



INGLEWOOD, CALIFORNIA  
Tuesday, September 26, 2017  
1:00 P.M.



**Web Sites:**

[www.cityofinglewood.org](http://www.cityofinglewood.org)  
[www.cityofinglewood.org/253/Successor-Agency](http://www.cityofinglewood.org/253/Successor-Agency)  
[www.cityofinglewood.org/688/Housing-Authority](http://www.cityofinglewood.org/688/Housing-Authority)  
[www.cityofinglewood.org/654/Finance-Authority](http://www.cityofinglewood.org/654/Finance-Authority)  
[www.cityofinglewood.org/839/Parking-Authority](http://www.cityofinglewood.org/839/Parking-Authority)

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

**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**

**PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY**

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

- CS-1. Closed session – Confidential – Attorney/Client Privileged; Conference with Labor Negotiators Pursuant to Government Code Section 54957.6: Names of the City Representative: Negotiator: Jose O. Cortes, Human Resources Director: Name of Organizations Representing Employees: Service Employees International Union (SEIU); Inglewood Management Employees Organization (IMEO); Inglewood Executive Organization (IEO); Inglewood Police Officers Association (IPOA); and Inglewood Police Management Association (IPMA); and Inglewood Police Civilian Management Association (IPCMA).

**DISCUSSION HELD; DIRECTION GIVEN TO STAFF.**

- CS-2. Closed session – Confidential – Attorney/Client Privileged; City Council Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d)(2); Workers Compensation Claims of Ann Jimenez; Claim No. 15-124240, ADJ No. 10545533, Claim No. 17-129755, ADJ No. 10849466.

**SETTLEMENT APPROVED.**

**OPENING CEREMONIES – 2:00 P.M.**

Call to Order

Pledge of Allegiance

Roll Call

Commendation recognizing IUSD for the their 2017 International Walk to School Day Campaign

**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 agendas, 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. **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**

Public hearing to consider Zoning Code Amendment 2017-01 (ZCA-2017-01) to Chapter 12 of the Inglewood Municipal Code to modify Marijuana/Cannabis regulations.

Recommendation:

- 1) Receive a public input;
- 2) Affirm Categorical Exemption EA-CE-2017-64;
- 3) Motion to waive further reading; and
- 4) Introduce Ordinance.

1. PUBLIC COMMENT RECEIVED; 2) CATEGORICAL EXEMPTION AFFIRMED; 3) FURTHER READING WAIVED; 4) ORDINANCE NO. 17-18 INTRODUCED.

**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) Marla Davalos for personal injury on June 23, 2017.
- b) Garry Ridgle for property damage on June 20, 2017.

Recommendation:

- 1) Deny claims.

3. **CITY CLERK'S OFFICE**

Approval of the Minutes for the Council Meetings held on June 15, 2017, July 11, 2017, and July 25, 2017.

Recommendation:

- 2) Approve.

4. **CITY MANAGER'S OFFICE**

Staff report outlining the City's response to the Los Angeles County Civil Grand Jury Report regarding – *Impound Practices in Twelve Cities: The Good, the Bad and the Ugly*.

Recommendation:

- 1) Receive and file; and
- 2) Authorize the City Manager to sign and transmit the City's Response to the presiding Judge of the Superior Court and file a copy with the City Clerk's Office.

5. **CITY MANAGER'S OFFICE**

Staff report recommending approval of a one-year agreement (with the option to extend for two (2) additional years in one (1) year increments) with Chung & Associates dba Cashmere Agency for Marketing, Advertising & Graphic Design Services for the City. (General Fund)

Recommendation:

- 1) Approve in an annual amount not to exceed \$200,000.

6. **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report detailing the Fourth of July strategies employed by the City's Code Enforcement Division.

Recommendation:

- 1) Receive and file.

7. **FINANCE DEPARTMENT**

Staff report recommending approval of an agreement with MGT of America Consulting LLC, to perform a review of the cost allocation of the Information Technology and Communications Department, and update the Citywide allocation. (General Fund)

Recommendation:

- 1) Approve agreement in an amount not to exceed \$60,000.

