



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

Tuesday, June 7, 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: Olson v. City of Inglewood; LASC Case No.: BS158731.

**OPENING CEREMONIES – 2:00 P.M.**

Call to Order

Pledge of Allegiance

Roll Call

**PUBLIC COMMENTS REGARDING AGENDA ITEM**

Persons wishing to address the Inglewood City Council on today's agenda item may do so at this time.

**WARRANTS AND BILLS**

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

**CONSENT CALENDAR**

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

**2. CITY ATTORNEY'S OFFICE**

Letters from the City Attorney's Office recommending denial of the following claims:

- a) Kimberly Bernard for a billing dispute from January 1, 2013 through November 30, 2015.
- b) Billy G. Evans for property damage on February 23, 2016.
- c) Basil Gibson for property damage on March 19, 2016.
- d) Mercury Insurance aso Gerardo Cardoso for property damage on March 7, 2016.
- e) Ricky Magee for property damage on March 13, 2016.
- f) Verna Peacock for personal injury on September 2, 2015.
- g) Oscar Sandoval for property damage on April 13, 2016.
- h) Adasha Surratt for property damage on March 23, 2016.
- i) Laura Zingg for a Legal Matter filed on May 24, 2016.

Recommendation:

- 1) Deny claims.

**3. CITY ATTORNEY'S OFFICE**

Staff report recommending approval of a three-year agreement with Thomson-Reuters for internet legal database services (commonly known as "Westlaw"). (General Fund)

Recommendation:

- 1) Approve in the amount of \$54,512.99.

**4. CITY MANAGER'S OFFICE**

Staff report recommending approval of Amendment No. 1 to 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 amendment.

**5. PARKS, RECREATION AND LIBRARY SERVICES DEPARTMENT**

Staff report recommending award of contract for the Center Park Improvement Project per Bid No. CB-16-05. (Grant Funds)

Recommendation:

- 1) Adopt a resolution amending the Fiscal Year 2015-2016 budget to reflect additional Proposition 84 grant funds in the amount of \$720,000;
- 2) Award contract to the lowest responsive bidder, Ybanag Realty and Development Corporation dba D'Ybanag Construction Company;
- 3) Approve an agreement with D'Ybanag Construction Company in the amount of \$1,497,076; and
- 4) Approve a contingency in the amount of \$200,000 for a total project cost of \$1,697,076.

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

Staff report recommending adoption of a resolution amending the Fiscal Year 2015-2016 budget authorizing the transfer of \$36,000 from the Non-Departmental/Miscellaneous/Contract Services account to the Westside Recreation Facilities, Programs and Activities account for necessary repairs to the Rogers Park Tennis Court with authority to expend said funds. (General Fund)

Recommendation:

- 1) Adopt resolution.

7. **PARKS, RECREATION, AND LIBRARY SERVICES DEPARTMENT**

Staff report recommending adoption of a resolution amending the Fiscal Year 2015-2016 budget to reflect an increase in the amount of \$408,670.50 for meals (contract services) for the Summer Food Service Program (SFSP) and Child and Adult Care Food Program (CACFP) and \$91,795.5625 for salaries staffing at SFSP and CACFP sites. (Grant Funds)

Recommendation:

- 1) Adopt resolution;
- 2) Approve an agreement with Preferred Meals in an amount not to exceed \$565,342.50 to provide breakfast, lunches, and snacks for the free SFSP and suppers and snacks for the CACFP from June 13, 2016 through June 11, 2017 (CDE Grant Funds);
- 3) Approve agreements with Faithful Central Bible Church, First Church of God, and Inglewood Southside Christian Church to use their facilities for SFSP sites; and
- 4) Approve the Inglewood Unified School District Application for Use of School Property at Bennett-Kew Elementary and Parent School to use their facilities for SFSP sites.

8. **POLICE DEPARTMENT**

Staff report recommending approval of a three-year agreement (with the option to extend two (2) additional one-year terms) with Advanced Electronics to provide preventive maintenance and non-call emergency repair service for the Police Department's radio equipment. (General Fund)

Recommendation:

- 1) Approve agreement in an amount not to exceed \$63,632.

9. **POLICE DEPARTMENT**

Staff report recommending adoption of a resolution offering a reward to any individual(s) that provides information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of David Rivera. (Asset Forfeiture Funds)

Recommendation:

- 1) Adopt resolution.

**10. PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of a blanket purchase order with Pinnacle Petroleum for the purchase of bulk fuel. (General Fund)

**Recommendation:**

- 1) Approve purchase in the amount of \$300,000 for the remainder of Fiscal Year 2015-2016; and
- 2) Approve \$650,000 for each additional fiscal year (up to two years (FY2016-2017 and 2017-2018) for a total three-year purchase amount of \$1,600,000.

