



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



Tuesday, May 19, 2015
1:00 P.M.

**NOTICE AND CALL OF SPECIAL MEETING OF THE INGLEWOOD
CITY COUNCIL
(Government Code Section 54956)**

TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD

NOTICE IS HEREBY ORDERED by the Mayor that a special meeting of the Council of the City of Inglewood will be held on Tuesday, May 19, 2015 commencing at 1:00 P.M. in the Council Chambers, One Manchester Boulevard, Inglewood, California (Government Code Section 54956).

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 – City Council Conference Regarding a Public Employee Personnel Matter pursuant to Government Code Section 54957(b)(1); Title of Employee's Position: City Attorney.
- CS-2. Closed session – Confidential – City Council Conference regarding a Public Employee Evaluation pursuant to Government Code Section 54957; Title of Employee's Position: City Manager.
- CS-3. Closed session – Confidential – City Council Conference with Labor Negotiator pursuant to Government Code Section 54957.6; Employee Title and Unrepresented Employee: City Manager; City Representative: Kenneth R. Campos

- CS-4. Closed session – Confidential – City Council Conference with Legal Counsel regarding Existing Litigation pursuant to Government Code Section 54956.9(d)(1); Name of Case: Jernita Polk v. City of Inglewood; LASC Case No.: 14K00938.

- CS-5. Closed session – Confidential – City Council Conference with Legal Counsel regarding Existing Litigation pursuant to Government Code Section 54956.9(d)(1); Name of Case: City of Inglewood, a public entity, Petitioner vs. Public Utilities Commission of the State of California, DOES 1-20, inclusive, Respondent; Los Angeles Metropolitan Transportation Authority, Real Party In Interest; Court of Appeal of the State of California Second Appellate District Case No.: B263763.

OPENING CEREMONIES – 2:00 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 may do so at this time.

WARRANTS AND BILLS

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

MINUTES

- 2. **CITY CLERK**
[Approval of the minutes of the meetings held on April 14, 2015, and April 21, 2015.](#)
Recommendation:
 - 1) Approve.

CONSENT CALENDAR

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

- 3. **INFORMATION, TECHNOLOGY AND COMMUNICATIONS**
[Staff report recommending approval to purchase computer related equipment from Dell Computer L.P. \(ITC Internal Service Fund.](#)
Recommendation:
 - 1) Approve blanket purchase order in an amount not to exceed \$110,000.

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4. **POLICE**
Staff report recommending approval of an Agreement with the City of Los Angeles for acceptance of FY 2014 Urban Area Security Initiative (UASI) grant funds in the amount of \$325,000.
Recommendation:
1) Approve agreement;
2) Approve Amendment No. 1 to Agreement No. 14-187 with Leverage Information Systems; and
3) Adopt a resolution amending the Fiscal Year 2014-2015 budget to include said grant funds.
5. **PUBLIC WORKS**
Staff report recommending approval to pay Invoice Nos. 155-1, 156-2, 164-1, 167-1, and 24-1, received from J.A. Salazar Construction and Supply Corporation for emergency water main repairs. (Water Fund)
Recommendation:
1) Approve payment in the amount of \$70,889.63.
6. **PUBLIC WORKS**
Staff report recommending accepting the offers of easement dedication for Parcel Map 72538, which consolidates six lots into one lot at 9150 Aviation Boulevard in the City of Inglewood.
Recommendation:
1) Accept offers.
7. **PUBLIC WORKS**
Staff report recommending approval to pay Invoice Number 1557519 received from ACCO Engineered Systems (ACCO) on April 20, 2015, for emergency repairs to the Civic Center climate control system. (General Fund)
Recommendation:
1) Approve payment in the amount of \$8,934.77.
8. **PUBLIC WORKS**
Staff report recommending award of contract to Fujitec America for elevator maintenance and repair services from June 1, 2015 through September 30, 2015. (General Fund)
Recommendation:
1) Approve an amount not to exceed \$33,468.
9. **RESIDENTIAL SOUND INSULATION**
Staff report recommending award of contract for Residential Sound Insulation – Phase 12, Group 1 per Bid No. CB-15-17. (Noise Mitigation Fund)
Recommendation:
1) Award contract to lowest, responsible bidder Harry H. Joh Construction, Inc., to provide residential sound insulation work on 35 homes;
2) Approve agreement in the amount of \$1,438,500;
3) Approve a 10% contingency fund in the amount of \$143,850; and
4) Adopt a resolution amending the 2014-2015 fiscal year budget for R056 to include special expenses in the amount of \$21,210 for a total project cost of \$1,603,560.
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10. **RESIDENTIAL SOUND INSULATION**

Staff report recommending award of contract for Residential Sound Insulation – Phase 12, Group 2 per Bid No. CB-15-18. (Noise Mitigation Funds)

Recommendation:

- 1) Award contract to lowest, responsible bidder DAB Construction, Inc., to provide residential sound insulation work on 33 homes;
- 2) Approve agreement in the amount of \$1,613,200;
- 3) Approve a 10% contingency fund in the amount of \$161,320; and
- 4) Adopt a resolution amending the 2014-2015 fiscal year budget for R057 to include special expenses in the amount of \$22,803 for a total project cost of \$1,797,323.

