



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

Tuesday, October 4, 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

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 Employee Organization (IMEO)/AFSCME; Inglewood Executive Organization (IEO); and Inglewood Police Civilian Management Association (IPCMA).

CS-2. Closed session – Confidential – City Council Conference with Legal Counsel regarding Pending Litigation Pursuant to Government Code Section 54956.9(d)(1); Name of Case: Bernardine Harris v. City of Inglewood; LASC Case No. BC602426.

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 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

PUBLIC HEARING

PH-1. **PUBLIC WORKS DEPARTMENT**

[Public hearing to receive public comments regarding the City's 2015 Urban Water Management Plan.](#)

Recommendation:

- 1) Receive public comments; and
- 2) Adopt resolution adopting the City of Inglewood 2015 Urban Water Management Plan.

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 recommending the denial of the following claims:

- a) Frank Barahona for personal injury on February 25, 2016.
- b) Jarred Stephens for personal injury on February 27, 2016.
- c) Braylen Thompson for personal injury on March 18, 2016.
- d) Patricia Yarber for property damage on February 25, 2016.
- e) Patricia Yarber for property damage on May 4, 2016.
- f) Patricia Yarber for property damage on March 25, 2016.

Recommendation:

- 1) Deny claims.

3. **CITY CLERK'S OFFICE**

[Staff report recommending adoption of a resolution amending the Fiscal Year 2016-2017 budget to add a full time Transitional Senior Administrative Aide in the City Clerk Department. \(General Fund\)](#)

Recommendation:

- 1) Adopt resolution; and
- 2) Remove part time Office Assistant from the City Clerk budget.

4. **CITY MANAGER'S OFFICE**

[Staff report recommending approval to pay outstanding invoices submitted by the firm of Sloat Higgins Jensen & Associates for providing lobbying consulting services to the City. \(Advanced Funds\)](#)

Recommendation:

- 1) Approve payment in the amount of \$65,000.

5. **FINANCE DEPARTMENT**

Staff report recommending approval of a one-year blanket purchase order extension for the annual purchase of various maintenance, repair, and operating supplies from Home Depot. (Various Funds)

Recommendation:

- 1) Approve in the amount of \$200,000.

6. **POLICE DEPARTMENT**

Staff report recommending approval to pay an invoice submitted by PMW Associates for consulting and training services provided to the Inglewood Police Department. (General Fund)

Recommendation:

- 1) Approve payment in the amount of
- 2) \$22,880.

7. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval to deposit the State of California Department of Resources Recycling and Recovery (CalRecycle) Grant funds in the amount of \$212,831 received for the installation of catch basin debris excluders in catch basins located within the Dominguez Channel Watershed portion of the City of Inglewood into the Sewer Revenue Account. (Grant Funds)

Recommendation:

- 1) Approve.

8. **PUBLIC WORKS DEPARTMENT**

Staff report recommending adoption of a resolution amending the Fiscal Year 2016-2017 budget to approve and adopt an Annual Capital Improvements Program Budget for the current fiscal year. (Various Funds)

Recommendation:

- 1) Adopt resolution.

9. **PUBLIC WORKS DEPARTMENT**

Staff report recommending award of contract for the Water Main Replacement Project Phase 8 per Bid No. CB-16-10. (Water Utility Fund)

Recommendation:

- 1) Adopt resolution amending the Fiscal Year 2016-2017 budget;
- 2) Award contract to GRFCO, Inc.;
- 3) Approve an agreement in the amount of \$1,549,950; and
- 4) Approve a 10% contingency in the amount of \$154,995 for a total agreement allotment of \$1,704,945.

10. **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 (RSI) Program. (Noise Mitigation Fund)

Recommendation:

- 1) Approve agreement in the amount of \$375,600; and
- 2) Adopt resolution amending the RSI Department Fiscal Year 2016-2017 budget.

11. **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 (RSI) Program. (Noise Mitigation Fund)

Recommendation:

- 1) Approve agreement in the amount of \$401,200; and
- 2) Adopt resolution amending the RSI Department Fiscal Year 2016-2017 budget.

SETTING OF PUBLIC HEARINGS

SPH-1. **PUBLIC WORKS DEPARTMENT**

Staff report requesting that a public hearing be set to consider an Ordinance amending the Inglewood Municipal Code adding the following streets to Permit Parking District No. 12 as follows:

- 1. Glasgow Avenue (from 350 feet north of Hillcrest Boulevard to Spruce Avenue).
- 2. Spruce Avenue (from Hindry Avenue to Glasgow Avenue).
- 3. Hillcrest Boulevard (from Hindry Avenue to Glasgow Avenue).

Recommendation:

- 1) Set public hearing for October 25, 2016, at 2:00 p.m.

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.

COUNCIL INITIATIVE

CI-1. **MAYORAL & COUNCIL DISTRICT NO. 4**

Joint Initiative by Mayor James T. Butts, Jr., and Council Member Franklin requesting City support of Ballot Measure M as it will provide significant benefits to the City of Inglewood, its residents and tourists.

Recommendation:

- 1) Approve support; and
- 2) Approve and Direct staff to draft a Resolution of Support for Ballot Measure M; and
- 3) Grant the Mayor signatory authority to sign the Resolution of Support on behalf of the City without further action from the City Council.

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**