



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



Tuesday, February 9, 2016  
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/SUCCESSOR AGENCY/HOUSING AUTHORITY/FINANCE AUTHORITY**

**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 – Pending Litigation Pursuant to Government Code Section 54956.9(d)(1); Name of Case: Juan Jose Palma, et al v. City of Inglewood, et al; USDC Case No.: CV-14-7423-DDP-RZ.

**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 agenda, other than the public hearing, 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** – January 26, 2016, and February 2, 2016;
  - F-1. **Successor Agency** – January 26, 2016, and February 2, 2016;  
**Housing Authority** - January 26, 2016, and February 2, 2016; and  
**Finance Authority** – January 26, 2016 and February 2, 2016.
- Recommendation:
- 1) Approve.

**PUBLIC HEARING**

- PH-1. **POLICE DEPARTMENT**
- [Public hearing to receive public comments on the issuance of a tow referral permit to provide City referral towing services.](#)
- Recommendation:
- 1) Receive public input; and
  - 2) Adopt a resolution granting a tow referral permit to the following:
    - a) Bryant’s Inglewood Service Inc.
    - b) B & H Inglewood Tow, Inc.

**CONSENT CALENDAR**

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

- 3. **CITY ATTORNEY’S OFFICE**
- Letters from the City Attorney’s Office recommending denial of the following claims:
- a) Tamu Agiza for property damage and personal injury on September 14, 2015.
  - b) Jordin Ferguson for personal injury on May 18, 2015.
  - c) Jonny Lathern for property damage on November 17, 2015.
  - d) Charlotte Moore for a billing dispute on or about 1998.
  - e) George Williams for property damage on March 11, 2015.
- Recommendation:
- 1) Deny claims.
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- 4. **CITY MANAGER’S OFFICE**
- [Staff report recommending approval the renewal of the Welfare-to-Work Vocational and Direct Services Contract by and between the County of Los Angeles and the City of Inglewood serving as the administrative entity for the South Bay Workforce Investment Board \(SBWIB\).](#)
- Recommendation:
- 1) Approve.

5. **CITY MANAGER’S OFFICE**  
Staff report recommending approval to pay invoices submitted by Thomas Bunn DBA Against the Grain Films for videography and related services. (General and Public Arts Funds)  
Recommendation:
  - 1) Approve payment in the amount of \$13,707.
  
6. **PUBLIC WORKS DEPARTMENT**  
Staff report recommending approval of the annual purchase of traffic signs and accessories from Zumar Industries, Incorporated (Zumar).  
Recommendation:
  - 1) Approve purchase in the annual amount of \$70,000.
  
7. **PUBLIC WORKS DEPARTMENT**  
Staff report recommending adoption of a resolution amending the FY 2015-2016 Annual Budget increasing the Sanitation Fund revenues for solid waste collection in the amount of \$400,000. (Sanitation Fund)  
Recommendation:
  - 1) Adopt resolution.
  
8. **PUBLIC WORKS DEPARTMENT**  
Staff report recommending award of a contract to prepare the City of Inglewood Sewer Master Plan (SMP) for 2016 per RFP#2016SMP. (Sewer Fund)  
Recommendation:
  - 1) Award contract to Hall & Forman, a Division of David Evans;
  - 2) Approve an agreement in the amount of \$834,992; and
  - 3) Approve a ten percent (10%) contingency in the amount of \$83,499 for a total project allotment of \$918,491.
  
9. **PUBLIC WORKS & POLICE DEPARTMENTS**  
Staff report recommending approval of the issuance of a purchase order to American Emergency Products (AEP) for the purchase of equipment and parts to outfit police vehicles. (General Fund)  
Recommendation:
  - 1) Approve purchase in an amount not to exceed \$95,493.
  
10. **PUBLIC WORKS & POLICE DEPARTMENTS**  
Staff report recommending authorization be given to pay past due invoices from Huntington Beach Honda for motorcycle maintenance services. (General Fund)  
Recommendation:
  - 1) Review past due invoices; and
  - 2) Authorize payment in the amount of \$16,077.

11. **RESIDENTIAL SOUND INSULATION DEPARTMENT**

Staff report recommending authorization be given to reconcile a payment owed to Karabuild Development, Inc., for completed construction work on RSI Phase IX, Group 2C. (Noise Mitigation Funds)

Recommendation:

- 1) Adopt resolution amending the 2015-2016 fiscal year budget by appropriating funds in the amount of \$57,525 to reconcile the payment request; and
- 2) Authorize payment in the amount of \$57,525.

12. **RESIDENTIAL SOUND INSULATION DEPARTMENT**

Staff report recommending authorization be given to reconcile a payment owed to Karabuild Development, Inc., for completed construction work on RSI Phase IX, Group 4C. (Noise Mitigation Funds)

Recommendation:

- 1) Adopt resolution amending the 2015-2016 fiscal year budget by appropriating funds in the amount of \$57,525 to reconcile the payment request; and
- 2) Authorize payment in the amount of \$57,525.

**SETTING OF PUBLIC HEARING**

SPH-1. **PUBLIC WORKS DEPARTMENT**

Staff report requesting that a public hearing be set to receive public comments on the vacation of a portion of Grosvenor Street.

Recommendation:

- 1) Set public hearing for March 1, 2016, at 2:00 p.m.;
- 2) Adopt a resolution of intention to vacate a portion of Grosvenor Street; and
- 3) Authorize the City Clerk to publish said Resolution.

**DEPARTMENTAL REPORTS**

DR-1. **FINANCE DEPARTMENT**

Fiscal Year 2015-2016 1<sup>st</sup> Quarter Report.

Recommendation:

- 1) Receive and file; and
- 2) Increase overtime expenses in the amount of \$1,000,000 for the Police Department.

**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.

**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**