



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



Tuesday, April 22, 2014
6:00 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

ACTING CITY ATTORNEY

Kenneth R. Campos

**AGENDA
CITY COUNCIL**

CLOSED SESSION ITEMS ONLY – 6:00 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 – Conference with Labor Negotiators; Government Code Section 54957.6(a); Employee Organizations: Service Employees International Union (SEIU); Inglewood Management Employees Organization (IMEO); Inglewood Executive Organization (IEO); Inglewood Police Officers Association (IPOA); Inglewood Police Management Association (IPMA); Inglewood Police Civilian Management Association (IPCMA); Negotiators for the City: Artie Fields, City Manager, and Jack Hoffman, Chief Negotiator, Human Resources Labor Relations Consultant.

DISCUSSION HELD; NO FINAL ACTION TAKEN

- CS-2. Closed session – Confidential – Conference with Legal Counsel - Anticipated Litigation (City as potential defendant): Pursuant to Government Code Section 54956.9(d)(2); Number of Potential Case(s) = 1: Claim of A-MAN, Inc.

**MOTION TO APPROVE PAYMENT OF CLAIM APPROVED
OPENING CEREMONIES – 7:00 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 agenda 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 MINUTES

- 2, CSA-2, **CITY CLERK**
H-2 & F-1. Approval of the minutes of the meetings held for the following:
Council – April 8, 2014 and April 15, 2014;
Successor Agency - April 8, 2014 and April 15, 2014;
Housing Authority - April 8, 2014 and April 15, 2014; and
Finance Authority – March 27, 2014 and April 8, 2014.
Recommendation:
1) Approve.

APPROVED CONSENT CALENDAR-APPROVED AS RECOMMENDED EXCEPT AS NOTED

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

- 3. **CITY ATTORNEY**
Staff report recommending approval of an agreement with Kane Ballmer and Berkman for legal advice, guidance and representation. (General Fund)
Recommendation:
1) Approve in an amount not to exceed \$300,000.
- 4. **CITY ATTORNEY**
Staff report recommending approval of Amendment No. 2 to Agreement No. 11-95 with George L. Mallory, Jr., for legal services. (General Fund)
Recommendation:
1) Approve in the amount of \$100,000.
- 5. **CITY ATTORNEY**
Staff report recommending approval of Amendment No. 1 to Agreement No. 12-087 with Buchalter Nemer for legal services. (General Fund)
Recommendation:
1) Approve in the amount of \$50,000.

6. ECONOMIC AND COMMUNITY DEVELOPMENT

Staff report recommending award of contract for fencing material and installation services for various City-owned properties, per Bid No. RFB-0067. (FAA Grant Funds)

Recommendation:

- 1) Award contract to Team West Contracting Corporation;
- 2) Approve a 15% contingency in the amount of \$44,734; and
- 3) Adopt a resolution amending the 2013-2014 fiscal year budget.

**CONTRACT AWARDED; 15% CONTINGENCY APPROVED; RESOLUTION NO. 14-33
ADOPTED****7. FINANCE**

Staff report recommending approval of a three-year blanket purchase order with Cenveo for the purchase of various printed envelopes for all City Staff. (General Fund)

Recommendation:

- 1) Approve in the annual amount of \$26,340.22.

8. PARKS, RECREATION, AND LIBRARY SERVICES

Staff report recommending adoption of a resolution amending the FY 2013-2014 budget to reflect an increase in the amount of \$61,672 for meals for the Summer Food Service Program (SFSP) and an increase of \$7,565 for salaries to staff thirteen SFSP sites. (CDE Grant Funds)

Recommendation:

- 1) Adopt resolution;
- 2) Approve the Agreement with the Inglewood Unified School District (IUSD) for \$156,672 to provide lunches for the free summer lunch program from June 19, 2014 through August 29, 2014, and the Application For Use Of School Property at Bennett-Kew Elementary and Parent School; and
- 3) Approve the non-financial Agreements with Faithful Central Bible Church, First Church of God and Inglewood Southside Christian Church to use their facilities for SFSP sites.

