



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

Tuesday, March 24, 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**

**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 – City Council Conference with Legal Counsel regarding Anticipated Litigation pursuant to Government Code Section 54956.9(d)(2); Number of Potential Case(s) – 1: Claim of Kimberly Keener.
  
- CS-2. Closed session – Confidential – Real Property Negotiations - Conference with Real Property Negotiator pursuant to Government Code Section 54957.6; Property Locations: Century Boulevard, east of La Cienega Boulevard; Across Century Boulevard, east of 405 Freeway; 405 Freeway, northbound off-ramp at Century Boulevard; La Cienega Boulevard, north of Century Boulevard; 405 Freeway, southbound off-ramp at Century; Ashwood Park; Century Boulevard and 405 Freeway, just west of 405 Freeway on Century Boulevard (visible to north and southbound 405 freeway traffic); 8901-9133 S. La Cienega Boulevard; 8901-9133 S. La Cienega Boulevard; City Negotiator: Artie Fields; Negotiating Parties: Alex Kouba Summit Media Outdoor LLC; Under Negotiations: Price and Terms of Compensation for Lease and Use Restrictions.

- CS-3. Closed session – Confidential – Real Property Negotiations - Conference with Real Property Negotiator pursuant to Government Code Section 54957.6; Property Locations: Century Boulevard, east of La Cienega Boulevard; Across Century Boulevard, east of 405 Freeway; 405 Freeway, northbound off-ramp at Century Boulevard; La Cienega Boulevard, north of Century Boulevard; 405 Freeway, southbound off-ramp at Century; Ashwood Park; Century Boulevard and 405 Freeway, just west of 405 Freeway on Century Boulevard (visible to north and southbound 405 freeway traffic); 8901-9133 S. La Cienga Boulevard; 8901-9133 S. La Cienega Boulevard; City Negotiator: Artie Fields; Negotiating Parties: Scott Krantz, WOW Media; Under Negotiations: Price and Terms of Compensation for Lease and Use Restrictions.

**AGENDA**

**CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY/FINANCE AUTHORITY**

**OPENING CEREMONIES – 7:00 P.M.**

Call to Order

Pledge of Allegiance

Roll Call

**PUBLIC COMMENTS REGARDING AGENDA ITEMS**

Persons wishing to address the City Council/Successor Agency/Housing Authority/Finance Authority on any item on today's agenda 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 / Agency Member.

- 2. **CITY CLERK**  
[Staff report recommending adoption of a resolution amending the Conflict of Interest Code for the City of Inglewood in accordance with Government Code §81000, et seq.](#)  
Recommendation:
  - 1) Adopt resolution.

3. **ECONOMIC AND COMMUNITY DEVELOPMENT**

Staff report recommending adoption of a resolution amending the FY 2014-2015 budget transferring \$12,000 from the General Fund Reserves to the Planning Division and authorize the expenditure of funds for payment to Keyser Marston Associates. (General Fund Reserves)

Recommendation:

- 1) Adopt resolution; and
- 2) Authorize payment.

4. **FINANCE**

Staff report recommending approval to increase the annual amount for the purchase of uniforms from \$118,000 to a not to exceed annual amount of \$190,000. (General and Special Assessment Funds)

Recommendation:

- 1) Approve increase in funding;
- 2) Adopt a resolution amending the FY 2014-2015 budget to include said funds; and
- 3) Approve a contract extension with Aramark to July 1, 2016.

5. **FINANCE**

Staff report recommending approval of an agreement for professional utility cost review services with Utility Cost Management, LLC.

Recommendation:

- 1) Approve.

6. **INFORMATION, TECHNOLOGY AND COMMUNICATIONS**

Staff report recommending approval of a one-year blanket purchase order with Spicer Paper, Inc., for the purchase of various paper products. (Inter Fund)

Recommendation:

- 1) Approve in an amount not to exceed \$50,000.

7. **POLICE**

Staff report recommending adoption of a resolution amending the FY 2014-2015 budget to include FY 2014 Justice Assistance Grant (JAG) Funds in the amount of \$66,422. (Grant Funds)

Recommendation:

- 1) Adopt resolution.

8. **POLICE**

Staff report recommending approval of an agreement with TAL Global to perform a multi-phased risk assessment of the proposed Stadium Plan and submit a confidential report to the Chief of Police complete with mitigation strategies. (Asset Forfeiture Funds)

Recommendation:

- 1) Approve agreement in an amount not to exceed \$70,000.

9. **POLICE and PUBLIC WORKS**

Staff report recommending approval of a three (3) year agreement, inclusive of two (2) one (1) year extension options, with North Star Electronics to provide vehicle outfitting services for the Police Department. (General Fund)

Recommendation:

- 1) Approve in the annual amount of \$50,000 (total contract amount of \$150,000)

10. **PUBLIC WORKS**

Staff report recommending award of a construction contract for the Groundwater Well Nos. 1 and 6 Improvement Project per Bid No. CB-15-05. (Water Fund)

Recommendation:

- 1) Award contract to Southwest Pump and Drilling, Inc.;
- 2) Approve an agreement in the amount of \$216,150; and
- 3) Approve a ten percent (10%) contingency in the amount of \$21,615 for a total agreement cost of \$237,765.

11. **PUBLIC WORKS**

Staff report recommending approval of a sole source blanket purchase order to Plumbers Depot for the purchase and installation of seven (7) SmartCover® sewer system monitoring systems and one (1) year of monitoring services. (Sewer Fund)

Recommendation:

- 1) Approve a sole source purchase order with Plumbers Depot (Plumbers) pursuant to Chapter 2 (Administration), Article 5 (Purchasing), Section 2-198.1 (Exceptions to Competitive Bidding Requirement) of the Inglewood Municipal Code (IMC); and
- 2) Approve blanket purchase order in the amount of \$33,769.82

12. **PUBLIC WORKS**

Staff report recommending approval to pay Invoice No. 140443 received from Control Maintenance and Repair, Inc., (CMR), for emergency repairs to the City's climate control system. (General Fund)

Recommendation:

- 1) Approve payment in the amount of \$11,240.88.