11. **RESIDENTIAL SOUND INSULATION**

Staff report recommending award of contract for Residential Sound Insulation – Phase 12, Group 3-J per Bid No. CB-15-19. (Noise Mitigation Fund)

Recommendation:

- 1) Award contract to lowest, responsible bidder Spec Construction Co., Inc., to provide residential sound insulation work on 32 homes;
- 2) Approve agreement in the amount of \$1,287,875;
- 3) Approve a 10% contingency fund in the amount of \$128,786; and
- 4) Adopt a resolution amending the 2014-2015 fiscal year budget for R058 to include special expenses in the amount of \$19,040 for a total project cost of \$1,435,683.

12. **RESIDENTIAL SOUND INSULATION**

Staff report recommending award of contract for Residential Sound Insulation – Phase 12, Group 4 per Bid No. CB-15-09. (Noise Mitigation Funds)

Recommendation:

- 1) Award contract to lowest, responsible bidder Karabuild Development, Inc., to provide residential sound insulation work on 35 homes;
- 2) Approve agreement in the amount of \$1,411,268;
- 3) Approve a 10% contingency fund in the amount of \$141,127; and
- 4) Adopt a resolution amending the 2014-2015 fiscal year budget for R059 to include special expenses in the amount of \$20,825 for a total project cost of \$1,573,220.

13. **RESIDENTIAL SOUND INSULATION**

Staff report recommending award of contract for Residential Sound Insulation – Phase 12, Group 5 per Bid No. CB-15-22. (Noise Mitigation Funds)

Recommendation:

- 1) Award contract to lowest, responsible bidder NSA Construction Group, Inc., to provide residential sound insulation work on 34 homes;
- 2) Approve agreement in the amount of \$1,550,000;
- 3) Approve a 10% contingency fund in the amount of \$155,000; and
- 4) Adopt a resolution amending the 2014-2015 fiscal year budget for R062 to include special expenses in the amount of \$22,406 for a total project cost of \$1,727,406.

14. **RESIDENTIAL SOUND INSULATION**

Staff report recommending award of contract for Residential Sound Insulation – Phase 12, Group 6 per Bid No. CB-15-10. (Noise Mitigation Fund)

Recommendation:

- 1) Award contract to lowest, responsible bidder NSA Construction Group, Inc., to provide residential sound insulation work on 35 homes;
- 2) Approve agreement in the amount of \$1,664,000;
- 3) Approve a 10% contingency fund in the amount of \$166,400; and
- 4) Adopt a resolution amending the 2014-2015 fiscal year budget for R060 to include special expenses in the amount of \$23,800 for a total project cost of \$1,854,200.

15. **RESIDENTIAL SOUND INSULATION**

Staff report recommending award of contract for Residential Sound Insulation – Phase 12, Group 8-J per Bid No. CB-15-20. (Noise Mitigation Fund)

Recommendation:

- 1) Award contract to lowest, responsible bidder Spec Construction Co., Inc., to provide residential sound insulation work on 30 homes;
- 2) Approve agreement in the amount of \$1,667,399;
- 3) Approve a 10% contingency fund in the amount of \$166,740; and
- 4) Adopt a resolution amending the 2014-2015 fiscal year budget for R063 to include special expenses in the amount of \$22,380 for a total project cost of \$1,856,519.

16. **RESIDENTIAL SOUND INSULATION**

Staff report recommending award of contract for Residential Sound Insulation – Phase 12, Group 9-J per Bid No. CB-15-21. (Noise Mitigation Funds)

Recommendation:

- 1) Award contract to lowest, responsible bidder Spec Construction Co., Inc., to provide residential sound insulation work on 29 homes;
- 2) Approve agreement in the amount of \$1,732,690;
- 3) Approve a 10% contingency fund in the amount of \$173,269; and
- 4) Adopt a resolution amending the 2014-2015 fiscal year budget for R064 to include special expenses in the amount of \$22,475 for a total project cost of \$1,928,434.

SETTING PUBLIC HEARINGS

SPH-1. ECONOMIC AND COMMUNITY DEVELOPMENT

Staff report requesting that a public hearing be set to consider the adoption of Zoning Code Amendment ZCA 2015-01 to modify regulations for the sale of distilled spirits.

Recommendation:

- 1) Set public hearing for June 9, 2015 at 7:00 p.m.

SPH-2. ECONOMIC AND COMMUNITY DEVELOPMENT

Staff report requesting that a public hearing be set to consider an appeal of the Planning Commission’s approval of Special Use Permit No. 1207 (SP-1207) for a preliminary Planned Assembly Development to Redevelop the former Daniel Freeman Hospital Site as a 310-unit condominium development on an 18.3 acre property located at 333 North Prairie Avenue.

Recommendation:

- 1) Set public hearing for June 9, 2015 at 7:00 p.m.

SPH-3. PUBLIC WORKS

Staff report requesting that a public hearing be set to consider the adoption of the Stormwater Management and Discharge Control Ordinance.

Recommendation:

- 1) Set public hearing for June 2, 2015 at 2:00 p.m.

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. 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 oral 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**