



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

Tuesday, September 29, 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 – Conference with Real Property Negotiators: Pursuant to Government Code Section 54956.8; Property Location: 8315 South Second Avenue, Inglewood, CA 90305; City Negotiator: Artie Fields, City Manager; Negotiating Party: Central Mortgage. Under Negotiation: Price and Terms of Payment.

CS-2. Closed session – Confidential – Conference with Real Property Negotiators: Pursuant to Government Code Section 54956.8; Property Location: 855 Victor Avenue, Unit 325, Inglewood, CA 90302; City Negotiator: Artie Fields, City Manager; Negotiating Party: JP Morgan Chase. Under Negotiation: Price and Terms of Payment.

OPENING CEREMONIES – 7:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the Inglewood City Council/Successor Agency/Housing Authority on any item on today’s agendas, other than 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.

MINUTES

- M-1, **CITY CLERK**
CSA-2 [Approval of the minutes of the meetings held on the following:](#)
& H-2. [Council – July 21, 2015;](#)
[Successor Agency – July 21, 2015; and](#)
[Housing Authority - July 21, 2015.](#)
Recommendation:
 - 1) Approve.

PUBLIC HEARING

- PH-1. **ECONOMIC AND COMMUNITY DEVELOPMENT**
[Public hearing to consider the adoption of an ordinance to expedite the permitting process for small residential rooftop solar systems.](#)
Recommendation:
 - 1) Receive public input;
 - 2) Motion to waive further reading; and
 - 3) Introduce Ordinance.

CONSENT CALENDAR

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

- 2. **CITY MANAGER**
[Staff report recommending adoption of a resolution approving an amendment to the California Cities for Self-Reliance Joint Powers Authority Agreement.](#)
Recommendation:
 - 1) Adopt resolution.

3. **ECONOMIC AND COMMUNITY DEVELOPMENT**

Staff report recommending approval of an agreement with Ryan Snyder Associates to provide transportation planning services in the preparation of an Active Transportation and Safe Routes to School Plan as well as the associated environmental review. (Grant Funds)

Recommendation:

- 1) Approve in the amount of \$388,770; and
- 2) Adopt a resolution amending the Fiscal year 2015-2016 Budget for the deposit of \$388,770.

4. **FINANCE**

Staff report recommending adoption of a resolution establishing the City's tax-supported appropriations limitation for Fiscal Year 2015-2016 as required by the "Gann Amendment" to the California State Constitution.

Recommendation:

- 1) Adopt resolution.

5. **FINANCE**

Staff report recommending approval of a three-year agreement with Bank of America for full Commercial banking services.

Recommendation:

- 1) Approve; and
- 2) Authorize the execution of the necessary documents to obtain the various commercial banking services.

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

Staff report recommending approval of Amendment No. 5 to Agreement No. 13-071 with Tender Loving Care Catering (TLC) extending the contract to provide meals for the Inglewood Senior Nutrition Program through September 30, 2016. (Grant Fund)

Recommendation:

- 1) Approve in an amount not to exceed \$699,667; and
- 2) Authorize the Mayor to sign all subsequent documents (including, but not limited to, agreements, amendments, payment requests, etc.) related thereto without the need of subsequent City Council approval.

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

Staff report recommending approval of a one-year Master Agreement (with the option to extend for up to three years at the City's discretion) with LA Taxi Cooperative, Inc. (Yellow Cab), United Independent Taxi Drivers Incorporated (United Independent Taxi), and All Yellow Taxi to provide subsidized taxicab services for elderly and disabled persons through September 30, 2016. (Grant Funds)

Recommendation:

- 1) Approve in the amount of \$159,000.

- 8. **PARKS, RECREATION AND LIBRARY SERVICES**
Staff report recommending approval of City sponsorship of the 8th Annual Open Studios Tour in the form of providing support to install promotional signage. (Public Art Fund)
Recommendation:
 - 1) Approve sponsorship with costs not to exceed \$2,000.

- 9. **RESIDENTIAL SOUND INSULATION**
Staff report recommending award of contract for Residential Sound Insulation – Phase 12, Group 18 per Bid No. CB-15-51. (Noise Mitigation Fund)
Recommendation:
 - 3) Award contract to lowest, responsible bidder Harry H. Joh Construction, Inc., to provide residential sound insulation work on 17 homes;
 - 4) Approve agreement in the amount of \$734,000;
 - 5) Approve a 10% contingency fund in the amount of \$73,400; and
 - 6) Adopt a resolution amending the 2015-2016 fiscal year budget for R073 to include special expenses in the amount of \$10,659 for a total project cost of \$818,059.

DEPARTMENTAL REPORTS

- DR-1. **CITY MANAGER**
Staff report recommending adoption of a resolution approving the Fiscal Year 2015-2016 Annual Operating Budget.
Recommendation:
 - 1) Adopt resolution.

- DR-2. **PUBLIC WORKS**
Staff report recommending adoption of a Resolution authorizing an inter-fund loan to the Water Fund (Fund 100) from the General Fund in the amount of \$5,100,000.
Recommendation:
 - 1) Adopt resolution; and
 - 2) Authorize the Mayor to sign the Promissory Note of Indebtedness of the Water Fund to the General Fund.

DR-3 **CITY MANAGER**
& [Staff report recommending approval of five \(5\) agreements implementing Public Safety Capital Improvements to Parking Structure No. 2 located at 115 N. Locust Street. \(Bond Funds\)](#)
CSA-3. [Recommendation:](#)

- 1) Approve an agreement with Machineous Consultants to install public safety improvements, securing the openings of the building in a total amount of \$350,443.40;
- 2) Approve an agreement with Santa Monica Electric Company to upgrade lighting and install electrical components needed for public safety improvements in a total amount of \$151,149.20;
- 3) Approve an agreement with J&S to install video cameras, panic buttons, and other public safety improvements in a total amount of \$232,472.79;
- 4) Approve an agreement with Fujitec America, Inc., to reconstruct the two elevators in a total amount of \$193,479;
- 5) Approve an agreement with Pacific Parking Systems, Inc., to install ticket machines in a total amount of \$39,939.46; and
- 6) Adopt a resolution approving the expenditure of funds for the Public Safety Capital Improvement Plan in an amount not to exceed \$1,069,673.85 to fund private contracts and pay for City staff to implement the plan to Parking Structure No. 2.

DR-4 **HOUSING, SECTION 8, AND COMMUNITY DEVELOPMENT BLOCK GRNT**
& H-3. [Staff report recommending adoption of a resolution amending the Fiscal Year 2014-2015 budget for legal expenses incurred by the Housing Authority and Affordable Housing program.](#)

[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**