



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



Tuesday, April 21, 2015
1:00 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 – 1:00 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; Existing Litigation; Pursuant to Government Code Section 54956.9(d)(1); Number of Case(s) = 1: a) City of Inglewood v. Inglewood Unified School District, LASC Case No. BC467715.

**AGENDA
CITY COUNCIL**

OPENING CEREMONIES – 2:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

Proclamation declaring Saturday, May 2, 2015 as Relay for Life – Paint the Town Purple Day.

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the City Council 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 adopting a Resolution of Intent to vacate segments of Railroad Place, Redondo Boulevard, Cable Place, and a portion of Florence Avenue.
Recommendation:
 - 1) Receive public input;
 - 2) Adopt Resolution of Intent.

CONSENT CALENDAR

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

- 2. **CITY MANAGER**
Staff report recommending approval of Amendment No. 7 to Agreement No. 83-1000 related to the continued operation of the Workforce Programs under the new Workforce Innovation and Opportunity Act.
Recommendation:
 - 1) Approve.

- 3. **FINANCE**
Staff report recommending approval of a one-year agreement (with the option to extend an additional six-months) with Communications Support Group, Inc., to perform a review of franchise fees, PEG fees, digital phone and video user taxes paid by Time Warner, and PEG fees of AT&T. (General Fund)
Recommendation:
 - 1) Approve in an amount not to exceed \$48,000.

- 4. **FINANCE**
Staff report recommending approval to increase the annual amount authorized for uniforms for City Employees, and amend the current agreement with Aramark to extend the term for an additional 12-months to expire on July 1, 2016. (General Fund and Special Assessment Funds)
Recommendation:
 - 1) Approve annual increase an additional \$40,000 (from \$118,000 to \$158,000);
 - 2) Adopt a resolution amending the Fiscal Year 2014-2015 budget to include the additional funding; and
 - 3) Approve amendment.

5. **FINANCE**

Staff report recommending approval of a three-year agreement with Lee's Maintenance Service, Inc., to provide janitorial services for various City facilities. (General Fund)

Recommendation:

- 1) Approve agreement in the amount of \$2,962,470.72 (\$987,490.24 annually);
- 2) Adopt a resolution amending the Fiscal Year 2014-2015 budget in the amount of \$286,856; and
- 3) Authorize staff to pay janitorial services for the month of March 2015 in the amount of \$58,521.62

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

Staff report recommending approval of a Memorandum of Understanding with Legal Aid Foundation of Los Angeles, Los Angeles Law Library, and Palmdale City Library to provide increased access to comprehensive legal services for very low and low-income persons throughout Los Angeles County.

Recommendation:

- 1) Approve.

7. **RESIDENTIAL SOUND INSULATION**

Staff report recommending award of contract for Residential Sound Insulation – Phase 10, Group 16 per Bid No. CB-15-08. (Noise Mitigation Funds)

Recommendation:

- 1) Award contract to lowest, responsible bidder S&L Contracting, Inc., to provide residential sound insulation work on 76 homes;
- 2) Approve agreement in the amount of \$2,496,700;
- 3) Approve a 10% contingency fund in the amount of \$249,670; and
- 4) Adopt a resolution amending the 2014-2015 fiscal year budget for R029 to include special expenses in the amount of \$39,520 for a total project cost of \$2,785,890.

DEPARTMENTAL REPORTSDR-1. **ECONOMIC AND COMMUNITY DEVELOPMENT**

Staff report recommending approval of an agreement with The Arroyo Group to provide planning and environmental services for preparation of Transit Overlay Zone Regulatory Documents, Design Guidelines, and a Programmatic Environmental Impact Report. (Grant Funds)

Recommendation:

- 1) Approve agreement in the amount of \$690,000; and
- 2) Adopt resolution amending the Fiscal Year 2014-2015 budget for the deposit of \$690,000.

ORDINANCE

O-1. **PUBLIC WORKS**

Staff report recommending adoption of Ordinance No. 15-12 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) 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. **CITY CLERK**

Resolution reciting the fact of a General Municipal Election held on April 7, 2015, declaring the results and such other matters as provided by law.

Recommendation:

- 1) Adopt resolution.

CC-2. **CITY CLERK**

Resolutions calling for and giving notice of the holding of a Municipal Runoff Election to be held on Tuesday, June 16, 2015, and requesting that the Los Angeles County Board of Supervisors render specified services to the City.

Recommendation:

- 1) Adopt resolutions.

CC-3. 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**