



INGLEWOOD, CALIFORNIA
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Tuesday, June 23, 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**

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 may do so at this time.

WARRANTS AND BILLS

1, **FINANCE**
CSA-1, [Warrant Registers](#).
& H-1. **Recommendation:**

1) Allow for Payment of Bills.

CONSENT CALENDAR

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

2. **CITY ATTORNEY**

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

- a) Miles Hunt for personal injury on January 8, 2015.
- b) Jason Cooper for personal injury on July 27, 2014.
- c) SCIF for Virna Hicks Scott for personal injury on January 21, 2015.
- d) Rufus Kirkwood for personal injury on November 17, 2014.
- e) Jacquelyn Evans for personal injury on August 7, 2014.
- f) Frances Swain for personal injury on June 30, 2014.

Recommendation:

- 1) Deny claim.

3. **CITY MANAGER’S OFFICE**

Staff report recommending approval of Amendment No. 4 to the Welfare-To-Work Vocational Intermediary and Direct Services Contract No. WTW 13-001 by and between the County of Los Angeles and the City of Inglewood (the administrative entity for the South Bay Workforce Investment Board (SBWIB)) to add \$250,000 in funding for subsidized employment and vocational services to Department of Children and Family Services (DCFS) Foster Youth for the remainder of Fiscal Year 2014-2015.

Recommendation:

- 1) Approve.

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

Staff report recommending approval to purchase the Library’s annual periodical subscriptions from EBSCO Subscription Services. (General Fund)

Recommendation:

- 1) Approve in the amount of \$20,057.82.

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

Staff report recommending approval to purchase a perpetual license for Mango Languages, a language learning software program that will be offered free to Library patrons through the City’s website. (General Fund)

Recommendation:

- 1) Approve purchase in the amount of \$27,000; and
- 2) Adopt resolution amending the FY 2014-2015 Parks, Recreation and Library Services budget to transfer \$27,000 from the Library Contract Services line item to the Library Equipment line item.

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

Staff report recommending adoption of a resolution amending the Fiscal Year 2014-2015 budget to reflect an increase in the amount of \$12,000 to provide additional meals for the Summer Food Service Program (SFSP), and \$2,376 for salaries to staff fourteen SFSP sites. (Grant Funds)

Recommendation:

- 1) Adopt Resolution;
- 2) Approve Amendment No. 1 to Agreement No. 15-169 with Inglewood Unified School District (IUSD) increasing the maximum contract sum by \$12,000 to augment the number of contracted meals IUSD provides for the City's SFSP; and
- 3) Approve the Inglewood Unified School District Application For Use of School Property at Morningside High School to use their facility for a SFSP site.

7. **POLICE**

Staff report recommending adoption of a resolution offering a reward to any individual(s) that provides information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Christopher Palmer.

Recommendation:

- 1) Adopt resolution.

8. **POLICE**

Staff report recommending adoption of a resolution offering a reward to any individual(s) that provides information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Crystal Crawford.

Recommendation:

- 1) Adopt resolution.

9. **POLICE**

Staff report recommending approval of a five-year agreement with DSS Corporation to upgrade the Police Department's existing recording system (hardware and software), and provide annual maintenance and repair services.

Recommendation:

- 1) Approve in an amount not to exceed \$54,010.

10. **POLICE**

Staff report recommending approval to use \$180,000 in Asset Forfeiture Funds for law enforcement related expenditures. (Asset Forfeiture Funds)

Recommendation:

- 1) Approve; and
- 2) Adopt resolution amending the Fiscal Year 2014-2015 budget to include said funds.

11. **POLICE**
Staff report recommending approval of an Interagency Protocol Agreement with El Camino Community College District to establish protocols with the El Camino College Police Department and the Inglewood Police Department for reporting and responding to specific types of crimes that occur at the El Camino Community College satellite locations (El Camino Fire Academy at 206 West Beach and Office at 110 South La Brea Avenue) as required by the Kristen Smart Safety Act of 1998.
Recommendation:
1) Approve.
12. **PUBLIC WORKS**
Staff report recommending approval of Funding Agreement No. 920000000MRBSHEL35 with Los Angeles County Metropolitan Transportation Authority (LACMTA) to receive a reimbursement grant in the amount of \$29,000, to reimburse the City of Inglewood for costs incurred as a result of LACMTA's Metro Rapid Bus Station (RBS) Implementation Project.
Recommendation:
1) Approve;
2) Authorize the Mayor to execute the Agreement, related documents, and reports required to complete the project; and
3) Adopt a resolution amending the Fiscal Year 2014-2015 budget.
13. **PUBLIC WORKS**
Staff report recommending approval to submittal of the Enhanced Watershed Management Program (EWMP) Plans for the Ballona Creek and Dominguez Channel Watersheds, to the Los Angeles Regional Water Quality Control Board (LARWQCB).
Recommendation:
1) Approve.
14. **PUBLIC WORKS**
Staff report recommending approval of Progress Payment No. 6 in the amount of \$38,986.16, received from Sequel Contractors, Inc., for street improvement services provided on the Fiscal Year 2013-2014 Street Improvement Project. (Measure R Local Return Funds)
Recommendation:
1) Approve.
15. **RESIDENTIAL SOUND INSULATION**
Staff report recommending award of contract for Residential Sound Insulation – Phase 11, Group 19-J per Bid No. CB-15-35. (Noise Mitigation Fund)
Recommendation:
1) Award contract to lowest, responsible bidder Karabuild, Inc., to provide residential sound insulation work on 29 homes;
2) Approve agreement in the amount of \$1,068,293;
3) Approve a 10% contingency fund in the amount of \$106,829; and
4) Adopt a resolution amending the 2014-2015 fiscal year budget for R053 to include special expenses in the amount of \$16,327 for a total project cost of \$1,191,449.

