



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

Tuesday, December 16, 2014
2:00 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

CITY ATTORNEY

Kenneth R. Campos

OPENING CEREMONIES – 2:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

Presentation by Southern California Edison

Presentation by South Bay Workforce Investment Board – Quarterly Summary

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the City Council on any item on today's agenda, other than the public hearings, may do so at this time.

PUBLIC HEARING

PH-1. **SECTION 8, HOUSING, AND COMMUNITY DEVELOPMENT BLOCK GRANT**

Public hearing to consider and approve the Draft FY 2013-2014 Consolidated Annual Performance Evaluation Report (CAPER).

Recommendation:

- 1) Receive public input;
- 2) Approve the CAPER; and
- 3) Approve the submission of the CAPER to the U.S. Department of Housing and Urban Development (HUD) Los Angeles Field Office by December 18, 2014.

WARRANTS AND BILLS

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

MINUTES

- 2, **CITY CLERK**
CSA-2, [Approval of the minutes of the meeting held for the following:](#)
H-2 & *Council* – November 25, 2014 and December 1, 2014;
F-1. *Successor Agency* - November 25, 2014;
Housing Authority - November 25, 2014; and
Finance Authority – November 25, 2014.
Recommendation:
1) Approve.

CONSENT CALENDAR

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

3. **FINANCE**
[Staff report recommending approval to purchase and install flooring for the Veterans Center and Rogers Park.](#)
Recommendation:
1) Approve the purchase and installation of Centivia Vinyl Plank Tile from Reliable Floor Covering, Inc., for the Veterans Building in an amount not to exceed \$41,972 (Prop. A Funds); and
2) Approve the purchase and installation of Centivia Vinyl Plank Tile from Fancy Floors for Rogers Park in an amount not to exceed \$44,333 (General Fund).
4. **PARKS, RECREATION AND LIBRARY SERVICES**
[Staff report recommending approval of agreements for public art to be created through the Inglewood Growing Artists Project. \(Public Art Fund\)](#)
Recommendation:
1) Approve an agreement in the amount of \$15,000 with Donna Watson for the “Between You, Me, and the Gate” Multi-media Project;
2) Approve an agreement in the amount of \$15,000 with Tori Ellison for the Sally Hemings Bronze Sculpture and Lecture Project; and
3) Approve an agreement in the amount of \$15,000 with Cheryl Wing-Zi Wong for the Inglewood Urban Stage Project.

5. **PARKS, RECREATION, AND LIBRARY SERVICES**

Staff report recommending approval to add additional funding to agreements with Carolino Construction Corporation for the Darby Park and Vincent Park Lighting Upgrade Phase 1 Projects. (Grant Funds)

Recommendation:

- 1) Approve and authorize payment in the amount of \$37,007.33 over the Agreement No. 14-133 contract amount to cover an additional Southern California Edison (SCE) requirement for the Darby Park Lighting Upgrade Project Phase I; and
- 2) Approve and authorize payment in the amount of \$39,757.87 over the Agreement No. 14-089 contract amount to cover mandatory lighting poles work for the Vincent Park Lighting Upgrade Project Phase I.

6. **PUBLIC WORKS**

Staff report recommending acceptance of the offers of easement dedications for Parcel Map 73300 to consolidate four lots and a portion of two lots into one lot at 3656 111th Street.

Recommendation:

- 1) Accept Offers.

7. **PUBLIC WORKS**

Staff report recommending approval to pay invoices from Clean Energy for emergency fuel for the City's natural gas vehicles. (General Fund)

Recommendation:

- 1) Approve payment in the amount of \$11,327.

8. **PUBLIC WORKS**

Staff report recommending approval of a blanket purchase order for new traffic signs and accessories from Zumar Industries Incorporated. (Gas Tax Fund)

Recommendation:

- 1) Approve in the annual amount of \$70,000.

9. **PUBLIC WORKS**

Staff report recommending approval of a three-year agreement with HF&H Consultants, LLC to provide ongoing monitoring, analyses, and comprehensive performance compliance standards related to the City's agreement with Consolidated Disposal Service (CDS), a Republic Services Company. (Sanitation Fund)

Recommendation:

- 1) Approve in the amount of \$63,000 per fiscal year.

10. **PUBLIC WORKS**

Staff report recommending approval of an agreement with KJ Services Environmental Consulting (KJ Services) to administer the City's Used Oil Block Grant Program for a period of three (3) years. (Grant Fund)

Recommendation:

- 1) Approve in the annual amount of \$32,400.

