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

Tuesday, September 1, 2015
2:00 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

OPENING CEREMONIES –2:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

Proclamation Declaring the week of September 7 – 13, 2015 as National Suicide Prevention Week

Presentation by the American Cancer Society

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 hearing, may do so at this time.

WARRANTS AND BILLS

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

APPROVED.

MINUTES

M-1, CSA-2 & H-2. **CITY CLERK**

Approval of the minutes of the meetings held on the following:

Council – August 18, 2015;

Successor Agency – February 24, 2015, March 10, 2015, March 17, 2015, March 24, 2015, April 14, 2015, April 21, 2015, April 28, 2015 May 5, 2015, May 12, 2015, May 19, 2015, June 2, 2015, June 9, 2015, June 23, 2015, June 30, 2015, July 7, 2015, July 14, 2015, July 28, 2015, and August 18, 2015; and

Housing Authority - March 10, 2015, March 17, 2015, March 24, 2015, April 14, 2015, April 21, 2015, April 28, 2015 May 5, 2015, May 12, 2015, May 19, 2015, June 2, 2015, June 9, 2015, June 23, 2015, June 30, 2015, July 7, 2015, July 14, 2015, July 28, 2015, and August 18, 2015.

Recommendation:

1) Approve.

APPROVED.

PUBLIC HEARINGS

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

Public hearing to consider the adoption of a Mitigated Negative Declaration EA-MND-2015-44 and General Plan Amendment GPA 2015-01 to amend the land use map of the Inglewood Comprehensive General Plan from Low-Medium Density Residential to Industrial for an approximately 6.79 acre M-1 (Light Manufacturing) zoned property at 234 W. Hyde Park Blvd.

Recommendation:

1) Receive public input;
2) Adopt Mitigated Negative Declaration (EA-MND-2015-44); and
3) Adopt a Resolution approving General Plan Amendment 2015-01 (GPA 2015-01) to amend the land use map of the Inglewood Comprehensive General Plan from Low-Medium Density Residential to Industrial for an approximately 6.79 acre M-1 (Light Manufacturing) zoned property at 234 W. Hyde Park Blvd.

1) PUBLIC INPUT RECEIVED; 2) MITIGATED NEGATIVE DECLARATION ADOPTED; AND 3) RESOLUTION NO. 15-163 ADOPTED.

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 ATTORNEY**

Staff report recommending approval of Amendment No. 2 to Agreement No. 12-146 with Buchalter Nemer for legal services. (General Fund)

Recommendation:

1) Approve amendment in the amount of $50,000; and
2) Authorize payment to Buchalter Nemer for outstanding August 2015 invoices in the amount of $24,546.69.

3. **PUBLIC WORKS**

Staff report recommending approval of a cooperative purchase agreement with Pacific Western Crane & Equipment for the purchase of a 14-ton boom truck in accordance with the National Joint Powers Alliance (NJPA) cooperative agreement, pursuant to Inglewood Municipal Code (IMC) Section 2-198.1. (Gas Tax Fund)

Recommendation:

1) Approve in the amount of $140,656.51.

4. **RESIDENTIAL SOUND INSULATION**

Staff report recommending award of contract for Residential Sound Insulation – Phase 12, Group 17 per Bid No. CB-15-45. (Noise Mitigation Fund)

Recommendation:

1) Award contract to lowest, responsible bidder NSA Construction Group, Inc., to provide residential sound insulation work on 64 homes;
2) Approve agreement in the amount of $2,197,000;
3) Approve a 10% contingency fund in the amount of $219,700; and
4) Adopt a resolution amending the 2014-2015 fiscal year budget for R072 to include special expenses in the amount of $36,736 for a total project cost of $2,453,436.

1) CONTRACT AWARDED TO NSA CONSTRUCTION GROUP, INC.; 2) AGREEMENT NO. 12-146 APPROVED; 3) CONTINGENCY APPROVED; AND 4) RESOLUTION NO. 15-164 ADOPTED.

DEPARTMENTAL REPORTS

DR-1. **CITY MANAGER'S OFFICE**

Staff report recommending approval of an amendment to Agreement No. 13-090 with Gwynne Pugh Urban Studios for Architectural, Engineering, and Construction Management Services for the development of the Senior Center to be located at 111 North Locust Street.

Recommendation:

1) Approve amendment to:
   a) Increase the maximum compensation for pre-construction services;
   b) Correct certain portions of the agreement; and
   c) Authorize the City Manager, or his designee, to approve change orders.
2) Adopt a resolution amending the FY 2014-2015 budget to increase the Maximum Payable for the Pre-Construction Consulting Services by $200,000; and
3) Approve change order requests from Gwynne Pugh Urban Studios (GPUS) for additional Pre-Construction Consulting Services that have been or will be performed by the consultant in the amount of $141,465.

1) AMENDMENT APPROVED; 2) RESOLUTION NO. 15-165 ADOPTED; AND 3) CHANGE ORDER REQUEST APPROVED.

DR-2. **FINANCE**

Staff report recommending approval of an agreement for credit card payment acceptance and processing with American Express Credit Card.

Recommendation:

1) Approve agreement.

AGREEMENT NO. 15-270 APPROVED.

DR-3. **RESIDENTIAL SOUND INSULATION**

Staff report recommending approval of the Department's request to change the job title of certain department employees to better reflect the specialized nature of the programmatic tasks, duties, and responsibilities of their positions and assignments.

Recommendation:

1) Approve

1) APPROVED.

ORDINANCES

O-1. **FINANCE**

Ordinance No. 15-19 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) Motion to waive further reading; and
2) Adopt Ordinance.

1) FUTHER READING WAIVED; ORDINANCE NO. 15-19 ADOPTED.

O-2. **PUBLIC WORKS**

Ordinance No. 15-20 amending the Inglewood Municipal Code to establish the 68th Street Permit Parking District.

Recommendation:

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

1) FURHTER READING WAIVED; ORDINANCE NO. 15-20 ADOPTED.

SETTING OF PUBLIC HEARINGS

SPH-1. **FINANCE**

Staff report requesting that a public hearing be set to consider amending the City of Inglewood Master Fee Schedule to add the accumulated Consumer Price Indices for the period of June 2012 through June 2015.

Recommendation:

1) Set public hearing for September 22, 2015, at 7:00 p.m.

PUBLIC HEARING SET FOR SEPTEMBER 22, 2015 AT THE HOUR OF 7:00 P.M.

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

Staff report requesting that a public hearing be set to consider amending the Master Fee Schedule to do the following:

A) Include the Lot Line Adjustment fee;

B) Inglewood a Solar Rooftop fee;

C) Amend the Site Plan Review Fee; and

D) Remove the Permit Valuation Construction Unit Cost in the Inglewood Master Fee Schedule.

Recommendation:

1) Set public hearing for September 22, 2015, at 7:00 p.m.

PUBLIC HEARING SET FOR SEPTEMBER 22, 2015 AT THE HOUR OF 7:00 P.M.

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**