16. **RESIDENTIAL SOUND INSULATION**
Staff report recommending award of contract for Residential Sound Insulation – Phase 12, Group 10 per Bid No. CB-15-36. (Noise Mitigation Funds)
Recommendation:
- 1) Award contract to lowest, responsible bidder S & L Specialty Contracting Group, Inc., to provide residential sound insulation work on 35 homes;
 - 2) Approve agreement in the amount of \$1,343,675;
 - 3) Approve a 10% contingency fund in the amount of \$134,368; and
 - 4) Adopt a resolution amending the 2014-2015 fiscal year budget for R065 to include special expenses in the amount of \$20,090 for a total project cost of \$1,498,133.
17. **RESIDENTIAL SOUND INSULATION**
Staff report recommending award of contract for Residential Sound Insulation – Phase 12, Group 11 per Bid No. CB-15-34. (Noise Mitigation Fund)
Recommendation:
- 1) Award contract to lowest, responsible bidder S & L Specialty Contracting Group, Inc., to provide residential sound insulation work on 33 homes;
 - 2) Approve agreement in the amount of \$1,348,875;
 - 3) Approve a 10% contingency fund in the amount of \$134,888; and
 - 4) Adopt a resolution amending the 2014-2015 fiscal year budget for R068 to include special expenses in the amount of \$19,998 for a total project cost of \$1,503,761.
18. **RESIDENTIAL SOUND INSULATION**
Staff report recommending award of contract for Residential Sound Insulation – Phase 12, Group 13 per Bid No. CB-15-38. (Noise Mitigation Funds)
Recommendation:
- 1) Award contract to lowest, responsible bidder S & L Specialty Contracting Group, Inc., to provide residential sound insulation work on 35 homes;
 - 2) Approve agreement in the amount of \$1,479,675;
 - 3) Approve a 10% contingency fund in the amount of \$147,968; and
 - 4) Adopt a resolution amending the 2014-2015 fiscal year budget for R066 to include special expenses in the amount of \$21,560 for a total project cost of \$1,649,203.
19. **RESIDENTIAL SOUND INSULATION**
Staff report recommending award of contract for Residential Sound Insulation – Phase 12, Group 16 per Bid No. CB-15-39. (Noise Mitigation Funds)
Recommendation:
- 1) Award contract to lowest, responsible bidder S & L Contracting Group, Inc., to provide residential sound insulation work on 27 homes;
 - 2) Approve agreement in the amount of \$1,074,475;
 - 3) Approve a 10% contingency fund in the amount of \$107,448; and
 - 4) Adopt a resolution amending the 2014-2015 fiscal year budget for R070 to include special expenses in the amount of \$16,065 for a total project cost of \$1,197,988.

ORDINANCES

O-1. **PUBLIC WORKS**

Staff report recommending adoption of Ordinance No. 15-14 regarding Stormwater Management and Discharge Control and amending Article 16 of Chapter 10 of the Inglewood Municipal Code to include low impact development requirements and additional revisions pursuant to the National Pollutant Discharge Elimination System Permit requirements for the Municipal Separate Storm Sewer System.

Recommendation:

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

O-2. **ECONOMIC AND COMMUNITY DEVELOPMENT**

Staff report recommending adoption of Ordinance No. 15-13 approving Zoning Code Amendment 2015-01 (ZCA 2015-01) to modify regulations for the sale of distilled spirits.

Recommendation:

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

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, **CITY TREASURER**
CSA-2, Monthly Treasurer’s Report for the Month Ending April 2015.
H-2 &
F-1.

Recommendation:

- 1) Receive and file.

CT-2. Oral reports – City Treasurer.

COUNCIL INITIATIVES

CI-1. **MAYOR**

Initiative by Mayor James T. Butts, Jr., recommending the adoption of a resolution supporting assembly Joint Resolution 11 by Assemblywoman Autumn R. Burke.

Recommendation:

- 1) Adopt resolution.

CI-2. **MAYOR**

Initiative by Mayor James T. Butts, Jr., recommending approval to submit a letter, no later than June 30, 2015, to the Chairperson of the South Bay Cities Council of Governments, to request inclusion of the La Brea Station Bus Transit Center into the 2016 South Bay Measure R Highway Operational Improvement Program.

Recommendation:

- 1) Approve.

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**