**11. PUBLIC WORKS DEPARTMENT**

Staff report recommending the acceptance of the offer of dedication for Parcel Map No. 73637 (PM-73637) to consolidate the three lots into one lot at 10500 South Prairie Avenue.

**Recommendation:**

- 1) Accept offer.

**CONSENT CALENDAR 2**

These items will be acted upon as a whole. The Council/Successor Agency Members will reaffirm the City Council/Successor Agency actions taken at the May 19, 2016, Special Meeting of the Inglewood City Council/Successor Agency (items reflect the original numbering on the May 19, 2016 agenda).

**1. PUBLIC WORKS and POLICE DEPARTMENTS**

Staff report recommending approval an agreement with Enterprise Fleet Management allowing the City to lease a total of twenty-two (22) vehicles with an option to buy. (General Fund)

**Recommendation:**

- 1) Approve in the amount of \$252,194.

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

Staff report recommending approval of the Second Amendment to Agreement No. 13-090 with Gwynne Pugh Urban Studios ("GPUS") that will increase the maximum compensation for the construction service phase by \$123,100 (CDBG and HUD Section 108 Funds) to hire a commissioning agent and inspector on behalf of the City. (Section 108 Funds)

**Recommendation:**

- 1) Approve Second Amendment to Agreement No. 13-090;
- 2) Approve the Third Amendment to Agreement No. 15-062 with Pinner Construction Co., Inc., ("Contractor") that will increase the maximum compensation for Additional Phase II Design Services by \$30,600 (CDBG and HUD Section 108 Funds) to design a filter system for the New Senior Center; and
- 3) Adopt a resolution amending the Fiscal year 2015-2016 budget as follows:
  - a) increase the Maximum Payable on Agreement No. 13-090 for the Construction Consulting Services by \$123,100;
  - b) increase the Maximum Payable on Agreement No. 15-062 for the Phase II Design Services by \$30,600

- DR-2     **CITY MANAGER’S OFFICE**  
&  
CSA-1.    Staff report recommending approval of the Fourth Amendment with Pinner Construction, Co., for the construction of the new Senior Center that will be located at 111 North Locust Street.

Recommendation:

- 1) Approve Fourth Amendment to Agreement No. 15-062 that will:
- 2) Approve a Guaranteed Maximum Price (GMP) not-to-exceed \$26,750,000, as established in the attached Fourth Amendment to Agreement No. 15-062 for construction of the new Senior Center; and
- 3) Grant the City Manager and/or his designee the ability to issue reasonable or customary change orders related to the GMP contingencies in the amounts of: (a) \$736,518 related to the Contractor Contingency; and (b) \$320,000 related to the City Contingency
- 4) Provide “Notice” to the Successor Agency that the GMP construction contract with Pinner Construction Co., Inc., has been fully executed with an approved GMP amount and the City has committed to fully fund the amount representing the difference between the GMP amount and the Bond Funding authorized by the Conditional Bond Funding Agreement, pursuant to the terms of the Locust Street Conditional Bond Funding Agreement No. 15-280 by and among the City of Inglewood, the City of Inglewood, as Successor Agency to the Inglewood Redevelopment Agency and Pinner Construction Co.; and
- 5) Adopt a resolution amending the fiscal year 2015-2016 budget as follows:
  - a) Transfer \$3,501,574 from Account Code No. 001.51000 (Unreserved Fund Balance Account) to Account Code No. 001.100.P227.45060.00 (General Fund-Special Expense); and
  - b) Transfer \$130,000 from Account Code No. 001.51000 (Unreserved Fund Balance Account) to Account Code No. 001.099.9930.66093.00 (PEG Expense).

**SETTING PUBLIC HEARING**

SPH-1.    **FINANCE DEPARTMENT**

Staff report requesting that a public hearing be set to consider approving an amendment to Chapter 2, Article 5, Sections 2-198.1 and deleting Section 2-198.3 of the Inglewood Municipal Code (City of Inglewood Purchasing Ordinance).

Recommendation:

- 1) Set public hearing for July 12, 2016, at 2:00 p.m.

H-SPH-   **HOUSING, SECTION 8, AND CDBG DEPARTMENT**

1.        Staff report requesting that a public hearing be set to consider the Inglewood Housing Authority (IHA) Fiscal Year 2016-2017 Annual Plan.

Recommendation:

- 1) Set public hearing for June 28, 2016, at 2:00 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, **CITY TREASURER**
- CSA-2 [Monthly Treasurer’s Report for the Month Ending March 31, 2016.](#)
- H-2 &
- F-1.

Recommendation:

- 1) Receive and file.

- CT-2. Oral reports – City Treasurer.

**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**