



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

Tuesday, April 14, 2015
6:00 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**

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 – Attorney Client Privileged; Liability Claim Authority pursuant to Government Code Section 54956.9(e)(3); Claimant: Pamela Hurtado; Agency claimed Against: City of Inglewood.

**AGENDA
CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY/FINANCE AUTHORITY**

OPENING CEREMONIES – 7:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

Proclamation declaring the Week of April 11-17, 2015 as National Telecommunications Week

Proclamation declaring April 24, 2015 as Day of Remembrance of the Armenian Genocide of 1915-1923

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the City Council/Successor Agency/Housing Authority/Finance Authority on any item on today's agenda, except 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 receive public input and consider an Ordinance authorizing ExxonMobil Oil Corporation \(ExxonMobil\) formerly known as Mobil Oil Corporation \(Mobil\), to operate and maintain an underground Pipeline for the transmission of hydrocarbon substances \(crude oil\) in the City of Inglewood for twenty \(20\) years.](#)
Recommendation:
 - 1) Receive public input;
 - 2) Motion to waive further reading; and
 - 3) Introduce Ordinance.

CONSENT CALENDAR

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

- 2. **CITY ATTORNEY**
Letter from the City Attorney's Office recommending denial of the following claims:
 - A) Antonia Salinas for Personal Injury on June 2, 2014.
 - B) Donsha Jackson for Personal Injury on July 2, 2014.
 - C) Glenna Wilson for an incident on September 11, 2014.Recommendation:
 - 1) Deny claims.

- 3. **HUMAN RESOURCES**
[Staff report recommending approval to pay State Arbitrator, Jill Klein, for arbitration services rendered without an executed agreement between the City and the vendor. \(General Fund\)](#)
Recommendation:
 - 1) Approve payment in the amount of \$10,259.65.

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

Staff report recommending authorization of an in-kind sponsorship for the Inglewood Cultural Arts Inc., Afro-Latin Music and Dance Festival by providing the use of the Amphitheater at Edward Vincent Park.

Recommendation:

- 1) Authorize.

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

Staff report recommending award of contract for the Vincent Park Swimming Pool Pump Replacement Project. (General Fund)

Recommendation:

- 1) Adopt a resolution authorizing the transfer of \$100,000 from the Non-Departmental/Miscellaneous – Contingency Reserve account (General Fund) to the Citywide Sports/Physical Activities – Contract Services account (General Fund) for emergency repairs necessary for the Vincent Park Swimming Pool with authority to expend said funds;
- 2) Award contract to the lowest responsive bidder, Carolino Construction Corporation;
- 3) Approve an agreement in the amount of \$82,1000; and
- 4) Approve a contingency fund of \$15,000.

6. **POLICE**

Staff report recommending adoption of a resolution amending the FY 2014-2015 budget to upgrade the position of Police Records Manager (Salary 291.0 – 326.0) to Police Records Administrator (Salary Range 306.0-341.0).

Recommendation:

- 1) Adopt resolution.

7. **RESIDENTIAL SOUND INSULATION**

Staff report recommending approval of an amendment to Agreement No. 14-118 with Accountemps Salaried Professional Services of Robert Half International, Inc., extending the term of the contract an additional one (1) year.

Recommendation:

- 1) Approve amendment in the amount of \$115,000; and
- 2) Adopt resolution amending the City's Fiscal Year 2014-2015 annual budget.

8 & **PARKS, RECREATION AND LIBRARY SERVICES** and
CSA-2. **EXECUTIVE DIRECTOR’S OFFICE**

Staff report recommending approval of two (2) three-year agreements (with two one-year renewal options) to provide unarmed security guard services at the Main Library, Crenshaw-Imperial Branch Library, and the 115 South Locust Street Parking Structure per Request For Proposals No. RFP-0091. (General Fund and Redevelopment Properties Tax Trust Fund)

Recommendation:

City Council:

- 1) Approve three-year agreement with Alltech Industries, Inc., dba Alltech Protective Services in the amount of \$138,996 for security guard services for both libraries. (General Fund)

Successor Agency:

- 1) Approve three-year agreement with Alltech Industries, Inc., dba Alltech Protective Services in the amount of \$80,028 for security guard services for Parking Structure No. 2 (Redevelopment Properties Tax Trust Fund)

ORDINANCE

O-1. **HUMAN RESOURCES**

Staff report recommending adoption of Ordinance No. 15-11 authorizing an amendment to the contract with the Board of Administration of the California Public Employees’ Retirement System (CalPERS).

Recommendation:

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

REPORTS – CITY ATTORNEY

- A-1. Report on Closed Session Item.
- 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 February 28, 2015.](#)
H-2 &
F-1.

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**