



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

Tuesday, March 17, 2015  
1:00 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 – 1:00 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 Pending Litigation pursuant to Government Code Section 54956.9(d)(1); Name of Case: California River Watch, a 501(c)(3) Non-Profit, Public Benefit Corporation v. City of Inglewood, USDC Case Number 2:14-cv-09244.

**OPENING CEREMONIES – 2:00 P.M.**

Call to Order

Pledge of Allegiance

Roll Call

**PUBLIC COMMENTS REGARDING AGENDA ITEMS**

Persons wishing to address the City Council 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.

**MINUTES**

- 2, **CITY CLERK**  
CSA-2, [Approval of the minutes of the meetings held for the following:](#)  
H-2 & [Council](#) – February 24, 2015, March 3, 2015, and March 5, 2015;  
F-1. [Successor Agency](#) - March 3, 2015;  
[Housing Authority](#) - March 3, 2015; and  
[Finance Authority](#) – March 3, 2015.  
Recommendation:
  - 1) Approve.

**CONSENT CALENDAR**

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

- 3. **CITY ATTORNEY**  
[Staff report recommending approval of an agreement with Majesty Law Group \(Joanna Esty\) to provide legal services to the City. \(General Fund\)](#)  
Recommendation:
  - 1) Approve agreement in the amount of \$50,000.
  
- 4. **FINANCE**  
[Staff report recommending approval of an agreement with SMF Consulting to provide professional services and assistance with accounting processes, procedures, and accounting analysis work; and assistance with Project Management for the Residential Sound Insulation Program. \(Grant and General Funds\)](#)  
Recommendation:
  - 1) Approve in the amount of \$360,000.
  
- 5. **PARKING AND ENTERPRISE SERVICES**  
[Staff report recommending approval to include Exhibits A, B, and C that were unintentionally omitted from the Serco contract in the May 19, 2014 staff report package presented to the City Council.](#)  
Recommendation:
  - 1) Approve inclusion.

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

Staff report recommending adoption of a resolution amending the FY 2014-2015 budget to reflect receipt of Nutritional Supplemental Funds in the amount of \$57,035 from the Los Angeles County Area Agency on Aging (AAA) to provide additional meals, food services equipment, and related supplies for the City's Senior Nutrition Program (SNP). (Grant Funds)

**Recommendation:**

- 1) Adopt resolution; and
- 2) Approve Amendment No. 4 to Agreement No. 13-071 with Tender Loving Care Catering (TLC) increasing the maximum contract sum by \$40,656 to augment the number of contracted meals TLC provides for the City's SNP.

**7. POLICE**

Staff report recommending approval to purchase uniforms, safety equipment, and helmets for the Police Department. (General and Grant Funds)

**Recommendation:**

- 1) Approve a blanket purchase order with Galls Uniforms in the amount of \$42,500 for the purchase of uniforms and safety equipment for Police Department personnel;
- 2) Approve an additional purchase order with Galls Uniforms in the amount of \$20,000 for purchase of helmets;
- 3) Authorize payment of past due invoices form Galls Uniforms in the amount of \$60,000.

**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 staff to enter into negotiations for an Exclusive Negotiation Agreement (ENA) with Thomas Safran & Associates, subject to the Department of Finance's approval of the City of Inglewood Successor Agency's Long Range Property Management Plan for former redevelopment properties.

DR-2. **HUMAN RESOURCES**

Staff report recommending an amendment to the City’s California Public Employee Retirement System contract.

Recommendation:

- 1) Motion to waiver further reading of an Ordinance authorizing an amendment to the contract with the Board of Administration of the California Public Employees’ Retirement System (CalPERS);
- 2) Introduce Ordinance; and
- 3) Adopt the Resolution of Intention to amend the City’s CalPERS contract allowing Miscellaneous City employees to receive credit for their cost sharing of the City’s contribution rate (2 points for classic local miscellaneous members; and 3.75 points for new local miscellaneous members).

**SETTING PUBLIC HEARING**

SPH-1. **PUBLIC WORKS**

Staff report requesting that a public hearing be set to receive public input on the adoption of an ordinance authorizing ExxonMobil Oil Corporation (ExxonMobil) formerly known as Mobil Oil Corporation (Mobil), to operate and maintain an underground Pipeline M-70 for the transmission of hydrocarbon substances in the City of Inglewood for twenty (20) years.

Recommendation:

- 1) Set public hearing for April 14, 2015, at 7:00 p.m.

**REPORTS – CITY ATTORNEY**

- A-1. Report on Closed Session Item.
- 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. Oral reports – City Treasurer.

**COUNCIL INITIATIVES**CI-1. **MAYOR**

Initiative by Mayor James T. Butts, Jr., recommending authorization to transmit a formal request to the Chair of the South Bay Cities Council of Governments (COG) that an Automated Transit Network (ATN) project for the City of Inglewood be included in the South Bay COG's Mobility Matrix list of transit and highway projects as a candidate for inclusion in the Metro Long Range Transportation Plan update in the Federal Transportation Administration's Section 5309 "Small Starts" funding category.

**Recommendation:**

- 1) Authorize.

CI-2. **MAYOR and COUNCIL DISTRICT 3**

Joint Initiative by Mayor James T. Butts, Jr., and Council Member Eloy Morales, Jr., recommending adoption of a resolution ordering the City Manager to request that the Los Angeles County Board of Supervisors order Los Angeles Regional Interoperable Communications System (LA-RICS) to halt Cell Phone Tower Installation at Los Angeles County Fire Stations in Inglewood.

**Recommendation:**

- 1) Adopt resolution.

**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**