



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



Thursday, May 2, 2013
1:00 P.M.

**NOTICE AND CALL OF SPECIAL MEETING OF THE INGLEWOOD
CITY COUNCIL/ SUCCESSOR AGENCY/HOUSING AUTHORITY
(Government Code Section 54956)**

**TO THE MEMBERS OF THE CITY COUNCIL/ SUCCESSOR AGENCY/HOUSING
AUTHORITY OF THE CITY OF INGLEWOOD**

NOTICE IS HEREBY ORDERED by the Mayor/Chairman that a special meeting of the Council/Successor Agency/Housing Authority of the City of Inglewood will be held on Thursday, May 2, 2013, commencing at 1:00 P.M. in the Council Chambers, One Manchester Boulevard, Inglewood, California (Government Code Section 54956).

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 – 1:00 P.M.

Roll Call

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEM 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(c); Time Warner re: PEG Fees.

DISCUSSION HELD; DIRECTIONS GIVEN; NO FINAL ACTION TAKEN

OPENING CEREMONIES – 2:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

PUBLIC COMMENTS REGARDING AGENDA ITEMS

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

WARRANTS AND BILLS

- 1, CSA-1, **FINANCE**
& H-1. Warrant Registers.
Recommendation:

- 1) Allow for Payment of Bills.

APPROVED
PUBLIC HEARING

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

Public Hearing to consider upholding the Planning Commission's denial of Special Use Permit No. 1166 (SP-1166) and Design Review No. 74.

Recommendation:

- 1) This matter will be considered at the regularly scheduled City Council meeting on May 7, 2013 at 2:00 p.m.

PUBLIC HEARING SET FOR MAY 7, 2013 AT THE HOUR OF 2:00 P.M.
CONSENT CALENDAR- APPROVED AS RECOMMENDED EXCEPT AS NOTED

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

- 2. **CITY ATTORNEY**

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

- a) Ernie Ballesteros for property damage on September 16, 2012
- b) Larry Calvin for personal injury on April 24, 2012.
- c) Veronica Dawkins for property damage on July 18, 2012.
- d) James Harris for personal injury on December 6, 2012.
- e) Kim Chan Ho for property damage on August 20, 2012.
- f) Margaret Pierson for personal injury on October 25, 2012.
- g) Wanda Solomon for personal injury on November 19, 2012.

Recommendation:

- 1) Deny claims.

- 3. **PARKS, RECREATION AND LIBRARY SERVICES**

Staff report recommending approval of the annual renewal of Gale subscription databases for the Inglewood Public Library through the Califa Group. (General Fund)

Recommendation:

- 1) Approve in the amount of \$28,431.60.

4. PARKS, RECREATION AND LIBRARY SERVICES

Staff report recommending approval of Amendment No. 1 to Agreement No.10-108A between Food and Nutrition Management Services, Inc. (FNMS) and the City of Inglewood to increase the total contract compensation from \$120,000 to \$142,000 from Kaiser Foundation Hospitals (KFH). (Grant Funds)

Recommendation:

- 1) Increase the total contract compensation from \$120,000 to \$142,000 in order to make an adjustment for additional grant funding totaling \$220,000 from Kaiser Foundation Hospitals (KFH) for provision of the Be Well Senior Exercise and Nutrition Program for Senior Citizens;
- 2) Extend the ending date of the agreement term from September 30, 2013 to November 1, 2014 to correlate with the terms of additional grant funding from KFH; and
- 3) Adopt resolution amending the 2012-2013 fiscal year budget to reflect receipt of \$10,000 from KFH, South Bay Community Benefit Charitable Contributions Program grant award for the Be Well Program.

COMPENSATION INCREASED; AGREEMENT EXTENDED; RESOLUTION NO. 13-39**ADOPTED****5. POLICE**

Staff report recommending approval of an agreement with Motorola to provide maintenance service for the Police Department's mobile data infrastructure. (General and Asset Forfeiture Grant Funds)

Recommendation:

- 1) Approve agreement in the amount of \$13,513.