11. **PUBLIC WORKS**
Staff report recommending the award of a blanket purchase order for the supply and delivery of liquid chlorine to the City of Inglewood Sanford T. Anderson Water Treatment Plant per Bid No. RFQ-0097. (Water Fund)
Recommendation:
1) Award and approve a purchase order with JCI Jones Chemicals, Inc., in the amount of \$62,378.40.
12. **PUBLIC WORKS**
Staff report recommending the award of a blanket purchase order for the supply and delivery of liquid ammonia to the City of Inglewood Sanford T. Anderson Water Treatment Plant per Bid No. RFQ-0096. (Water Fund)
Recommendation:
1) Award and approve a purchase order with Hill Brothers Chemical Company in the amount of \$35,560.
13. **PUBLIC WORKS**
Staff report recommending approval of a three-year blanket purchase order for water meters. (Water Fund)
Recommendation:
1) Approve purchase from HD Supply Waterworks in an annual amount of \$80,000.
14. **PUBLIC WORKS**
Staff report recommending rejection of all bids submitted for the Crenshaw Boulevard & 84th Place HSIP Project, per Bid No. CB-14-30.
Recommendation:
1) Reject Bid; and
2) Authorize staff to re-bid the project.
15. **PUBLIC WORKS**
Staff report recommending approval of a blanket purchase order for street name signs manufactured from recycled material. (Gas Tax Fund)
Recommendation:
1) Approve purchase from Zap Manufacturing in the annual amount of \$25,000.
16. **PUBLIC WORKS**
Staff report recommending approval to pay Invoice TM-Ing-1012 from TECS Municipal Engineering for the provision of a Public Works Advisor and Project Management Services. (Various Funds)
Recommendation:
1) Approve payment in the amount of \$12,870.

17. **PUBLIC WORKS**

Staff report recommending rejection approval of an amendment to Agreement No. 14-179 with Sadie Construction, Inc., for traffic sign construction as it pertains to the Traffic Sign Replacement Project HSIP-Cycle 4, P64, by extending the term of the agreement from six (6) to thirteen (13) months.

Recommendation:

- 1) Approve.

18. **PUBLIC WORKS**

Staff report recommending approval of a funding agreement with the South Bay Cities Council of Governments (SBCCOG) for award of funding in the amount of \$50,000 for project development.

Recommendation:

- 1) Approve funding agreement; and
- 2) Adopt a resolution amending the Fiscal Year 2014-2015 Capital Improvement Program (CIP) Budget.

19. **PUBLIC WORKS**

Staff report recommending award of a professional services contract to prepare a Water Master Plan per Bid No. RFP-2014WMP. (Water Fund)

Recommendation:

- 1) Award contract to Tetra Tech Inc.;
- 2) Approve an agreement in the amount of \$296,147; and
- 3) Approve a ten percent (10%) contingency in the amount of \$29,615.

DEPARTMENTAL REPORTS

DR-1 **CITY MANAGER’S OFFICE**

&
CSA-3. Staff report recommending approval of a Design-Build Agreement with Pinner Construction Co, Inc., to perform design build services for the Locust Street Senior Center per Bid No. RFP-0090. (CDBG and HUD Section 108 Funds)

Recommendation:

Approve the design and build services as follows:

- 1) Phase I and Phase II Services shall not exceed the amount of \$1,321,000; and
- 2) Phase III Services, construction budget to be \$19,152,000 contingent on subsequent approval of Guaranteed Maximum Price for construction and anticipated funding. (No amount is being approved for Phase III Services at this time)

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

Staff report recommending approval of Amendment No. 1 to the Grant Agreement with the Los Angeles Metropolitan Transportation Authority extending the period of this grant from August 28, 2014 to August 28, 2016.

Recommendation:

- 1) Approve.

DR-3. **HUMAN RESOURCES**

Staff report recommending adoption of a Resolution amending the City’s contract with CalPERS to terminate paying and reporting the value of Employer Paid Member Contributions (EPMC) as additional compensation for the Miscellaneous Bargaining Groups.

Recommendation:

- 1) Adopt resolution.

DR-4. **PARKING AND ENTERPRISE SERVICES**

Staff report recommending adoption of an ordinance amending Inglewood Municipal Code Sections 3-64 and 3-89 to authorize a process to establish parking structure and lot permit fees.

Recommendation:

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

ORDINANCE

O-1. **PARKS, RECREATION AND LIBRARY SERVICES**

Staff report recommending adoption of Ordinance No. 15-07 to reduce the hours of operation of parking meters at municipal libraries.

Recommendation:

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

SETTING OF PUBLIC HEARING

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

Staff report requesting that a public hearing be set to consider an appeal of Planning Commission Condition of Approval No. 4 for Special Use Permit No. 4 (SP-1209) to allow the installation of a roof mounted telecommunications facility at 10318 Prairie Avenue.

Recommendation:

- 1) Set public hearing for January 13, 2015 at 7:00 p.m.

SPH-2. **PUBLIC WORKS**

Staff report requesting that a public hearing be set to consider an Ordinance amending the Inglewood Municipal Code to establish the Regent Circle Permit Parking District.

Recommendation:

- 1) Set public hearing for January 13, 2015 at 7:00 p.m.

REPORTS – CITY ATTORNEY

A-1. Report on Closed Session Items.

A-1. Oral reports – City Attorney.

REPORTS – CITY MANAGER

CM-1. Oral Reports – City Manager.

REPORTS – CITY CLERK

CC-1. **CITY CLERK**

Staff report recommending adoption of a resolution amending the Conflict of Interest Code for the City in accordance with Government Code §81000, et seq.

Recommendation:

- 1) Adopt resolution.

CC-2. Oral reports – City Clerk.

REPORTS – CITY TREASURER

CT-1. Oral reports – City Treasurer.

APPOINTMENTS TO BOARDS AND COMMISSION

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**