13. **PUBLIC WORKS**

Staff report recommending award of contract for street sweeping services per Request for Proposals No. RFP-0088.

Recommendation:

- 1) Adopt a resolution amending the Fiscal Year 2014-2015 City budget;
- 2) Award a three-year agreement to Nationwide Environmental Services Division of Joe's Sweeping, Inc.; and
- 3) Approve an agreement in an annual amount not to exceed \$514,000 (total contract amount of 1,542,000).

14. **PUBLIC WORKS**

Staff report recommending approval of an agreement with EnergyConnect to serve as a Curtailment Service Provider for Southern California Edison's (SCE) "Share the Power Demand Response Program."

**Recommendation:**

- 1) Approve agreement; and
- 2) Approve an Aggregator Form to remove Constellation New Energy, Inc., and add EnergyConnect as the City's Aggregator for the Demand Response Program.

15. **PUBLIC WORKS**

Staff report recommending approval of Amendment No. 1 to Agreement No. 13-028 with Willdan Financial for engineering services.

**Recommendation:**

- 1) Extend the term of the agreement by one (1) year from April 8, 2015 to April 8, 2016; and
- 2) Increase the total compensation by an additional \$325,000 (total contract amount of \$925,000).

16. **PUBLIC WORKS**

Staff report recommending award of contract for the Florence Avenue Corridor Improvements Project per Bid No. CB-15-04. (Prop C and Call for Projects Funds)

**Recommendation:**

- 1) Adopt a resolution amending the Fiscal Year 2014-2015 budget;
- 2) Award a construction contract to the lowest responsive bidder, All American Asphalt;
- 3) Approve an agreement in the amount of \$2,639,000;
- 4) Approve an additional expenditure of thirteen percent (13%) in an amount of \$343,070 for additional quantities; and
- 5) Approve a twelve percent (12%) project contingency in the amount of \$316,680 for a total agreement cost of \$3,298,750.

17. **PUBLIC WORKS**

Staff report recommending approval of Amendment No. 1 to Agreement No. 14-04 with Braden Consulting increasing the total compensation by \$71,832, and extending the term of the agreement by five (5) months to September 30, 2015.

**Recommendation:**

- 1) Approve amendment.

18. **SUCCESSOR AGENCY**  
(CSA-2) Staff report recommending authorization to execute the California Department of Finance-approved agreements.

Recommendation:

- 1) Authorize the execution of Attorney Services Agreement No. 2 between the City of Inglewood as Successor Agency and Kane Ballmer Berkman for disposition of Agency assets approved by the Oversight Board and California Department of Finance in the Long Range Property Management Plan;
- 2) Authorize the execution of an Agreement between the City of Inglewood as Successor Agency and L & R Auto Parks, Inc., to provide parking attendant services at both Successor Agency-owned parking structures; and
- 3) Authorize the execution of a License Agreement between the City of Inglewood as Successor Agency and Southern California Gas Company for the temporary use of property located at 10117 S. Prairie Avenue for construction staging purposes.

### **SETTING OF PUBLIC HEARINGS**

- SPH-1. **COMMUNITY DEVELOPMENT BLOCK GRANT**  
Staff report recommending adoption of a resolution to approve the FY2015-2016 Citizen Participation Plan and set various public hearings for citizen participation during the FY2015-16 Consolidated Plan process.

Recommendation:

- 1) Adopt resolution; and
- 2) Set public hearings as follows:
  - a) April 28, 2015, at 7:00 p.m. to receive public comments on the priorities for the FY2015-2016 Annual Action Plan Community Development and Housing needs.
  - b) July 14, 2015, at 7:00 p.m. to receive public comment on the Draft FY 2015-16 Annual Action Plan.
  - c) December 8, 2015, at 7:00 p.m. to receive public comment on the Draft FY2014-15 Consolidation Annual Performance Evaluation Report (CAPER).

- SPH-2. **PUBLIC WORKS**  
Staff report requesting that a public hearing be set to receive public comments on vacating segments of Railroad Place, Cable Place, Redondo Boulevard, and a portion of Florence Avenue.

Recommendation:

- 1) Adopt Resolution of Intention to vacate segments of Railroad Place, Redondo Boulevard, Cable Place, and a portion of Florence Avenue;
- 2) Set public hearing for April 21, 2015, at 7:00 p.m.; and
- 3) Authorize the City Clerk to publish the Resolution of Intention.

**DEPARTMENTAL REPORTS**

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

Staff report recommending the selection of a developer for the Downtown Revitalization Project, per Request For Proposal No. RFP-0092.

Recommendation:

- 1) Select Thomas Safran & Associates as the top ranked Development Team; and
- 2) Direct the City Manager to enter into negotiations for an Exclusive Negotiation Agreement (ENA) between the City and Thomas Safran & Associates for the development of certain real properties presently owned by the City of Inglewood as Successor Agency (Successor Agency), subject to disposition approval as part of the Long Range Property Management Plan approval process by the California Department of Finance; and
- 3) Require Thomas Safran & Associates to use its best efforts to utilize local residents and community businesses in all aspects of the development and coordination of its RFP response.

**REPORTS – CITY ATTORNEY**

A-1. Report on Closed Session Items.

A-2. 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-3, [Monthly Treasurer’s Report for the Month Ending January 31, 2015.](#)  
H-2 &  
F-1.

Recommendation:

- 1) Receive and file.

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 verbal 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**