



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



Tuesday, April 9, 2013  
6:00 P.M.

**MAYOR**

James T. Butts, Jr.

**COUNCIL MEMBERS**

Michael M. Stevens, District No. 1

Judy Dunlap, 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**

Cal Saunders

**AGENDA  
CITY COUNCIL**

**CLOSED SESSION ITEMS ONLY – 6:00 P.M.**

Roll Call

**PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY**

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

- CS-1. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1): Claim of Accountemps for Professional Services Rendered.
- CS-2. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1): Nina Shaw.
- CS-3 & CSA-1. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(c); Abode/Grevillea Housing. \*

**OPENING CEREMONIES – 7:00 P.M.**

Call to Order

Pledge of Allegiance

Roll Call

Proclamation Declaring the Week of April 14 – April 20, 2013 National Library Week

Commendation Honoring Assistant City Manager Michael D. Falkow on Graduating from the U.S. Naval Postgraduate School.

**PUBLIC COMMENTS REGARDING AGENDA ITEMS**

Persons wishing to address the City Council on any item on today's agendas, other than closed session may do so at this time.

**WARRANTS AND BILLS**

1, CSA-2, **FINANCE**  
& H-1. [Warrant Registers.](#)

Recommendation:

- 1) Allow for Payment of Bills.

**PUBLIC HEARING**

PH-1. **COMMUNITY DEVELOPMENT BLOCK GRANT**

[Public Hearing under the Tax Equity Fiscal Responsibility Act \(TEFRA\) and the Internal Revenue Code of 1986, as amended, in connection with the proposed issuance of one or more series of revenue bonds by the California Municipal Finance Authority \(CMFA\) to assist in the financing or refinancing of the acquisition, rehabilitation, improvement and equipping of the Eucalyptus Park Apartments affordable senior rental housing facility located at 811 North Eucalyptus Avenue, Inglewood, California. \(Tax-Exempt Bond Financing\)](#)

Recommendation:

- 1) Receive public input; and
- 2) Adopt TEFRA resolution to approve the financing of the project by the California Municipal Finance Authority (CMFA).

**CONSENT CALENDAR**

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

2. **CITY MANAGER'S OFFICE**

[Staff report recommending authorization to pay the membership dues for calendar year 2013 to the League of California Cities. \(General Fund\)](#)

Recommendation:

- 1) Authorize payment in an amount not to exceed \$25,288.

3. **FINANCE**

Staff report recommending approval of a three-year lease agreement with Xerox Corporation to provide forty-six copiers to the City. (Various Funds)

**Recommendation:**

- 1) Reject the proposals submitted by CBE, Image 2000, and Total Corporate Solutions;
- 2) Approve lease agreement with Xerox in the annual amount of \$116,058.96 (with the option to purchase the copiers at the end of the lease for \$1); and
- 3) Approve a contingency in the amount of \$30,000 for copy overages and potential future software upgrades.

4. **POLICE**

Staff report recommending adoption of a resolution offering a reward of up to \$25,000 to any individual(s) that provides information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Gwendolyn Jefferson-Taylor. (Asset Forfeiture Funds)

**Recommendation:**

- 1) Adopt resolution.

5. **POLICE**

Staff report approval of the Interagency Protocol Agreement with the El Camino Community College District to establish protocols for reporting and responding to specific types of crimes that occur at the El Camino Community College Fire Academy (located at 206 West Beach Avenue, Inglewood, CA) as required by the Kristen Smart Safety Act of 1998.

**Recommendation:**

- 1) Approve.

6. **PUBLIC WORKS**

Staff report recommending all bids submitted for the Transfer Station Rehabilitation Project per Bid No. CB-12-24 be rejected.

**Recommendation:**

- 1) Reject bids.

7. **PUBLIC WORKS**

Staff report recommending approval of a two-year agreement (with an option to extend one additional year) with Willdan Engineering for engineering services on an “as-needed” basis. (Various Funds)

**Recommendation:**

- 1) Approve in an amount not to exceed \$600,000.

**8. PUBLIC WORKS**

Staff report recommending award of contract for the FY 2012-2013 Transit Stop Improvement Project per Bid No CB-13-02. (Prop. A Local Return, and State 2002 Resource Bond Funds)

**Recommendation:**

- 3) Award contract to Black Rock Construction Company in the amount of \$84,000;
- 4) Approve an expenditure in an amount not to exceed \$20,000 for additional quantities; and
- 5) Approve a fifteen percent (15%) project contingency in the amount of \$15,600.

**9. RESIDENTIAL SOUND INSULATION**

Staff report recommending award of contract for Residential Sound Insulation (RSI) Program Phase IX, Group 3-J, per Bid No. CB-12-01. (LAWA Funds)

**Recommendation:**

- 1) Reject the low bid submitted by DAB Construction, Inc., as non-responsive;
- 2) Award a contract to the lowest, responsible bidder, NSA Construction Group, Inc., to provide residential sound insulation work on 26 homes;
- 3) Approve agreement in the amount of \$638,000;
- 4) Approve a 10% contingency fund in the amount of \$63,800;
- 5) Adopt a resolution amending the 2012-2013 fiscal year budget; and
- 6) Approve RSI staff salaries and benefits in the amount of \$70,018.

**DEPARTMENT REPORTS****DR-1. COMMUNITY DEVELOPMENT BLOCK GRANT**

Staff report recommending approval of substantial amendments to the FY 2012-2015 Consolidated Plan and the FY 2012-2013 Annual Action Plan.

**Recommendation:**

- 1) Select and approve Community Development Block Grant (CDBG) entitlement funding reallocations not-to-exceed \$640,000; and
- 2) Approve substantial amendments to the FY 2012-2015 Consolidated Plan and the FY 2012-2013 Annual Action Plan; and
- 3) Adopt a resolution amending the 2012-2013 fiscal year budget.

**SETTING 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. 1166 (SP-1166) and Design Review No. 74 (DR-74).

**Recommendation:**

- 1) Set public hearing for April 30, 2013 at 7:00 p.m.

**REPORTS – CITY MANAGER**

CM-1. Verbal Reports – City Manager.

**REPORTS – CITY ATTORNEY**

A-1. Report on closed session items.

A-2. Verbal reports – City Attorney.

**REPORTS – CITY CLERK**

CC-1. Verbal reports – City Clerk.

**REPORTS – CITY TREASURER**

CT-1. Verbal reports – City Treasurer.

**APPOINTMENTS TO BOARDS AND COMMISSIONS**

**CITY COUNCIL COMMITTEE REPORTS**

**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 verbal 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**

<p>Inglewood City Council Meetings are broadcast on Wednesdays and Fridays at 7:00 p.m. on Time Warner Cable Channel 35.</p>
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