THIS ITEM WAS PULLED FROM THE AGENDA**9. PUBLIC WORKS**

Staff report recommending the termination of Agreement No. 11-107 with Sully Miller Contracting Company for the La Cienega Boulevard Improvement Project (P648). (AARA Funds)

Recommendation:

- 1) Terminate agreement;
- 2) Approve payment of costs incurred by Sully-Miller in the amount of \$4,612.30, and release of retention in the amount of \$700 for total costs of \$5,314.30; and
- 3) Authorize staff to re-advertise the La Cienega Boulevard Improvement Project for construction bids.

10. PUBLIC WORKS

Staff report recommending approval of a payment to the West Basin Water Associations (WBWA) for legal fees incurred by the WBWA on behalf of its members with regards to pending litigation. (Water Funds)

Recommendation:

- 1) Approve payment in the amount of \$23,659.45.

11. **PUBLIC WORKS**

Staff report recommending award of contract for the La Brea Realignment Project, Phase 3, per Bid NO. CB-14-08. (Federal SAFETEA-LU (Grant Funds), Proposition C (25% Transit Related Highway Improvement-Metro Grant Funds), and Proposition C (Sales Tax))

Recommendation:

- 1) Adopt resolution amending the Fiscal Year 2013-2014 CIP Budget;
- 2) Award contract to Sequel Contractor, Inc., for the La Brea Realignment Project – Phase 3;
- 3) Approve an agreement in the amount of \$1,741,831; and
- 4) Approve a ten percent (10%) project contingency in the amount of \$174,183.

RESOLUTION NO. 14-35 ADOPTED;AWARD OF CONTRACT APPROVED;AGREEMENT APPROVED AND 10% CONTINGENCY APPROVED12. **RESIDENTIAL SOUND INSULATION**

Staff report recommending approval of an agreement with CSDA Design Group for Program Management services for the RSI Program. (Noise Mitigation Funds)

Recommendation:

- 1) Approve agreement in the amount of \$500,000; and
- 2) Adopt a resolution amending the 2013-2014 fiscal year budget.

AGREEMENT APPROVED;RESOLUTION NO.14-36 ADOPTED13. **RESIDENTIAL SOUND INSULATION**

Staff report recommending approval of an agreement with CSDA Design Group for Architectural and Engineering Design services for the RSI Program. (Noise Mitigation Funds)

Recommendation:

- 1) Approve agreement in the amount of \$547,040; and
- 2) Adopt a resolution amending the 2013-2014 fiscal year budget.

AGREEMENT APPROVED;RESOLUTION NO.14-37 ADOPTED**DEPARTMENTAL REPORTS**DR-1. **ECONOMIC AND COMMUNITY DEVELOPMENT**

Staff report recommending adoption of a resolution amending the Fiscal Year 2013-2014 budget to allocate \$2,051,644 to fund the Locust Street Senior Center development activities. (HUD (CDBG) Fund)

Recommendation:

- 1) Adopt resolution.

RESOLUTION NO.14-38 ADOPTEDDR-2. **ECONOMIC AND COMMUNITY DEVLEOPMENT**

Staff report recommending approval of an agreement with Bergman, Dacey, Goldsmith for legal counsel activities related to the Senior Center design/build project. (HUD (CDBG) Fund)

Recommendation:

- 1) Approve agreement in the amount of \$125,000.

APPROVED

DR-3. **FINANCE**

Staff report recommending adoption of a resolution supporting legislation regarding the allocation of revenues generated from voter-approved taxes in a manner consistent with voter intent.

Recommendation:

- 1) Adopt resolution.

**RESOLUTION NO. 14-39 ADOPTED
REPORTS – CITY ATTORNEY**

A-1. Report on closed session items.

A-2. Verbal reports – City Attorney.

REPORTS – CITY MANAGER

CM-1. Verbal Reports – City Manager.

REPORTS – CITY CLERK

CC-1. Verbal reports – City Clerk.

REPORTS – CITY TREASURER

CT-1. Verbal reports – City Treasurer.

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**