



INGLEWOOD, CALIFORNIA  
Web Site -- [www.cityofinglewood.org](http://www.cityofinglewood.org)



Tuesday, October 13, 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/SUCCESSOR AGENCY/HOUSING AUTHORITY**

**OPENING CEREMONIES – 7:00 P.M.**

Call to Order

Pledge of Allegiance

Roll Call

Proclamation Declaring October 23<sup>rd</sup> thru 31<sup>st</sup>, 2015 as Red Ribbon Week

Presentation – Hispanic Heritage Planning Committee

**PUBLIC COMMENTS REGARDING AGENDA ITEMS**

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

**WARRANTS AND BILLS**

1, **FINANCE**  
CSA-1, [Warrant Registers](#).  
& H-1. **Recommendation:**

1) Allow for Payment of Bills.

**CONSENT CALENDAR**

These items will be acted upon as a whole unless called upon by a Council / Successor Agency Board Member.

2. **CITY MANAGER**

Staff report recommending approval of Amendment No. 4 to the South Bay Workforce Investment Board Bylaws.

Recommendation:

- 1) Approve.

3. **POLICE**

Staff report recommending adoption of a resolution authorizing the use of Asset Forfeiture Funds to make various purchases for the Police Department.

Recommendation:

- 1) Approve the use of \$878,247 in Asset Forfeiture Funds;
- 2) Authorize issuing a Purchase Order to Emergency Vehicle, Inc., in the amount of \$303,507 for the purchase of a new rescue vehicle; and
- 3) Adopt a resolution amending the Fiscal Year 2015-2016 budget to include said funds.

4 & **PUBLIC WORKS**

CSA-2. Staff report recommending award of contract for construction management services for the Century Boulevard Mobility Improvements Project per RFP No. 06-2015-PW. (Successor Agency Bond Funds)

Recommendation:

- 1) Award contract to PSOMAS;
- 2) Approve an agreement in the amount of \$2,990,605; and
- 3) Approve the expenditure of funds for the Century Boulevard Mobility Improvements Project in the amount of \$2,990,605.

5 & **PUBLIC WORKS**

CSA-3. Staff report recommending award of contract for design construction support services for the Century Boulevard Mobility Improvements Project. (Gas Tax and Successor Agency Bond Funds)

Recommendation:

- 4) Award a professional services contract to the design engineer of record, AECOM Technical Services, Inc.;
- 5) Approve agreement in the amount of \$400,110; and
- 6) Approve the expenditure of funds for the Century Boulevard Mobility Improvements Project in the amount of \$400,110.

**DEPARTMENTAL REPORT**

DR-1. **PUBLIC WORKS**

Staff report recommending adoption of a resolution approving the updated Sewer System Management Plan 2015 (SSMP).

Recommendation:

- 1) Adopt resolution.

**SETTING OF PUBLIC HEARINGS**

SPH-1. **PUBLIC WORKS**

Staff report requesting that a public hearing be set to consider the adoption of a resolution to vacate of a portion of the Grosvenor Street.

Recommendation:

Adopt a Resolution of Intention to do the following:

- 1) Void Resolution No. 08-100 adopted by the City Council on December 2, 2008;
- 2) Give formal notice of Intent to Vacate a portion of Grosvenor Street;
- 3) Set Public Hearing for November 10, 2015 at 7:00 p.m.; and
- 4) Authorize the City Clerk to publish a Resolution of Intention.

**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, **CITY TREASURER**

CSA-4, [Monthly Treasurer’s Report for the Month Ending June 2015.](#)

H-2 &

F-1.

Recommendation:

- 1) Receive and file.

- CT-2. Oral reports – City Treasurer.

**APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES**

**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**