



INGLEWOOD, CALIFORNIA  
Web Site -- [www.cityofinglewood.org](http://www.cityofinglewood.org)



Tuesday, February 24, 2015  
7:00 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

**AGENDA**  
**CITY COUNCIL/SUCCESSOR AGENCY**

**OPENING CEREMONIES – 7:00 P.M.**

Call to Order

Pledge of Allegiance

Roll Call

Presentation – MLK Workers

Proclamation Declaring March 2015 as Red Cross Month

Proclamation Declaring March 2, 2015 as Read Across America Day

**PUBLIC COMMENTS REGARDING AGENDA ITEMS**

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

**DEPARTMENTAL REPORTS (Discussion and Action on the Following Items)**

DR-1. **CITY CLERK**

Staff report recommending adoption of a resolution accepting the certification of the City Clerk as to the sufficiency of the initiative petition entitled “*Initiative Measure Regarding the Proposed Development of a Sports and Entertainment Zone, including a Stadium, within the Previously Approved Hollywood Park Mixed-Use Development,*” also identified by its short title, the “*City of Champions Revitalization Initiative.*”

**Recommendation:**

- 1) Adopt resolution.

DR-2. **CITY ATTORNEY, CITY CLERK, ECONOMIC & COMMUNITY DEVELOPMENT**  
Staff report pertaining to the “City of Champions Revitalization Initiative.”

Recommendation:

- 1) Receive and file the presentation of informational reports prepared pursuant to California Elections Code (CEC) Section 9212; AND
- 2) Take one of the following actions:
  - (a) Adopt an ordinance adopting the “*City of Champions Revitalization Initiative*,” without alteration, at this meeting, or within ten days after this meeting;

**OR**

- (b) Adopt a resolution Calling and Giving Notice of a Special Municipal Election on June 2, 2015, for the Submission of the “City of Champions Revitalization Initiative” to the Voters.

**CONSENT CALENDAR**

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

1. **CITY ATTORNEY**

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

- A) Mary Alice Crenshaw for personal injury on August 6, 2014.
- B) Victor Cisneros for personal injury on August 5, 2014.
- C) Qiana Kemp for property damage on June 27, 2014.
- D) Ray Kemp III for property damage on June 27, 2014.
- E) Katie Fuller for personal injury on October 9, 2014.

Recommendation:

- 1) Deny claims.

2. **CITY MANAGER**

Staff report recommending adoption of a resolution approving an Amendment to Section 15 (Contributions, Advances, Prior Expenses) of the California Cities for Self Reliance Joint Powers Authority Agreement to appropriate funding in the annual amount of \$25,000 for the continued operation of the California Cities for Self Reliance Joint Powers Authority commencing in Fiscal Year 2014-2015.

Recommendation:

- 1) Adopt resolution.

3. **PARKING AND ENTERPRISE SERVICES**

Staff report recommending adoption of a resolution amending the Master Fee Schedule to add fees for parking in Municipal Lots and Structures.

Recommendation:

- 1) Adopt resolution.

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

Staff report recommending award of contract for the Darby Park Fitness Equipment Project per Bid No. CB-14-34. (Grant Funds)

Recommendation:

- 1) Award contract to the lowest responsive bidder, Carolino Construction Corporation;
- 2) Approve an agreement in the amount of \$46,250; and
- 3) Approve a contingency fund in the amount of \$3,000.

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

Staff report recommending approval of an agreement with the State of California, Board of State and Community Corrections (BSCC) in order to receive grant funds in the amount of \$1.5 million for the provision of the Inglewood Community and Regional Engagement Project (I-CARE) to provide evidence-based anti-gang programs and strategies. (Grant Funds)

Recommendation:

- 1) Approve agreement with the State of California BSCC;
- 2) Adopt resolution to:
  - a) Amend the FY 2014-2015 budget in the amount of \$375,000 for nine months (1-1-15 through 9-30-15);
  - b) Commit \$500,000 for FY 2015-2016 for twelve months (10-1-15 through 9-30-16);
  - c) Commit \$500,000 for FY 2016-2017 for twelve months (10-1-16 through 9-30-17);
  - d) Commit \$125,000 for FY 2017-2018 for 3 months (10-1-17 through 12-31-17);
- 3) Approve the contract with I-CARE community-based organization partner (CBO) South Bay Workforce Investment Board (SBWIB) for \$789,328 to provide project management, administration and direct services from January 1, 2015 through December 31, 2017;
- 4) Approve the contract with I-CARE CBO partner Centinela Youth Services, Inc., (BYS) for \$360,000 to provide project data collection and evaluation (all youth, assessment, intensive case management, mental health and substance abuse counseling, and home visits (60) for youth from January 1, 2015 through December 31, 2017; and
- 5) Adopt a resolution authorizing the submission of a CalGRIP Grant application and authorizing the Mayor to sign the Standard Agreement and all subsequent documents (including, but not limited to agreements, amendments, payment requests, and so forth) without the need of these subsequent documents coming to Council.

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

Staff report recommending authorization be given to use Contingency Reserve Funds in an amount not to exceed \$100,000 for emergency repairs necessary for the Vincent Park Swimming Pool. (General Fund)

Recommendation:

- 1) Authorize.

