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

Tuesday, August 25, 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/SUCCESSOR AGENCY/HOUSING AUTHORITY

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 – Attorney/Client Privileged; Pending Litigation pursuant to Government Code Section 54956.9(d)(1); Beverly Williams v. City of Inglewood; LASC Case No.: BC543904.

DISCUSSION HELD; DIRECTION GIVEN TO STAFF.

OPENING CEREMONIES –7:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

Proclamation Declaring the Month of September 2015 as Childhood Cancer Awareness Month.

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the Inglewood City Council/Successor Agency/Housing Authority on any item on today's agenda, except the public hearings, may do so at this time.

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

APPROVED.

MINUTES

M-1. **CITY CLERK**
Approval of the minutes of the meetings held on May 19, 2015, and July 28, 2015.
Recommendation:
1) Approve.

APPROVED.

PUBLIC HEARINGS

PH-1. **FINANCE**
Public hearing to consider adopting an Ordinance amending 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) Receive public input;
2) Motion to waive further reading; and
3) Introduce Ordinance.

1) PUBLIC INPUT RECEIVED; FURTHER READING WAIVED; AND 3) ORDINANCE NO. 15-19 INTRODUCED.

PH-2. **PUBLIC WORKS**
Public hearing to consider adopting an Ordinance amending the Inglewood Municipal Code to establish the 68th Street Permit Parking District.
Recommendation:
1) Receive public input;
2) Motion to waive further reading; and
3) Introduce Ordinance.

1) PUBLIC HEARING RECEIVED; FURTHER READING WAIVED; AND 3) ORDINANCE NO. 15-20 INTRODUCED.

CONSENT CALENDAR – APPROVED AS RECOMMENDED EXCEPT AS NOTED.

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

2. **CITY MANAGER**
Staff report recommending approval of a one-year agreement with the Ferguson Group, LLC to provide federal legislative advocacy services. (General Fund)
Recommendation:
1) Approve agreement in the amount of $35,000; and
2) Approve an expense contingency in the amount of $3,000.

3. **PUBLIC WORKS**

Staff report recommending award of a contract for the Well No. 2 Rehabilitation Project per Bid No. CB-15-44. (Water Fund)

Recommendation:

1) Award contract to Best Drilling and Pump Incorporated;
2) Approve an agreement in the amount of $287,400;
3) Approve a ten percent (10%) contingency in the amount of $28,740 for a total agreement cost of $316,140; and
4) Adopt a resolution amending the FY 2014-2015 budget to transfer $320,000 from Water Fund Account No. 110-060-6025-45200 to Account No. 110-100-P802-44860.

1) CONTRACT AWARDED TO BEST DRILLING AND PUMP INCORPORATED; 2) AGREEMENT NO. 15-15-259 APPROVED; 3) CONTINGENCY APPROVED; AND 4) RESOLUTION NO. 15-160 ADOPTED.

4. **PUBLIC WORKS**

Staff report recommending award of contract for the Water Vaults Lid Replacement Project per Bid No. CB-15-31. (Water Fund)

Recommendation:

1) Award contract to Ybanag Realty and Development Corporation dba D'Ybanag Construction Company;
2) Approve an agreement in the amount of $206,100; and
3) Approve a contingency in the amount of $21,000, for a total agreement cost of $227,000.

5. **SECTION 8, HOUSING, AND COMMUNITY DEVELOPMENT BLOCK GRANT**

Staff report recommending approval of an agreement with A-MAN, Inc., to fund carpeting and signage improvements to the International Science Discovery and Learning Center located at 101 S. La Brea Avenue, Inglewood, CA 90301. (Grant Funds)

Recommendation:

1) Approve in the amount of $10,000.

DEPARTMENTAL REPORTS

DR-1. **ECONOMIC AND COMMUNITY DEVELOPMENT**

Staff report recommending approval of a Memorandum of Understanding with WOW Media, Inc., to enter into a Billboard Agreement. *

Recommendation:

1) Approve and execute.

APPROVED AND EXECUTED.

DR-2. **FINANCE**

Staff report recommending approval of an agreement with the California State Board of Equalization for implementation of the Local Prepaid Mobile Telephony Services Collection Act.

Recommendation:

1) Approve agreement;

2) Adopt resolution authorizing the Mayor to execute the agreement; and

3) Authorize the City Manager to sign a certification on behalf on the City of Inglewood concerning prepaid mobile telephone services.

1) AGREEMENT NO. 15-263 APPROVED; 2) RESOLUTION NO. 15-161 ADOPTED; AND 3) CITY MANAGER AUTHORIZED.

DR-3. **PUBLIC WORKS**

Staff report recommending adoption of a resolution approving a Green Street Policy.

Recommendation:

1) Adopt resolution.

RESOLUTION NO. 15-162 ADOPTED.

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, CSA-2, H-2 & F-1. **CITY TREASURER**

Monthly Treasurer's Report for the Month Ending June 2015.

Recommendation:

1) Receive and file.

RECEIVED AND FILED.

CT-2. 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**