



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

Tuesday, November 3, 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/FINANCE AUTHORITY**

**OPENING CEREMONIES – 2:00 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/Finance Authority on any item on today's agendas may do so at this time.

**WARRANTS AND BILLS**

- 1, [Warrant Registers](#).  
CSA-1, [Recommendation](#):  
& H-1. 1) Allow for Payment of Bills.

**MINUTES**

- 2, **CITY CLERK’S OFFICE**
- CSA-2 [Approval of the minutes of the meetings held on the following:](#)
- H-2 & **Council** – October 6, 2015;
- F-1. **Successor Agency** – October 6, 2015;
- Housing Authority** - October 6, 2015; and
- Finance Authority** – October 6, 2015.
- Recommendation:
  - 1) Approve.

**CONSENT CALENDAR**

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

- 3. **PARKS, RECREATION AND LIBRARY SERVICES DEPARTMENT**  
[Staff report recommending approval of a Funding Agreement for community engagement activities related to the Countywide Parks Needs Assessment.](#)  
Recommendation:
  - 1) Approve.
  
- 4. **PARKS, RECREATION, LIBRARY SERVICES DEPARTMENT**  
[Staff report recommending award of contract for the Vincent Park Turf Replacement Project. \(CDBG and Grant Funds\)](#)  
Recommendation:
  - 1) Award contract to the lowest responsive bidder, Los Angeles Engineering, Inc.;
  - 2) Approve an agreement in the amount of \$2,511,839; and
  - 3) Approve a contingency fund in the amount of \$108,000.
  
- 5. **PUBLIC WORKS DEPARTMENT**  
[Staff report recommending approval of Amendment No. 4 to Memorandum of Understanding \(MOU\) P00F1106 with the Los Angeles County Metropolitan Transportation Authority \(LACMTA\) to extend the fund lapse date to June 30, 2016, for the La Brea Avenue Intersection Realignment Project P692.](#)  
Recommendation:
  - 1) Approve amendment; and
  - 2) Authorize the Mayor to execute Amendment No. 4 on behalf of the City of Inglewood.

6. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of Amendment No. 1 to Funding Agreement P00F3130 with the Los Angeles County Metropolitan Transportation Authority (LACMTA) for the Florence Avenue Regional Transportation Corridor Improvement Project, P608, to extend the deadline of the FY2012-2013 funds to June 30, 2016.

**Recommendation:**

- 1) Approve amendment; and
- 2) Authorize the Mayor to execute Amendment No. 1 on behalf of the City of Inglewood.

7. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of a professional services agreement with Civil Source, to provide design and engineering services for North La Brea Avenue Improvements. (Gas Tax, Measure R, and Prop. C Funds)

**Recommendation:**

- 1) Approve agreement in the amount of \$184,800; and
- 2) Approve a project contingency of ten percent (10%) in the amount of \$18,480.

8. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of Amendment No. 2 to Memorandum of Understanding (MOU) P00F3128 with the Los Angeles County Metropolitan Transportation Authority (LACMTA) to extend the fund lapse date to June 30, 2016, for the Century Boulevard Mobility Improvement Project P212.

**Recommendation:**

- 1) Approve amendment; and
- 2) Authorize the Mayor to execute Amendment No. 2 on behalf of the City of Inglewood.

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

Staff report recommending approval of Amendment No. 1 to Agreement No. 15-062 with Pinner Construction Co., Inc., for Early Work construction services in conjunction with the new Senior Center to be located at 111 North Locust Street in the Preliminary Guaranteed Maximum Price not-to-exceed \$2,618,426.

**Recommendation:**

- 1) Approve Amendment No. 1;
- 2) Authorize the City Manager and/or his designee to the ability to issue reasonable or customary change orders, and to sanction minor changes to the project schedule associated with such change orders being subsequently ratified by the City Council; and
- 3) Adopt a resolution amending the Fiscal Year 2015-2016 budget transferring \$2,618,426 from Account Code No. 001.51000 (Unreserved Fund Balance) to Account Code No. 001.100.P227.45060.00 (General Fund – Special Expense).

DR-2. **CITY MANAGER’S OFFICE**

Staff report recommending the introduction of an Ordinance amending Chapter 2, Article 8, of the Inglewood Municipal Code to establish that generally, Regular Closed Session meetings shall commence at 1:00 p.m., and Regular Open Session meetings of the City Council shall commence at 2:00 p.m. unless otherwise designated by the Mayor.

Recommendation:

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

DR-3. **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending approval of a Billboard Lease Agreement with WOW Media, Inc.

Recommendation:

- 1) Adopt a Mitigated Negative Declaration (MND) in compliance with the California Environmental Quality Act (CEQA); and
- 2) Approve and authorize the execution of the Billboard Lease Agreement.

DR-4. **HUMAN RESOURCES DEPARTMENT**

Staff report recommending approval of the Fiscal Year 2015-2016 Workforce Reduction Plan.

Recommendation:

- 1) Approve;
- 2) Direct the City Manager to implement the plan; and
- 3) Adopt a resolution amending the Fiscal Year 2015-2016 budget.

DR-5 & H-3. **HOUSING. SECTION 8, AND COMMUNITY DEVELOPMENT BLOCK GRANT DEPARTMENT**

Staff report recommending approval of an inter-agency agreement between the City of Inglewood Housing Authority and the Housing Authority of the County of Los Angeles for the purpose of providing housing assistance to United States military veterans.

Recommendation:

- 1) Approve.

CSA-3. **CITY MANAGER’S OFFICE**

Staff report related to the Long Range Property Management Plan approved by the California State Department of Finance.

Recommendation:

- 1) Receive and File.

**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.

**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**