT AS NOTED.**

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

**2. CITY CLERK'S OFFICE**

Approval of the Minutes for the Meetings held on April 25, 2017, May 9, 2017, and May 30, 2017.

Recommendation:

- 1) Approve minutes.

**3. CITY MANAGER'S OFFICE**

Staff report recommending approval of the proposed social media policy to provide parameters for staff and the public who utilize various City social media sites as a source of public outreach, communication and information.

Recommendation:

- 1) Approve.

**4. FINANCE DEPARTMENT**

Staff report recommending approval of an amendment to Agreement No. 16-064 with Lance Soll & Lunghard LLP for professional auditing services. (General Fund)

Recommendation:

- 1) Approve amendment in the annual amount of \$72,750 for the audit of Fiscal Years 2015-2016, and 2016-2017; and
- 2) Approve the outstanding payment of \$72,750 for the audit of Fiscal Year 2014-2015.

5. **HUMAN RESOURCES DEPARTMENT**

Staff report recommending adoption of a resolution effecting modification to the terms and conditions of employment for employees represented by the Inglewood Police Management Association (IPMA).

Recommendation:

- 1) Adopt resolution.

**RESOLUTION NO. 17-114 ADOPTED.**

6. **POLICE DEPARTMENT**

Staff report recommending adoption of a resolution approving the use of \$375,000 in Asset Forfeiture funds for various Police Department expenditures, and amending the Fiscal Year 2016-2017 budget to include said funds.

Recommendation:

- 1) Adopt resolution.

**RESOLUTION NO. 17-115 ADOPTED.**

7. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of a cooperative purchase agreement (piggy-back) with Pure Technologies US, Inc., dba Wachs Water Services (Wachs), to provide water valve assessments and associated services. (Water Fund)

Recommendation:

- 1) Approve agreement in the amount of \$199,920.

8. **PUBLIC WORKS DEPARTMENT**

Staff report recommending award of a professional services contract to Fuscoe Engineering, Inc., to design the Storm Drain Improvement Project Phase 5. (Sewer Fund)

Recommendation:

- 1) Award contract in the amount of \$109,000.

**ORDINANCE (City Council)**

O-1. **HUMAN RESOURCES DEPARTMENT**

Staff report recommending the introduction of the Amended Fiscal Year 2016-2017 Salary Ordinance to include the Inglewood Police Management Association (IPMA) negotiated salary increases.

Recommendation:

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

**1) FURTHER READING WAIVED; AND 2) ORDINANCE NO. 17-14 INTRODUCED.**

**REPORTS – CITY ATTORNEY**

- A-1. Report on Closed Session Items.

**RECESS**

**Recess the Inglewood City Council.**

**RECONVENE**

**Reconvene the Inglewood Successor Agency.**

**CSA-3 AGENCY SECRETARY’S OFFICE**

Approval of the Minutes for the Meetings held on May 9, 2017, and May 30, 2017.

Recommendation:

- 1) Approve Minutes.

**APPROVED.**

**ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY**

**RECONVENE**

**Reconvene the Inglewood Housing Authority.**

**H-2. AUTHORITY SECRETARY’S OFFICE**

Approval of the Minutes for the Meetings held on May 9, 2017, and May 30, 2017.

Recommendation:

- 1) Approve Minutes.

**APPROVED.**

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

Staff report recommending authorization be given to the Executive Director to sign an interagency agreement between the Inglewood Housing Authority (IHA) and the Housing Authority of the City of Los Angeles (HACLA) for the purpose of providing housing assistance in the City of Inglewood to the United States military veterans and the homeless.

Recommendation:

- 1) Authorize.

**AUTHORIZED.**

**ADJOURNMENT INGLEWOOD HOUSING AUTHORITY**

**RECONVENE**

**Reconvene the Inglewood City Council.**

**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**