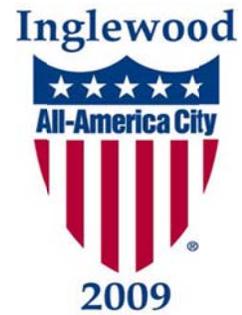




INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org

Tuesday, August 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 – Attorney/Client Privileged; Conference with Labor Negotiator Pursuant to Government Code Section 54957.6: Names of the Agency Negotiator: Jose O. Cortes, Human Resources Director: Name of Organizations Representing Employees: Service Employees International Union (SEIU); Inglewood Management Employees (IMEO).

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
& H-1

Recommendation:

- 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 – June 7, 2016, June 14, 2016, June 16, 2016, and June 21, 2016;](#)
F-1. [Successor Agency – June 7, 2016, June 14, 2016, and June 21, 2016](#)
[Housing Authority - June 7, 2016, June 14, 2016, and June 21, 2016](#) and
[Finance Authority – June 21, 2016.](#)

Recommendation:

- 1) Approve.

PUBLIC HEARINGS

PH-1. **PUBLIC WORKS DEPARTMENT**
[Public Hearing to receive input on the Triennial Report on Water Quality relative to Public Health Goals.](#)

Recommendation:

- 1) Receive public input; and
- 2) Receive and file Triennial Report.

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) Emonie Baham (Minor) for personal injury on November 25, 2015.
- b) Mae Baham for personal injury on November 25, 2015.
- c) Luiz Gomez (Minor) for personal injury on June 5, 2016.
- d) Yoshi Kosaka for property damage on February 2, 2016.
- e) Prime Healthcare Services/Kanitha Elam for personal injury on September 18, 2015.

Recommendation:

- 1) Deny claims.

4. CITY COUNCIL OFFICE

Staff report recommending approval to pay an invoice submitted by Thomas Bunn DBA Against the Grain Films for videography and related services provided to Council Member Dotson at the District 1 Family Day in the Park. (General Fund)

Recommendation:

- 1) Approve payment in the amount of \$2,592.

5. PARKING AND ENTERPRISE SERVICES DEPARTMENT

Staff report recommending approval of a one (1) year lease agreement with Duncan Solutions, Inc., (Duncan) which is a wholly owned subsidiary of Professional Account Management, LLC, to lease space at 1 West Manchester Boulevard, Suite 602 on the 6th floor of Inglewood City Hall with an option to renew for two (2) additional terms of three (3) years if mutually agreed upon by the City and Duncan.

Recommendation:

- 1) Approve.

6. PUBLIC WORKS DEPARTMENT

Staff report recommending approval of the cooperative purchase agreement with National Auto Fleet Group to purchase six (6) Chevrolet Trucks for the Building and Safety Division.

Recommendation:

- 1) Approve cooperative agreement; and
- 2) Approve purchase in an amount not to exceed \$158,779.

7. PUBLIC WORKS DEPARTMENT

Staff report recommending award a contract for the FY 2015-2016 Sidewalk Replacement Project per Bid No. CB-16-08. (TDA Article 3 and CDBG Funds)

Recommendation:

- 1) Award contract to CJ Concrete Construction in the amount of \$305,900;
- 2) Approve additional expenditure of fifteen percent (15%) in an amount of \$45,885 for additional qualities; and
- 3) Approve a project contingency of ten percent (10%) in the amount of \$30,590.

ORDINANCE**O-1. HUMAN RESOURCES DEPARTMENT**

Staff report recommending adoption of Ordinance 16-08 authorizing an amendment to the contract with the Board of Administration of the California Public Employees' Retirement System (CalPERS).

Recommendation:

- 1) Motion to waive further reading; and
- 2) Adopt Ordinance No. 16-08.

REPORTS – CITY ATTORNEY

- A-1. 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**