



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

Tuesday, January 13, 2015
7:00 P.M.



AGENDA

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, other than the public hearings, may do so at this time.

WARRANTS AND BILLS

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

PUBLIC HEARING

PH-1. ECONOMIC AND COMMUNITY DEVELOPMENT

[Public hearing to consider an appeal of a Planning Commission Condition of Approval for Special Use Permit No. 1209 to allow the installation of a roof mounted telecommunications facility at 10318 Prairie Avenue.](#)

Recommendation:

- 1) Receive public input;
- 2) Uphold the Planning Commission's Conditions of Approval for Special Use Permit No. 1209; and
- 3) Adopt a resolution affirming the Planning Commission approval.

PH-2. **PUBLIC WORKS**

Public hearing to consider adopting an ordinance to amend the Inglewood Municipal Code (IMC) to establish the Regent Circle Permit Parking District.

Recommendation:

- 1) Continue Public Hearing to January 27, 2015 at 7:00 p.m.

CONSENT CALENDAR

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

2. **CITY ATTORNEY**

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

- A) Arnold Lutz for property damage on June 12, 2014.
- B) Abraham McCormick for property damage on June 18, 2014.
- C) Martin Sissac for personal injury from January 2012 to present.

Recommendation:

- 1) Deny claims.

3. **CITY ATTORNEY**

Staff report recommending approval of an agreement with Kane Ballmer & Berkman for legal advice, guidance, and representation for the City of Inglewood. (General Fund)

Recommendation:

- 1) Approve in an amount not to exceed \$300,000.

4. **POLICE**

Staff report recommending approval to use \$95,000 in Asset Forfeiture Funds for new Police Department expenditures. (Asset Forfeiture Funds)

Recommendation:

- 1) Approve use of funds;
- 2) Authorize the issuance of a purchase order to Pro Force Law Enforcement in the amount of \$50,000 for the purchase of Taser Devices and related items;
- 3) Authorize the remodeling of the Police Department Communication Center in the amount of \$45,000; and
- 4) Adopt a resolution amending the Fiscal Year 2014-2015 budget to include said funds.

5. **PUBLIC WORKS**

Staff report recommending approval of the annual purchase of auto and equipment parts in accordance with the National Joint Powers Alliance (NJPA) Cooperative Agreement. (General Fund)

Recommendation:

- 1) Approve a three-year blanket purchase order in the total amount of \$470,000.

6. **PUBLIC WORKS**

Staff report recommending award of contract for the revision of the City's Sanitary Sewer Management Plan (SSMP), per Request for Proposal No. SSMP2014. (Sewer Fund)

Recommendation:

- 1) Award contract to Hall and Foreman, LLC;
- 2) Approve an agreement in the amount of \$19,990; and
- 3) Approve a contingency in the amount of \$2,000 for a total project cost of \$21,990.

7. **PUBLIC WORKS**

Staff report recommending approval of Amendment No. 4 to Agreement No. 10-64 with AECOM Technical Services Inc., to modify the scope of services for redesign of Century Boulevard generally between Inglewood Avenue and Prairie Avenue, and increase the total compensation by \$593,838. (State Transportation Grant Reimbursement; Proposition C, Federal and State Transportation, and Gas Tax Funds)

Recommendation:

- 1) Adopt resolution amending the Fiscal Year 2014-2015 budget as outlined in Exhibit A;
- 2) Approve Amendment No. 4 to Agreement No. 10-64 to include additional funding and extend the term of the agreement by eight (8) months (from fifty-four (54) months to sixty-two (62) months).

8. **RESIDENTIAL SOUND INSULATION**

Staff report recommending award of contract for Residential Sound Insulation – Phase 10, Group 11J per Bid No. CB-14-35. (Noise Mitigation Funds)

Recommendation:

- 1) Award contract to lowest, responsible bidder DAB Construction Inc., to provide residential sound insulation work on 26 homes;
- 2) Approve agreement in the amount of \$805,500;
- 3) Approve a 10% contingency fund in the amount of \$80,550; and
- 4) Adopt a resolution amending the 2014-2015 fiscal year budget for R024 to include special expenses in the amount of \$12,038 for a total project cost of \$898,088.

9. **RESIDENTIAL SOUND INSULATION**

Staff report recommending award of contract for Residential Sound Insulation – Phase 10, Group 12J per Bid No. CB-14-36. (Noise Mitigation Funds)

Recommendation:

- 1) Award contract to lowest, responsible bidder S & L Specialty Contracting Inc., to provide residential sound insulation work on 36 homes;
- 2) Approve agreement in the amount of \$994,350;
- 3) Approve a 10% contingency fund in the amount of \$99,435; and
- 4) Adopt a resolution amending the 2014-2015 fiscal year budget for R025 to include special expenses in the amount of \$14,722 for a total project cost of \$1,108,507.

10. **RESIDENTIAL SOUND INSULATION**

Staff report recommending award of contract for Residential Sound Insulation – Phase 10, Group 19 per Bid No. CB-14-29. (Noise Mitigation Funds)

Recommendation:

- 1) Award contract to lowest, responsible bidder Harry H. Joh Construction Inc., to provide residential sound insulation work on 51 homes;
- 2) Approve agreement in the amount of \$1,333,000;
- 3) Approve a 10% contingency fund in the amount of \$133,300; and
- 4) Adopt a resolution amending the 2014-2015 fiscal year budget for R032 to include special expenses in the amount of \$17,799 for a total project cost of \$1,484,099.

11. **RESIDENTIAL SOUND INSULATION**

Staff report recommending award of contract for Residential Sound Insulation – Phase 10, Group 20J per Bid No. CB-14-28. (Noise Mitigation Funds)

Recommendation:

- 1) Award contract to lowest, responsible bidder NSA Construction Group Inc., to provide residential sound insulation work on 41 homes;
- 2) Approve agreement in the amount of \$1,398,575;
- 3) Approve a 10% contingency fund in the amount of \$139,858; and
- 4) Adopt a resolution amending the 2014-2015 fiscal year budget for R033 to include special expenses in the amount of \$220,213 for a total project cost of \$1,558,646.

ORDINANCE

O-1. **PARKING AND ENTERPRISE SERVICES**

Staff report recommending adoption of Ordinance No. 15-08 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) Adopt Ordinance.

REPORTS – CITY ATTORNEY

A-1. 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. 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**