8. **FINANCE DEPARTMENT**

Staff report recommending award of contract for the Painting Interior and Exterior of Martin Luther King, Jr., Community Center project per Re-Bid No. RFB-0086. (Grant Funds)

Recommendation:

- 1) Reject bid submitted by Atlas Building, Inc.; and
- 2) Award contract to Color New Co., in an amount not to exceed \$79,000.

9. **FINANCE DEPARTMENT**

Staff report recommending approval to purchase carpet for the Main Library from Tandus Centiva, Inc. (General Fund)

Recommendation:

- 1) Approve purchase in the amount of \$164,565.42.

10. **FINANCE DEPARTMENT**

Staff report recommending approval of a lease agreement with the Senate Rules Committee, California Legislature (State), to occupy Suite 600 on the 6<sup>th</sup> Floor of Inglewood City Hall.

Recommendation:

- 1) Approve in the monthly amount of \$3,592 (with a 3% increase Years 3 and 4).

11. **PARKS, RECREATION and LIBRARY SERVICES DEPARTMENT**

Staff report recommending approval of the Second Amendment to Agreement No. 15-286 with LA Taxi Cooperative, Inc. (Yellow Cab), United Independent Taxi Drivers Incorporated (United Independent Taxi), and All Yellow Taxi to provide subsidized taxicab services for elderly and disabled persons through September 30, 2019. (Grant Funds)

Recommendation:

- 1) Approve agreement in the combined amount of \$159,000.

12. **PARKS, RECREATION and LIBRARY SERVICES DEPARTMENT**

Staff report recommending approval of Amendment No. 1 to Agreement No. 16-156 with Susan Narduli Studio to extend the term of the agreement to November 31, 2017, to allow time for completion of work related to Phase II Design Build Artist Services including final design, technical drawings, and oversight of artwork fabrication and installation for the Inglewood Senior Center Project.

Recommendation:

- 1) Approve.

13. **POLICE DEPARTMENT**

Staff report recommending approval of an agreement with the City of Glendale to provide forensic services through the Verdugo Regional Crime Laboratory. (Grant Funds)

Recommendation:

- 1) Approve in the amount of \$50,000.

14. **POLICE DEPARTMENT**

Staff report recommending approval to pay an invoice from Josephson for providing organizational and performance development. (Grant Funds)

Recommendation:

- 1) Approve payment in the amount of \$25,000.

15. **POLICE DEPARTMENT**

Staff report recommending approval to pay an invoice from Bearcom Wireless Worldwide (Bearcom)/Advanced Electronics to provide preventive maintenance and on-call emergency repair service for the Police Department's radio equipment. (General Fund)

Recommendation:

- 1) Approve payment in the amount of \$50,375.

16. **POLICE DEPARTMENT**

Staff report recommending approval of a three-year agreement (with an option to extend one additional year) with Country Hills Animal Clinic to provide veterinary services for the Police Department's Canine Unit. (General Fund)

Recommendation:

- 1) Approve agreement in the annual amount of \$20,000.

17. **PUBLIC WORKS DEPARTMENT**

Staff report recommending award of a professional services contract with DKS Associates to provide design and engineering services for the ITS Phase IV-B Improvements Project. (Prop C Funds)

Recommendation:

- 1) Approve agreement in the in the amount of \$164,813.

18. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of a cooperative service agreement with ACCO Engineered Systems to replace the City's existing natural gas boilers in accordance with the National Joint Power Alliance (NJPA) cooperative service agreement. (General Fund)

Recommendation:

- 1) Approve in an amount not to exceed \$403,706.88.

19. **PUBLIC WORKS DEPARTMENT**

Staff report recommending adoption of a resolution amending the Fiscal Year 2016-2017 Annual Capital Improvements Program Budget for Centinela Avenue Improvements Project. (Prop C Funds)

Recommendation:

- 1) Adopt resolution.

**RESOLUTION NO. 17-134 ADOPTED.**  
**JOINT CONSENT CALENDAR**

20 & **CITY MANAGER/EXECUTIVE DIRECTOR'S DEPARTMENT**

CSA-2. Staff report recommending approval of an amendment to Agreement No. 15-289 with Santa Monica Electric to provide electrical capital improvements for the modernization of the Parking Garage No. 2 located at 115 N. Locust Street. (Successor Agency Bond Funds)

**Recommendation:**

- 1) Approve in an amount not to exceed \$323,620.

