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

Tuesday, July 1, 2014
1:00 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 – 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 – Conference with Labor Negotiators; Government Code Section 54957.6(a); Employee Organization: Service Employees International Union (SEIU) Negotiators for the City: Artie Fields, City Manager, and Jack Hoffman, Chief Negotiator, Human Resources Labor Relations Consultant.

DISCUSSION HELD; NO FINAL ACTION TAKEN.

OPENING CEREMONIES – 2:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

Presentation – District 1 Relay For Life Appreciation Certificates

PUBLIC COMMENTS REGARDING AGENDA ITEMS

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

WARRANTS AND BILLS

1, CSA-1, & H-1. **FINANCE**
Warrant Registers.
Recommendation:
1) Allow for Payment of Bills.

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.

2. **HOUSING, SECTION 8, AND COMMUNITY DEVELOPMENT BLOCK GRANT**
Staff report recommending approval of an outstanding payment to L.A. Business Printing for preparing and mailing 48,000 Community Development brochures as part of the Citizen Participation Plan. (HUD/CDBG Funds)
Recommendation:
1) Approve payment in the amount of $7,898.

3. **PUBLIC WORKS**
Staff report recommending award of contract for the Sewer Lining Project – Phase III per Bid No. CB-14-15. (Sewer Fund)
Recommendation:
1) Award contract to Sancon Technologies, Inc.;
2) Approve an agreement in the amount of $246,247; and
3) Approve a ten percent (10%) contingency in the amount of $24,625.

4. **PUBLIC WORKS**
Staff report recommending approval of Amendment No. 3 to Agreement No. 10-64 with AECOM Technical Services, Inc. for the Century Boulevard Design Project extending the term of the agreement an additional six (6) months (from forty-eight (48) months to fifty-four (54) months).
Recommendation:
1) Approve.

5. **PUBLIC WORKS**
Staff report recommending the rejection of all bids received in response to Bid No. RFB-0065 for the supply and delivery of replacement street sweeper brooms.
Recommendation:
1) Reject bids.

6. **PUBLIC WORKS**

Staff report recommending approval of a Memorandum of Understanding (MOU) between the City of Inglewood and Los Angeles County Flood Control District for seeking grant funding from the State Department of Water Resources, Proposition 84, Integrated Regional Water Management Program. (Water Fund)

Recommendation:

1) Approve MOU; and
2) Approve a payment in the amount of $17,440.71 to LACFCD as the City's share for the preparation of an application.

7. **PUBLIC WORKS**

Staff report recommending approve a three-year Master Services Agreement (Master Agreement) per Bid No. RFB-0070 between the City of Inglewood and contractors prequalified to bid on painting and refinishing projects for City-owned buildings and facilities.

Recommendation:

1) Approve in the amount of $120,000.

SETTING PUBLIC HEARING

SPH-1. **FINANCE**

Staff report requesting that a public hearing be set to consider scheduling delinquent sewer and refuse accounts for direct property assessments.

Recommendation:

1) Adopt Resolution of Intention adopting the report of the Public Works Director concerning delinquent charges for sewer and refuse collection services and set a public hearing for any protest on July 22, 2014 at 7:00 p.m.;
2) Adopt resolution electing to place delinquent sewer service on the tax rolls; and
3) Adopt resolution electing to place delinquent refuse collection charges on the tax rolls.

1) RESOLUTION NO. 14-81 ADOPTED; 2) RESOLUTION NO. 14-82 ADOPTED; 3) RESOLUTION NO. 14-83 ADOPTED.

ORDINANCE

O-1. **HUMAN RESOURCES**

Staff report recommending adoption of a Salary Ordinance Amendment for Fiscal Year 2013-2014

Recommendation:

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

1) FURTHER READING WAS WAIVED; 2) ORDINANCE INTRODUCED.

DEPARTMENTAL REPORT

DR-1. **ECONOMIC AND COMMUNITY DEVELOPMENT**
Staff report recommending adoption of a resolution authorizing the submission of an application to the Los Angeles County Metropolitan Transit Authority (Metro) for a Transit Oriented Development (TOD) Grant.
Recommendation:
1) Adopt resolution.

RESOLUTION NO. 14-84 ADOPTED.

DR-2 & CSA-2. **ECONOMIC AND COMMUNITY DEVELOPMENT**
Staff report recommending approval of the Statement of Purpose for the Senior Center Advisory Committee for the Senior Center project at 111 Locust Street. (Various Funding Sources)
Recommendation:
1) Approve; and
2) Approve the By-Laws that will apply to the operation and function of the Senior Center Advisory Committee.

1) APPROVED; 2) BY-LAWS APPROVED.

DR-3 **PARKS, RECREATION, AND LIBRARY SERVICES**
Staff report recommending approval a license agreement with the Inglewood Unified School District (IUSD) for property (APN 4033-013-900 [por.]) related to the Center Park Improvement Project. (Grants)
Recommendation:
1) Approve.

PULLED.

REPORTS – CITY ATTORNEY

A-1. Report on closed session items.

A-2. Oral reports – City Attorney.

REPORTS – CITY MANAGER

CM-1. Oral Reports – City Manager.

REPORTS – CITY CLERK

CC-1. Oral reports – City Clerk.

REPORTS – CITY TREASURER

CT-1. Verbal reports – City Treasurer.

COUNCIL INITIATIVES

CI-1. **COUNCIL DISTRICT 2**

Initiative by Council Member Padilla requesting City Sponsorship approval for the 2014 Discover District 2 Event to be held on Saturday, August 9, 2014, from 10:00 a.m. to 4:00 p.m.

Recommendation:

1) Approve.

APPROVED.

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.

CITY OF INGLEWOOD AS
SUCCESSOR AGENCY

Call to Order

Roll Call

CSA-2 & DR-2. **ECONOMIC AND COMMUNITY DEVELOPMENT**

Staff report recommending approval of the Statement of Purpose for the Senior Center Advisory Committee for the Senior Center project at 111 Locust Street.

Recommendation:

1) Approve; and
2) Approve the By-Laws that will apply to the operation and function of the Senior Center Advisory Committee.

1) APPROVED; 2) BY-LAWS APPROVED.

ADJOURNMENT INGLEWOOD SUCCESOR AGENCY

In the event that today's meeting of the Inglewood Successor Agency 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 Inglewood Successor Agency 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.