



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

Tuesday, June 30, 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 – City Council Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d)(1); Workers Compensation Claim of Perter Lopresti; Claim No. ADJ9835897.

OPENING CEREMONIES – 7:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

West Basin Municipal Water District Presentation – California Drought Issue

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.

INGLEWOOD HOUSING AUTHORITY - PUBLIC HEARING

- HPH-1. **SECTION 8, HOUSING AND COMMUNITY DEVELOPMENT BLOCK GRANT**
[Public hearing to consider the Inglewood Housing Authority FY 2015-2016 Annual Plan and Streamlined 5-Year Plan 2015-2020 \(Plans\)](#).
Recommendation:
1) Receive public input;
2) Approve Plans; and
3) Authorize submission to the United States Department of Housing and Urban Development.

CONSENT CALENDAR

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

2. **CITY ATTORNEY**
[Staff report recommending approval of an agreement with Kane Ballmer & Berkman for legal advice, guidance, and representation. \(General Fund\)](#)
Recommendation:
1) Approve agreement in the amount of \$200,000; and
2) Approve payment of the May 2015 invoice submitted by Kane Ballmer & Berkman in the amount of \$58,701.06.
3. **ECONOMIC AND COMMUNITY DEVELOPMENT**
[Staff report recommending adoption of a resolution approving the Sales Agreement related to a City-owned parking lot located on the south side of Redondo Boulevard, west of Long Street, in Inglewood, California.](#)
Recommendation:
1) Adopt resolution.
4. **PARKS, RECREATION AND LIBRARY SERVICES**
[Staff report recommending approval of a Memorandum of Understanding for participation in the West Basin Municipal Water District \(WBMWD\) Ocean Friendly Demonstration Gardens Program.](#)
Recommendation:
1) Approve.

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

Staff report recommending authorization be given to the Mayor to sign permits for use of Inglewood Unified School District (IUSD) properties for the provision of the City's After School Recreation Program (ASRP).

Recommendation:

- 1) Authorize.

6. **POLICE**

Staff report recommending approval of an agreement with Advanced Electronics to provide services to temporarily relocate the Police Communications Center to allow renovation work to commence. (Asset Forfeiture Funds)

Recommendation:

- 1) Approve in the amount of \$29,601.

7. **POLICE**

Staff report recommending approval to use \$120,000 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.

8. **PUBLIC WORKS**

Staff report recommending award of a blanket purchase order for the purchase and delivery of asphalt concrete. (Sanitation and Gas Tax Funds)

Recommendation:

- 1) Approve cooperative purchase agreement (piggy-back) with the County of Los Angeles Internal Services Department, pursuant to Inglewood Municipal Code Section 2-198.1;
- 2) Award purchase order to Sully-Miller Contracting Co.; and
- 3) Approve a purchase in an amount not to exceed \$120,000.

9. **RESIDENTIAL SOUND INSULATION**

Staff report recommending award of contract for Residential Sound Insulation – Phase 12, Group 12 per Bid No. CB-15-26. (Noise Mitigation Fund)

Recommendation:

- 1) Award contract to lowest, responsible bidder NSA Construction Group, Inc., to provide residential sound insulation work on 36 homes;
- 2) Approve agreement in the amount of \$1,374,000;
- 3) Approve a 10% contingency fund in the amount of \$137,400; and
- 4) Adopt a resolution amending the 2014-2015 fiscal year budget for R071 to include special expenses in the amount of \$20,664 for a total project cost of \$1,532,064.

DEPARTMENTAL REPORT

DR-1. ECONOMIC AND COMMUNITY DEVELOPMENT

Staff report recommending approval of an Advance Funds Agreement with Panattoni Development Company for \$7,511 to cover City costs and activities associated with a General Plan Amendment and an industrial development proposal for 234 West Hyde Park Boulevard.

Recommendation:

- 1) Approve;
- 2) Approve a professional services agreement with Terry A. Hayes and Associates, Inc., (TAHA), an environmental consulting firm, to prepare a third party review of the environmental documents prepared for the industrial development proposal in the amount of \$7,511; and
- 3) Adopt a resolution amending the FY 2014-2015 budget for the deposit of \$7,511 (Environmental Impact Report Account No. 001.030.3010.6003).

CSA-2 ECONOMIC AND COMMUNITY DEVELOPMENT

& DR-2. Staff report recommending the approval and execution of an amendment to the agreement for professional services with Goepfner & Associates, Inc., to conduct appraisals related to ENA Negotiations with Thomas Safran and Associates.

Recommendation:

- 1) Approve and execute.

SETTING OF PUBLIC HEARING

SPH-1. FINANCE

Staff report requesting that a public hearing be set pertaining to delinquent refuse and sewer accounts scheduled for direct property tax assessment.

Recommendation:

- 1) Adopt a Resolution of Intention adopting the Delinquent Sewer and Refuse Report of the Public Works Director and setting the public hearing for July 28, 2015 at 7:00 p.m.;
- 2) Adopt a resolution electing to place delinquent sewer service on the tax rolls; and
- 3) Adopt a resolution electing to place delinquent refuse collection charges on the tax rolls.

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 Municipal Runoff Election held on June 16, 2015, declaring the results and such other matters as provided by law.

Recommendation:

- 1) Adopt resolution.

CC-2. Oral reports – City Clerk.

REPORTS – CITY TREASURER

CT-1. Oral reports – City Treasurer.

COUNCIL INITIATIVES

CI-1. **MAYOR**

Initiative by Mayor James T. Butts, Jr., recommending the 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 murder of Robert Hollis.

Recommendation:

- 1) Adopt resolution.

CI-2. **COUNCIL DISTRICT NO. 2**

Initiative by Council Member Alex Padilla recommending approval of a request by the residents who live in the area bounded by La Cienega Boulevard on the west, Centinela Avenue on the south, North La Brea Boulevard on the east, and West 64th Street on the north, to have their community named La Tijera Village.

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**