



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

Tuesday, July 28, 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, other than the public hearings, 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

- M-1. **CITY CLERK**
[Approval of the minutes of the meetings held on May 12, 2015, June 2, 2015, and June 9, 2015.](#)
Recommendation:
1) Approve.

PUBLIC HEARINGS

PH-1. **FINANCE**

Public hearing pertaining to delinquent refuse and sewer accounts scheduled for direct property tax assessment.

Recommendation:

- 1) This matter has been rescheduled to August 18, 2015, 2:00 p.m.

PH-2. **PUBLIC WORKS**

Public hearing to consider the adoption of a resolution finding the City of Inglewood to be in conformance with the Los Angeles County Congestion Management Program (CMP) by approving Inglewood’s annual Local Department Report for 2015.

Recommendation:

- 1) Receive public input; and
- 2) Adopt resolution.

CONSENT CALENDAR

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

2. **ECONOMIC AND COMMUNITY DEVELOPMENT**

Staff report recommending approval of the Program Supplement Agreement No. N13 to Administering Agency-State Agreement for State Funded Projects No. 00352S with Caltrans for the Inglewood Active Transportation Plan and Safe Routes to School Plan, ATPLNI-5164(029).

Recommendation:

- 1) Approve; and
- 2) Adopt a resolution authorizing the Mayor to execute the Program Supplement Agreement No. 018-N on behalf of the City.

3. **FINANCE**

Staff report recommending the rejection of all bids submitted for Request for Proposals No. RFP-0093 for the purchasing and installation of flooring at the City of Inglewood Veterans Center (Job 2), approved by the City Council on December 16, 2014.

Recommendation:

- 1) Reject all bids; and
- 2) Authorize staff to re-initiate the bid to refinish the existing Veterans Center wood floor with Hillyard Contender Finish (or something equivalent).

4. **FINANCE**

Staff report recommending authorization be given to bid the Renovation of the 9th Floor Executive Conference Room Project. (General Fund – CIP)

Recommendation:

- 1) Adopt a resolution amending the Fiscal Year 2014-2015 budget in the amount of \$250,000; and
- 2) Authorize staff to bid the project.

5. **HUMAN RESOURCES**

Staff report recommending approval of an agreement with Worxtime LLC for the administration, eligibility, and employer mandate requirements of the Affordable Care Act (ACA). (General Fund)

Recommendation:

- 1) Approve in the amount of \$5,415.

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

Staff report recommending approval to purchase one Villager Hometown Trolley vehicle to replace an I-Line Trolley. (Prop C and General Funds)

Recommendation:

- 1) Approve purchase in the amount of \$200,329 ; and
- 2) Adopt a resolution amending the Fiscal Year 2014-2015 budget in the amount of \$145,071.

7. **POLICE**

Staff report recommending authorization be given to expend Fiscal Year 2015 Justice Assistance Grant Funds. (Grant Funds)

Recommendation:

- 1) Receive and file the report pertaining to the United States Department of Justice (USDOJ) FY 2015 Byrne Memorial Justice Assistance Grant (JAG);
- 2) Accept and approve the recommendation of the Chief of Police pertaining to the expenditure of FY 2015 JAG funds; and
- 3) Authorize the expenditure of FY 2015 JAG funds in the amount of \$57,332 for the approved recommendation by the Chief of Police, and direct that funds be included in the Fiscal Year 2015-2016 year budget.

8. **PUBLIC WORKS**

Staff report recommending award of contract for the 2015 Pump and Motor Repairs Project at the City of Inglewood Water Treatment Plant per Bid No. CB-15-40 to repair two motors and replace one pump at the City of Inglewood Water Treatment Plant. (Water Fund)

Recommendation:

- 1) Award contract to Mehta Mechanical Company, Inc. dba MMC Inc.;
- 2) Approve an agreement in the amount of \$68,521; and
- 3) Approve a ten percent (10%) contingency in the amount of \$6,852.

9. **PUBLIC WORKS**

Staff report recommending approval of Funding Agreement Number 920000000MRBSHEL35 with the Los Angeles County Metropolitan Transportation Authority (LACMTA) to receive a reimbursement grant in an amount up to \$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 Funding Agreement;
- 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.

10. **RESIDENTIAL SOUND INSULATION**

Staff report recommending award of contract for Residential Sound Insulation – Phase 11, Group 21 per Bid No. CB-15-41. (Noise Mitigation Fund)

Recommendation:

- 1) Award contract to lowest, responsible bidder Karabuild Development, Inc., to provide residential sound insulation work on 32 homes;
- 2) Approve agreement in the amount of \$1,047,729;
- 3) Approve a 10% contingency fund in the amount of \$104,773; and
- 4) Adopt a resolution amending the 2014-2015 fiscal year budget for R055 to include special expenses in the amount of \$16,448 for a total project cost of \$1,168,950.

11. **RESIDENTIAL SOUND INSULATION**

Staff report recommending award of contract for Residential Sound Insulation – Phase 12, Group 7 per Bid No. CB-15-42. (Noise Mitigation Fund)

Recommendation:

- 1) Award contract to lowest, responsible bidder Harry H. Joh Construction, Inc., to provide residential sound insulation work on 31 homes;
- 2) Approve agreement in the amount of \$1,221,000;
- 3) Approve a 10% contingency fund in the amount of \$122,100; and
- 4) Adopt a resolution amending the 2014-2015 fiscal year budget for R061 to include special expenses in the amount of \$18,104 for a total project cost of \$1,361,204.

ORDINANCE

O-1. **FINANCE**

Staff report recommending the adoption of an ordinance approving the secured property tax rates for the fiscal year beginning October 1, 2015.

Recommendation:

- 1) Motion to waive further reading;
- 2) Introduce Ordinance; and
- 3) Adopt Ordinance.

SETTING OF PUBLIC HEARING

SPH-1. **FINANCE**

Staff report requesting that a public hearing be set to consider approving an amendment to Inglewood Municipal Code Articles 5 and 5(A), Sections 2-190 through 2-200, 2-201.3, 2-201.6, and 2-201.7 (City of Inglewood Purchasing Ordinance).

Recommendation:

- 1) Set public hearing for August 25, 2015, at 7:00 p.m.

DEPARTMENTAL REPORTS

DR-1. ECONOMIC AND COMMUNITY DEVELOPMENT

Staff report recommending authorization be given to the Mayor to execute an amendment to Lease Agreement No. 15-036 with Thrifty Oil Col., for the use of a proposed community center.

Recommendation:

- 1) Adopt resolution.

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. 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**