



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

Tuesday, January 27, 2015
6:00 P.M.



**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 the closed session item may do so at this time.

- CS-1. Closed session – Confidential – City Council Conference regarding Public Employee Performance Evaluation pursuant to Government Code Section 54957; Title: City Manager.
- CS-2. Closed session – Confidential – City Council Conference with Legal Counsel regarding Pending Litigation pursuant to Government Code Section 54956.9(d)(1); Name of Cases:
 - A) Keith M. Walton v. City of Inglewood, et al.; LASC Case No. YC 067959; and
 - B) Juan Jose Palma, et al., v. City of Inglewood, et al.; USDC Case No.: CV-14-7423-DDP-RZ.

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 hearing, 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. **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) Receive public input;
 - 2) Motion to waive further reading; and
 - 3) Introduce Ordinance.

MINUTES

- 2, **CITY CLERK**
CSA-2, [Approval of the minutes of the meeting held for the following:](#)
H-2 & [Council – December 9, 2014, and December 18, 2014;](#)
F-1. *Successor Agency* - December 9, 2014;
Housing Authority - December 9, 2014; and
Finance Authority – December 9, 2014.
Recommendation:
 - 1) Approve.

CONSENT CALENDAR

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

- 3. **CITY ATTORNEY**
Letters from the City Attorney's Office recommending denial of the following claims:
 - A) Odillia Abrica for reimbursement on May 15, 2014.
 - B) Cheryl Robinson for personal injury on October 29, 2014.Recommendation:
 - 1) Deny claims.

4. **CITY ATTORNEY**
Staff report recommending approval of an Agreement with Olivarez Madruga 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. 12-146 with Buchalter Nemer for legal services. (General Fund)
Recommendation:
 - 1) Approve amendment in the amount of \$50,000.

6. **HUMAN RESOURCES**
Staff report recommending approval to pay invoices submitted by Shaffer Psychological Institute for psychological services rendered on behalf of the City. (General Fund)
Recommendation:
 - 1) Approve payment in the amount of \$7,650.

7. **PARKS, RECREATION, AND LIBRARY SERVICES**
Staff report recommending authorization be given to sponsor two American Cancer Society events. (General Fund – Non-profit Organization)
Recommendation:

Authorize sponsorship by taking the following actions:

 - 1) Approve the use of Darby Park on Saturday, February 28, 2015, for a Bark for Life event; and
 - 2) Support the annual Relay for Life event scheduled to take place on June 6-7, 2015, at Crozier Middle School in an amount not to exceed \$3,750.

8. **POLICE**
Staff report recommending approval of a Waiver and General Release form for retired Police Service Canine, Armin.
Recommendation:
 - 1) Approve.

9. **POLICE**
Staff report recommending adoption of a resolution amending the Fiscal Year 2014-2015 budget to include the remaining balance of FY2013 Urban Area Security Initiative (UASI) grant funds from the previous fiscal year’s budget in the amount of \$197,014. (Grant Funds)
Recommendation:
 - 1) Adopt resolution ;
 - 2) Re-approve use of UASI grant funds; and
 - 3) Approve the issuance of a Purchase Order to Motorola, Inc., for the purchase of an Automated License Plate Recognition (ALPR) Trailer and one (1) mobile ALPR in an amount not to exceed \$99,023.

10. **RESIDENTIAL SOUND INSULATION**

Staff report recommending adoption of a resolution amending the Residential Sound Insulation Department's 2014-2015 Fiscal Year Budget to carryover encumbrances from Fiscal Year 2013-2014.

Recommendation:

- 1) Adopt resolution.

11. **RESIDENTIAL SOUND INSULATION**

Staff report recommending award of contract for Residential Sound Insulation – Phase 10, Group 13 per Bid No. CB-14-38. (Noise Mitigation Funds)

Recommendation:

- 1) Award contract to lowest, responsible bidder Karabuild Development, Inc., to provide residential sound insulation work on 64 homes;
- 2) Approve agreement in the amount of \$1,894,798;
- 3) Approve a 10% contingency fund in the amount of \$189,480; and
- 4) Adopt a resolution amending the 2014-2015 fiscal year budget for R026 to include special expenses in the amount of \$28,352 for a total project cost of \$82,112,630.

12. **RESIDENTIAL SOUND INSULATION**

Staff report recommending award of contract for Residential Sound Insulation – Phase 10, Group 21J per Bid No. CB-14-37. (Noise Mitigation Funds)

Recommendation:

- 1) Award contract to lowest, responsible bidder NSA Construction Group, Inc., to provide residential sound insulation work on 42 homes;
- 2) Approve agreement in the amount of \$1,294,000;
- 3) Approve a 10% contingency fund in the amount of \$129,400; and
- 4) Adopt a resolution amending the 2014-2015 fiscal year budget for R034 to include special expenses in the amount of \$14,722 for a total project cost of \$1,442,846.

DEPARTMENTAL REPORT

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

Staff report recommending approval of professional services agreements for the preparation and review of an Initiative Report and associated technical studies as it pertains to the City of Champions Revitalization Project Initiative. (General Fund)

Recommendation:

- 1) Provide direction to staff; and
- 2) Approve a professional services agreement with CAJA Environmental Services, LLC, in an amount not to exceed \$88,000 to prepare an Initiative Report;
- 3) Approve a professional services agreement with Keyser Marston Associates, in an amount not to exceed \$33,000, to review a fiscal and economic report prepared for the Champions Initiative; and
- 4) Adopt a resolution amending the Fiscal Year 2014-2015 budget to transfer \$121,000 from Account Code No. 001.099.9930.44899 (General Fund – Contract Services) to Account Code No. 001.030.3010.44830 (Planning – Contract Services).

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, **CITY TREASURER**
- CSA-3, [Monthly Treasurer’s Report for the Month Ending November 30, 2014.](#)
- H-3 &
- F-2.

Recommendation:

- 1) Receive and file.

- CT-2. Oral 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**