



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

Tuesday, August 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 – 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 Police Civilian Management Association (IPCMA).
- CS-2. Closed session – Confidential – City Council Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d)(2); Workers Compensation Claim of Corinna Rodriguez; Claim No.: 13-117352; WCAB No.: ADJ9791109.
- CS-3. Closed session – Confidential – City Council Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d)(2); Workers Compensation Claim of Lash Bailey; Claim No. 20090040ING; WCAB No. ADJ4061319.

**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  
& 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 28, 2016, July 5, 2016, July 12, 2016 and July 19, 2016;](#)  
F-1. [Successor Agency – June 28, 2016, July 12, 2016 and July 19, 2016;](#)  
[Housing Authority - June 28, 2016, July 12, 2016 and July 19, 2016;](#) and  
[Finance Authority - July 12, 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) ADW Management for property damage on June 13, 2016.
- b) Stephanie A. Edwards for property damage on May 15, 2015.
- c) Christopher Reddick-Johnson personal injury on April 10, 2016.

Recommendation:

- 1) Deny claims.

4. **CITY MANAGER’S OFFICE**

[Staff report recommending adoption of a resolution appointing Mr. Kirk Rossberg and Mr. Glenn Grindstaff to the South Bay Workforce Investment Board to represent the Torrance Business Private Sector.](#)

Recommendation:

- 1) Adopt resolution; and
- 2) Ratify appointment.

5. **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending approval of a grant agreement between the City of Inglewood and the Los Angeles County Metropolitan Transit Authority for creation of the Florence/Hindry and Crenshaw Station Transit Overlay Districts.

Recommendation:

- 1) Approve.

6. **FINANCE DEPARTMENT**

Staff report recommending approval of an amendment to the Agreement with SMF Consulting, LLC to assist the Finance Department with accounting processes, procedures, analysis work, and other special tasks as assigned, to provide additional funding through the end of Fiscal Year 2015-2016. (General Fund)

Recommendation:

- 1) Approve amendment in the amount of \$80,000; and
- 2) Extend agreement for an additional two years in the annual amount of \$320,000.

7. **FINANCE DEPARTMENT**

Staff report recommending adoption of a resolution authorizing the Finance Department to reallocate (cost savings) three Accountant positions and one Account Payable Supervisor position to create three Senior Accountant positions in the Finance Department for Fiscal Year 2015-2016 in an effort to better meet the needs of the City and its constituents. (General Fund)

Recommendation:

- 1) Adopt resolution.

8. **FINANCE DEPARTMENT**

Staff report recommending approval to pay outstanding invoices from Aramark Uniform Supply Company for the provision of employee uniform services for the month of July, 2016. (Various Funds)

Recommendation:

- 1) Approve payment in the amount of \$7,335.99; and
- 2) Authorize the Purchasing Manager to approve payment of up to \$16,000 for employee uniform services for the months of August and September 2016.

9. **ITC DEPARTMENT**

Staff report recommending approval to pay invoices submitted by Artistic Resources Corporation (ARC) for additional City Hall Improvements. (General Fund)

Recommendation:

- 1) Approve payment in the amount of \$60,269.20.

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

Staff report recommending the cancellation of Agreement No. 16-179 with Ybanag Realty and Development Corporation dba D'Ybanag Construction Company for the Center Park Improvement Project per Bid No. CB-16-05.

Recommendation:

- 1) Cancel agreement;
- 2) Authorize staff to rebid the project; and
- 3) Direct staff to allocate project (P419) related funds, \$1,938,006.04 in total, in the 2016-2017 budget for expenditure once a responsive vendor has been selected and awarded a contract.

11. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of a Reimbursement Agreement with Hollywood Park Land Company, LLC to cover the design modification associated with the Century Boulevard Mobility Improvement Project. (Gas Tax Funds)

Recommendation:

- 1) Approve agreement in the amount of \$46,178.

12. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of the three percent (3%) Local Match Financial Contribution Agreement with Los Angeles County Metropolitan Authority for twelve million dollars (\$12,000,000) for the LAX/Crenshaw Light Rail Project.

Recommendation:

- 1) Approve.

13. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of a Memorandum of Understanding (MOU) with the Los Angeles County Flood Control District (LACFD) to facilitate receipt of a \$1,180,117.30 reimbursement grant from the State Department of Water Resources, Proposition 84, 2015 Integrated Regional Water Management Program.

Recommendation:

- 1) Approve; and
- 2) Authorize the Mayor to execute the MOU required to complete the Inglewood New Well No. 7 Project.

14. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of a payment to Kim's Auto Service and Repair for general automotive repair work on City vehicles. (General Fund)

Recommendation:

- 1) Approve payment in the amount of \$37,399.09.

15. **PUBLIC WORKS DEPARTMENT**

Staff report recommending the rejection of the bid received on July 13, 2016 for SCADA System Upgrade at the Inglewood Water Treatment Plant Project per Bid No. CB-16-09.

Recommendation:

- 1) Reject Bid; and
- 2) Authorize staff to rebid the project.

16. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval to pay invoices submitted by AECOM Technical Services, Inc., for professional design and engineering services in support of the Century Boulevard Corridor Boulevard Design-SAFETEA-LU Project (Project P695). (Prop C Funds)

Recommendation:

- 1) Approve payment in the amount of \$75,502.01; and
- 2) Adopt resolution amending the Fiscal Year 2015-2016 budget.

17. **RESIDENTIAL SOUND INSULATION DEPARTMENT**

Staff report recommending approval of an agreement with CSDA Design Group to provide Acoustical Testing services for the City’s Residential Sound Insulation Program. (Noise Mitigation Funds)

Recommendation:

- 1) Approve agreement in the amount of \$375,600.

18. **RESIDENTIAL SOUND INSULATION DEPARTMENT**

Staff report recommending approval of an agreement with Veneklasen Associates, Inc., to provide Acoustical Testing services for the City’s Residential Sound Insulation Program. (Noise Mitigation Funds)

Recommendation:

- 1) Approve agreement in the amount of \$431,200.

**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**