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

Staff report recommending approval of a subcontract extension with the South Bay Center for Counseling (SBCC) in order to receive grant funding in the amount of \$50,000 from January 1, 2015 through June 30, 2016, for the Partnership For Families Program (PF) targeting at-risk pregnant women and families with children age five and under who are at risk for child maltreatment. (Grant Funds)

Recommendation:

- 1) Approve; and
- 2) Adopt resolution amending the Fiscal Year 2014-2015 budget to include \$25,000, and commit the remaining \$25,000 in the FY 2015-2016 budget to reflect a total of \$50,000 from the SBCC PFF grant.

8. **PUBLIC WORKS**

Staff report recommending approval of a payment to Rush Truck Center (RTC) for the performance of emergency vehicle repairs. (General Fund)

Recommendation:

- 1) Approve payment in the amount of \$7,975.38.

9. **PUBLIC WORKS**

Staff report recommending approval of payment to Natural Gas Systems, Inc., for the performance of emergency repairs and maintenance service for the Compressed Natural Gas (CNG) system at the City Service Center. (General Fund)

Recommendation:

- 1) Approve payment in the amount of \$8,758.52.

10. **PUBLIC WORKS**

Staff report recommending authorization be given to accept ownership and responsibility of two (2) abandoned underground storage tanks at the northwest corner of La Brea Avenue and Spruce Avenue.

Recommendation:

- 1) Authorize acceptance; and
- 2) Authorize the City's Chief Financial Officer to execute, on behalf of the City, the Certification of Financial Responsibility and Letter From Chief Financial Officer required by the State of California.

11. **PUBLIC WORKS**

Staff report recommending approval of a cooperative purchase agreement (piggy-back) with the City of Torrance for the purchase of Crushed Aggregate Base Rock. (Sanitation Fund)

Recommendation:

- 1) Approve agreement;
- 2) Award a blanket purchase order to Logans Materials Company (Logans) for the purchase and delivery of crushed aggregate base rock; and
- 3) Approve a three-year (3) purchase order with Logans in the amount of \$102,000 (not to exceed \$34,000 per fiscal year).

**12. RESIDENTIAL SOUND INSULATION**

Staff report recommending award of contract for Residential Sound Insulation – Phase 10, Group 14J per Bid No. CB-15-02. (Noise Mitigation Fund)

**Recommendation:**

- 1) Award contract to lowest, responsible bidder S & L Specialty Contracting, Inc., to provide residential sound insulation work on 63 homes;
- 2) Approve agreement in the amount of \$1,758,375;
- 3) Approve a 10% contingency fund in the amount of \$175,838; and
- 4) Adopt a resolution amending the 2014-2015 fiscal year budget for R027 to include special expenses in the amount of \$27,279 for a total project cost of \$1,961,492.

**13. RESIDENTIAL SOUND INSULATION**

Staff report recommending award of contract for Residential Sound Insulation – Phase 11, Group 120J per Bid No. CB-15-03. (Noise Mitigation Funds)

**Recommendation:**

- 1) Award contract to lowest, responsible bidder NSA Construction Group, Inc., to provide residential sound insulation work on 46 homes;
- 2) Approve agreement in the amount of \$1,576,000;
- 3) Approve a 10% contingency fund in the amount of \$157,600; and
- 4) Adopt a resolution amending the 2014-2015 fiscal year budget for R054 to include special expenses in the amount of \$24,426 for a total project cost of \$1,758,026.

**14. SECTION 8, HOUSING, AND COMMUNITY DEVELOPMENT BLOCK GRANT**

Staff report recommending approval to allocate \$1,911 in unobligated Community Development Block Grant (CDBG) funds to cover the cost of the CDBG portion of the Vincent Park Lighting project, and reallocate \$6,978 from staff project job costing to contract services.

**Recommendation:**

- 1) Approve allocations; and
- 2) Adopt a resolution amending the CDBG allocation for the 2014-2015 fiscal year budget.

**15. CITY MANAGER**

(CSA) Staff report recommending approval of agreements to provide environmental services to the City. (Successor Agency Redevelopment Property Trust Fund)

**Recommendation:**

- 1) Approve an agreement with Tetra Tech in an amount not to exceed \$100,000; and
- 2) Approve an agreement with Ninyo & Moore in an amount not to exceed \$100,000.

**16. ECONOMIC AND COMMUNITY DEVELOPMENT**

(CSA) Staff report recommending adoption of resolutions pertaining to the Recognized Obligation Payment Schedule (ROPS) 15-16A .

**Recommendation:**

- 1) Adopt a resolution approving the July 1, 2015 through December 31, 2015 ROPS 15-16A, for submittal to the Oversight Board; and
- 2) Adopt a resolution approving the Administrative Budget for the ROPS 15-16A period.

17. **POLICE**

Staff report recommending approval of an agreement with Versaterm for hardware, software, and services related to the purchase of a new Computer Aided Dispatch (CAD) and Records Management System (RMS). (Grant and General Funds)

Recommendation:

- 1) Approve agreement in the amount of \$2,810,268;
- 2) Approve issuance of a purchase order to Dell Computers for the purchase of servers and storage in an amount not to exceed \$85,584; and
- 3) Authorize the use of \$365,000 to purchase new Mobile Data Computer (MDC) Units.

**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.

**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**