



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



Tuesday, June 2, 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 – City Council Conference with Legal Counsel regarding Pending Litigation pursuant to Government Code Section 54956.9(d)(1); Name of Case: City of Inglewood v. Time Warner; USDC Case No.: 2:13-CV-9465-BRO (CWx)

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, other than the public hearing, may do so at this time.

WARRANTS AND BILLS

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

PUBLIC HEARING

- PH-1. **COMMUNITY DEVELOPMENT BLOCK GRANT**
[Tax Equity and Fiscal Responsibility Act \(TEFRA\) Hearing to receive public comments on the issuance of tax-exempt revenue bonds by California Statewide Communities Development Authority to finance a new facility for Children of Promise Preparatory Academy.](#)
Recommendation:
 - 1) Receive public comments; and
 - 2) Adopt resolution authorizing the issuance of tax-exempt revenue bonds by California Statewide Communities Development Authority.

CONSENT CALENDAR

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

- 3. **CITY ATTORNEY**
Letters from the City Attorney’s Office recommending denial of the following claims:
 - a) Martha Quesada for personal injury on May 30, 2014.
 - b) Takari Wood for personal injury on May 30, 2014.
 - c) Trina Tillman for personal injury on August 4, 2014.
 - d) Brandy Leevy for property damage on March 28, 2015.
 - e) Patricia Wiley for property damage on December 11, 2014.
 - f) NeCosia James for property damage on February 12, 2015.
 - g) Albert and Shirley Shern for property damage on February 19, 2015.
 - h) Bernadine Harris for a legal issue claimed filed on January 5, 2015.
 - i) Teferi Alemayehu for property damage on February 9, 2014 and continuing.

Recommendation:

- 1) Deny claims.

- 4. **PARKS, RECREATION AND LIBRARY SERVICES**
[Staff report recommending the rejection of all bids received for the Vincent Park Turf Installation Project per Bid No. CB-15-07.](#)
Recommendation:
 - 1) Reject bids; and
 - 2) Authorize staff to rebid the project.

5. **POLICE**

Staff report recommending approval of Amendment No. 4 to Agreement No. 10-69 with Word Processing unlimited (WPU) to provide transcription services for the Inglewood Police Department. (General Fund)

Recommendation:

- 1) Approve amendment in the amount of \$40,000.

6. **POLICE**

Staff report recommending approval of an agreement with Joe Mar Polygraph and Investigation Services to provide pre-employment polygraph examinations for the Police Department. (General Fund)

Recommendation:

- 1) Approve in the amount of \$25,000.

7. **PUBLIC WORKS**

Staff report recommending approval of a Water Rights License Agreement for water year 2014-2015 (July 1 – June 30) with Roman Catholic Archbishop of Los Angeles (RCALA) for the lease of 138 acre-feet of the City's groundwater rights at \$125 per acre-foot, for a total amount of \$17,250. (Water Fund)

Recommendation:

- 1) Approve agreement.

8. **RESIDENTIAL SOUND INSULATION**

Staff report recommending award of contract for Residential Sound Insulation – Phase 12, Group 14 per Bid No. CB-15-16. (Noise Mitigation Fund)

Recommendation:

- 1) Award contract to lowest, responsible bidder Patriot Contracting & Engineering, Inc., to provide residential sound insulation work on 27 homes;
- 2) Approve agreement in the amount of \$1,358,500;
- 3) Approve a 10% contingency fund in the amount of \$135,850; and
- 4) Adopt a resolution amending the 2014-2015 fiscal year budget for R067 to include special expenses in the amount of \$18,927 for a total project cost of \$1,513,277.

SETTING PUBLIC HEARINGSSPH-1. **PUBLIC WORKS**

Staff report requesting that a public hearing be set to initiate proceedings for the annual levy and collection of assessments for the Morningside Park Maintenance Assessment District No. 1974-2.

Recommendation:

- 1) Adopt resolution to initiate proceedings;
- 2) Adopt resolution to accept the Engineer's Report proposing the collection of assessments at the current rates (NO INCREASE IN RATES); and
- 3) Adopt a Resolution of Intention to set a public hearing on July 7, 2015 at 2:00 p.m.

SPH-2. PUBLIC WORKS

Staff report requesting that a public hearing be set to initiate proceedings for the annual levy and collection of assessments for the In-Town Maintenance Assessment District No. 1975-1.

Recommendation:

- 1) Adopt resolution to initiate proceedings;
- 2) Adopt resolution to accept the Engineer’s Report proposing the collection of assessments at the current rates (NO INCREASE IN RATES); and
- 3) Adopt a Resolution of Intention to set a public hearing on July 7, 2015 at 2:00 p.m.

SPH-3. PUBLIC WORKS

Staff report requesting that a public hearing be set to initiate proceedings for the annual levy and collection of assessments for the Inglewood Street Lighting Assessment District No. 1980-1.

Recommendation:

- 1) Adopt resolution to initiate proceedings;
- 2) Adopt resolution to accept the Engineer’s Report proposing the collection of assessments at the current rates (NO INCREASE IN RATES); and
- 3) Adopt a Resolution of Intention to set a public hearing on July 7, 2015 at 2:00 p.m.

SPH-4. PUBLIC WORKS

Staff report requesting that a public hearing be set to initiate proceedings for the annual levy and collection of assessments for Darby-Dixon Maintenance Assessment District No. 1987-1.

Recommendation:

- 1) Adopt resolution to initiate proceedings;
- 2) Adopt resolution to accept the Engineer’s Report proposing the collection of assessments at the current rates (NO INCREASE IN RATES); and
- 3) Adopt a Resolution of Intention to set a public hearing on July 7, 2015 at 2:00 p.m.

H-SPH- SECTION 8, HOUSING & COMMUNITY DEVELOPMENT BLOCK GRANT

- 1. Staff report requesting that a public hearing be set to consider the Inglewood Housing Authority (IHA) Fiscal Year 2015-2016 Annual Plan.

Recommendation:

- 1) Set public hearing for June 30, 2015 at 7:00 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**