



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



Tuesday, June 21, 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

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 Anticipated Litigation (Claim Filed): Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2); Name of Claimant: Dimaree Smith (Auto Accident) City Department: Inglewood Police Department.

AGENDA

CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY/FINANCE AUTHORITY

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 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/Successor Agency Member.

2. PARKS, RECREATION AND LIBRARY SERVICES DEPARTMENT

Staff report recommending approval of an Agreement between the City of Inglewood and Training Research Foundation (TRF) for the operation of the Head Start/State Preschool Child Development Program at Rogers Park.

Recommendation:

- 1) Approve.

3. POLICE DEPARTMENT

Staff report recommending approval to pay invoices for Quest Diagnostics.

Recommendation:

- 1) Authorize payment of invoices from Quest Diagnostics in the amount of \$4,816; and
- 2) Authorize the use of an additional \$5,000 for any future invoices while a new agreement is established.

4. POLICE DEPARTMENT

Staff report recommending approval to accept State Citizens Option for Public Safety grant funds and adopt a resolution amending the 2015-2016 fiscal year budget to include said funds.

Recommendation:

- 1) Accept State Citizens Option for Public Safety (COPS Option) grant funds in the amount of \$175,587;
- 2) Approve the expenditure recommendations of the Chief of Police;
- 3) Authorize issuance of a purchase order to Galls Uniforms for the purchase of Body Armor in the amount of \$682,991; and
- 4) Adopt a resolution amending the 2015-2016 fiscal year budget.

5. POLICE DEPARTMENT

Staff report recommending approval of an agreement with the County of Los Angeles for Supplemental Law Enforcement Services. (General Fund)

Recommendation:

- 1) Approve.

- 6. **POLICE DEPARTMENT**
Staff report pertaining to the public notification regarding the use of fiscal year 2016 Justice Assistance Grant Funds.
Recommendation:
 - 1) Receive and file the report pertaining to the United States Department of Justice (USDOJ) FY 2016 Byrne Memorial Justice Assistance Grant (JAG);
 - 2) Accept and approve the recommendation of the Chief of Police pertaining to the expenditure of FY 2016 JAG funds; and
 - 3) Authorize the expenditure of FY 2016 JAG funds in the amount of \$61,413 for the approved recommendation, and direct that the funds be included in the 2016-2017 fiscal year budget. (Grant Funds)

- 7. **PUBLIC WORKS DEPARTMENT**
Staff report recommending rejection of the bid received on May 24, 2016 for the Emergency Water Main Replacement Project (CB-16-07).
Recommendation:
 - 1) Reject bid; and
 - 2) Authorize staff to rebid the project.

- 8. **PUBLIC WORKS DEPARTMENT**
Staff report recommending award of a contract for the street and alleys rehabilitation project FY-16.
Recommendation:
 - 1) Adopt a resolution amending the fiscal year 2015-2016 budget;
 - 2) Award a construction contract to the lowest responsive bidder, Sequel Contractors, Inc.;
 - 3) Approve an agreement in the amount of \$1,965,865;
 - 4) Approve an additional expenditure of fifteen percent (15%) in an amount of \$294,880 for additional quantities; and
 - 5) Approve a ten percent (10%) project contingency in the amount of \$196,587 for a total project allotment of \$2,457,332.

ORDINANCES

- O-1. **HUMAN RESOURCES DEPARTMENT**
Staff report recommending the introduction of a revised Salary Ordinance for Fiscal Year 2015-2016.
Recommendation:
 - 1) Motion to waive further reading; and
 - 2) Introduce Ordinance.

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 April 30, 2016.](#)

H-2 &

F-1.

Recommendation:

- 1) Receive and file.

CT-2. Oral reports – City Treasurer.

COUNCIL INITIATIVES

CI-1. **MAYOR**

[Initiative by Mayor James T. Butts, Jr., recommending the adoption of a resolution renaming the Inglewood Playhouse located at Edward Vincent Jr., Park the Willie Agee Playhouse pursuant to Ordinance No. 16-04.](#)

Recommendation:

- 1) Adopt resolution.

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**