



INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org



Tuesday, February 23, 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 – Existing Litigation Pursuant to Government Code Section 54956.9(d)(1); Workers Compensation Claim of Jacqueline Hayes; Claim No. 20110103ING, WCAB No. 812953.
- CS-2. Closed session – Confidential – City Council Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d)(1); Workers Compensation Claim of Oscar Serrano; Claim Nos. 20130120ING and 20130056ING.

OPENING CEREMONIES – 2:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

Commendation Honoring Mr. Arash Danialifar

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 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** – February 9, 2016;
- F-1. **Successor Agency** – February 9, 2016;
Housing Authority - February 9, 2016; and
Finance Authority – February 9, 2016.
- Recommendation:
1) Approve.

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) Mandingo Eldridge personal injury on May 24, 2015.
 - b) Shereem Bahadur for property damage on September 29, 2015.
 - c) Theresa Day for property damage on September 16, 2015.
 - d) Trecia Jones for personal injury on November 15, 2015.Recommendation:
1) Deny claims.

- 4. **PARKS, RECREATION AND LIBRARY SERVICES DEPARTMENT**
[Staff report recommending the rejection of all bids submitted for the Center Park Improvement Project per Bid No. CB-16-01.](#)
Recommendation:
 - 2) Reject all bids; and
 - 3) Authorize staff to rebid the project.

5. **POLICE DEPARTMENT**
Staff report recommending approval to utilize \$362,000 in Asset Forfeiture Funds for Police Department expenditures. (Asset Forfeiture Funds)
Recommendation:
 - 1) Approve use;
 - 2) Authorize issuing a Purchase Order to Lenco Armored Vehicles in the amount of \$322,600 for the purchase of a BearCar; and
 - 3) Adopt a resolution amending the Fiscal Year 2015-2016 budget to include said funds.

6. **PUBLIC WORKS DEPARTMENT**
Staff report recommending approval to pay invoices submitted by American Upholstery for vehicle detailing services. (General Fund)
Recommendation:
 - 1) Approve payment in the amount of \$14,605.

7. **PUBLIC WORKS DEPARTMENT**
Staff report recommending approval to pay invoices submitted by Century 1st Auto Body & Paint, Inc., for auto body repairs services. (General Fund)
Recommendation:
 - 1) Approve payment in the annual amount of \$15,178.32.

8. **PUBLIC WORKS DEPARTMENT**
Staff report recommending approval to pay Invoice No. C15-3456 submitted by Diversified Thermal Services, Inc., for emergency repairs to the Lecture Hall climate control system.
Recommendation:
 - 1) Approve payment in the amount of \$13,508.

9. **PUBLIC WORKS DEPARTMENT**
Staff report recommending approval to pay invoices submitted by Kim's Auto Service and Repair for general automotive repair services. (General Fund)
Recommendation:
 - 1) Approve payment in the amount of \$12,152.03.

10. **PUBLIC WORKS DEPARTMENT**
Staff report recommending approval to pay invoices submitted by Santa Monica Ford for automotive repair services. (General Fund)
Recommendation:
 - 1) Approve payment in an amount not to exceed \$12,623.74.

11. **PUBLIC WORKS DEPARTMENT**

Staff report recommending award of contract for the City Hall Elevator Modernization Project per Bid No. CB-15-49. (Civic Center Projects Fund)

Recommendation:

- 1) Award contract to Mitsubishi Electric US, Inc.;
- 2) Approve an agreement in the amount of \$1,568,850 (\$1,482,000 for project construction, \$29,250 for maintenance, and \$57,600 for a two year warranty); and
- 3) Approve a 10% project contingency in the amount of \$148,200 for a total project construction allotment of \$1,717,050.

DEPARTMENTAL REPORTS

DR-1. **PARKS, RECREATION AND LIBRARY SERVICES DEPARTMENT**

Staff report recommending approval of the Park Projects Priority List generated as part of the Los Angeles County Countywide Parks Needs Assessment.

Recommendation:

- 1) Approve.

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. 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**