6. POLICE

Staff report recommending approval of an agreement with the City of Los Angeles for acceptance of FY 2012 Urban Area Security Initiative. (Grant Funds)

Recommendation:

- 1) Approve agreement in the amount of \$70,619; and
- 2) Adopt a resolution amending the FY 2012-2013 budget to include said grant funds.

AGREEMENT APPROVED; RESOLUTION NO. 13-40 ADOPTED**7. POLICE**

Staff report recommending approval of a three year agreement with Phamatech to provide laboratory testing and urine sample collection services for pre-employment and random drug screenings. (General Fund)

Recommendation:

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

8. **RESIDENTIAL SOUND INSULATION**

Staff report recommending award of contract for Residential Sound Insulation (RSI) Program Phase VIII Group 14. (Noise Mitigation Fund)

Recommendation:

- 1) Award a contract to the lowest, responsible bidder, NSA Construction Group, Inc., to provide residential sound insulation on 45 homes (RSI Phase VIII, Group 14)
- 2) Approve agreement in the amount of \$1,104,000;
- 3) Approve a 10% contingency fund in the amount of \$110,400;
- 4) Adopt a resolution amending the 2012-2013 fiscal year budget; and
- 5) Approve a budget amendment for FY 2012-2013 for P184 to include RSI staff salaries in the amount \$121,440, benefits in the amount of \$42,504 and special expenses in the amount of \$30,000, for a total project cost of \$1,408,344.

**CONTRACT AWARDED; AGREEMENT APPROVED; CONTINGENCY APPROVED;
RESOLUTION NO. 13-41 ADOPTED AND BUDGET AMENDMENT APPROVED**

9. **RESIDENTIAL SOUND INSULATION**

Staff report recommending award of contract for Residential Sound Insulation (RSI) Program Phase IX Group 6C . (Noise Mitigation Fund)

Recommendation:

- 1) Award a contract to the lowest, responsible bidder, Spec Construction Co., Inc., to provide residential sound insulation work 34 homes (RSI Phase IX, Group 6C)
- 2) Approve agreement in the amount of \$994,841;
- 3) Approve a 10% contingency fund in the amount of \$99,484;
- 4) Adopt a resolution amending the 2012-2013 fiscal year budget; and
- 5) Approve a budget amendment for FY 2012-2013 for P187 to include RSI staff salaries in the amount \$109,433, benefits in the amount of \$38,301 and special expenses in the amount of \$30,000, for a total project cost of \$1,272,059.

**CONTRACT AWARDED; AGREEMENT APPROVED; CONTINGENCY APPROVED;
RESOLUTION NO. 13-42 ADOPTED AND BUDGET AMENDMENT APPROVED**

DEPARTMENT REPORTSDR-1. **HUMAN RESOURCES**

Staff report recommending approval of an agreement with South Bay Workforce Investment Board (SBWIB) and the City of Inglewood to provide on-the-job training revenue.

Recommendation:

- 1) Approve the On-the-Job-Training (OJT) Agreement.

APPROVEDDR-2. **ECONOMIC AND COMMUNITY DEVELOPMENT**

Staff report recommending adoption of a resolution amending the FY 2012-2013 budget for the reimbursement of professional service costs related to the Off-Street Parking Lease Agreement between the City of Inglewood and MSG Forum, LLC.

Recommendation:

- 1) Adopt resolution;
- 2) Authorize payment of an invoice from Peregrine Realty Partners in the amount of \$6,687.50 for professional services.

RESOLUTION NO. 13-43 ADOPTED; PAYMENT AUTHORIZED

REPORTS – CITY MANAGER

CM-1. Verbal Reports – City Manager.

REPORTS – CITY ATTORNEY

A-1. Report on closed session item.

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**

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