21 & **CITY MANAGER/EXECUTIVE DIRECTOR'S DEPARTMENT**

CSA-3. Staff report recommending approval to execute an agreement with Medina Masonry to provide masonry services in support of the modernization of Parking Garage No. 2 located at 115 N. Locust Street. (Successor Agency Bond Funds)

**Recommendation:**

- 1) Approve in the amount \$28,980.

**DEPARTMENTAL REPORT**

**DR-1. CITY MANAGER'S OFFICE**

Staff report recommending adoption of resolution approving and adopting the Fiscal Year 2017-2018 Annual Operating budget.

Recommendation:

- 1) Allow for Budget Presentation; and
- 2) Adopt resolution.

**RESOLUTION NO. 17-135 ADOPTED.  
REPORTS – CITY ATTORNEY**

A-1. Report on Closed Session Items.

**COUNCIL INITIATIVE**

**CI-1. DISTRICT NO. 4**

Initiative by Council Member Ralph Franklin recommending approval of City Sponsorship for the 2017 District 4 Annual Christmas Toy & Food Drive Celebration.

Recommendation:

- 1) Approve City Sponsorship.

**SPONSORSHIP APPROVED.  
INGLEWOOD SUCCESSOR AGENCY**

Call to Order

CSA-1, Warrant Registers.

1 &

H-1.

Recommendation:

- 1) Allow for Payment of Bills

**APPROVED.**

**CSA-2 CITY MANAGER/EXECUTIVE DIRECTOR'S DEPARTMENT**

& 20. Staff report recommending approval of an amendment to Agreement No. 15-289 with Santa Monica Electric to provide electrical capital improvements for the modernization of the Parking Garage No. 2 located at 115 N. Locust Street. (Successor Agency Bond Funds)

Recommendation:

- 1) Approve in an amount not to exceed \$323,620.

**APPROVED.**

**CSA-3 CITY MANAGER/EXECUTIVE DIRECTOR'S DEPARTMENT**

& 21. Staff report recommending approval to execute an agreement with Medina Masonry to provide masonry services in support of the modernization of Parking Garage No. 2 located at 115 N. Locust Street. (Successor Agency Bond Funds)

Recommendation:

- 1) Approve in the amount \$28,980.

**APPROVED.**

CSA-4. **AGENCY SECRETARY'S OFFICE**

Approval of the Minutes for the Successor Agency Meetings held on July 11, 2017, and July 25, 2017.

Recommendation:

- 1) Approve.

**APPROVED**

**ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY**

**INGLEWOOD HOUSING AUTHORITY**

Call to Order

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

Recommendation:

- 1) Allow for Payment of Bills

**APPROVED.**

H-2. **AUTHORITY SECRETARY'S OFFICE**

Approval of the Minutes for the Housing Authority Meetings held on July 11, 2017, and July 25, 2017.

Recommendation:

- 1) Approve.

**APPROVED.**

**ADJOURNMENT INGLEWOOD HOUSING AUTHORITY**

**INGLEWOOD FINANCE AUTHORITY**

Call to Order

F-1. **AUTHORITY SECRETARY'S OFFICE**

Approval of the Minutes for the Finance Authority Meeting held on July 11, 2017.

Recommendation:

- 1) Approve.

**APPROVED.**

**ADJOURNMENT INGLEWOOD FINANCE AUTHORITY**

**INGLEWOOD PARKING AUTHORITY**

Call to Order

P-1. **AUTHORITY SECRETARY'S OFFICE**

Approval of the Minutes for the Parking Authority Meeting held on July 21, 2017.

Recommendation:

- 1) Approve.

**APPROVED.**



**ADJOURNMENT INGLEWOOD PARKING AUTHORITY**

**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. If you will require special accommodations, due to a disability, please contact the Office of the City Clerk at (310) 412-5280 or FAX (310) 412-5533, One Manchester Boulevard, Fourth Floor, Inglewood City Hall, Inglewood, CA 90301. All requests for special accommodations must be received 72 hours prior to the day of the Council Meetings.

**\* No Accompanying Staff Report at the Time of Printing**