



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

Tuesday, March 25, 2014  
6:00 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

**ACTING CITY ATTORNEY**

Kenneth R. Campos

**AGENDA  
CITY COUNCIL**

**CLOSED SESSION ITEMS ONLY – 6:00 P.M.**

Roll Call

**PUBLIC COMMENTS REGARDING CLOSED SESSION ITEM ONLY**

Persons wishing to address the City Council on closed session items may do so at this time.

- CS-1. Closed session – Confidential – Conference with Labor Negotiators; Government Code Section 54957.6(a); Employee Organizations: Service Employees International Union (SEIU); Inglewood Management Employees Organization (IMEO); Inglewood Executive Organization (IEO); Inglewood Police Officers Association (IPOA); Inglewood Police Management Association (IPMA); Inglewood Police Civilian Management Association (IPCMA); Negotiators for the City: Artie Fields, City Manager, and Jack Hoffman, Chief Negotiator, Human Resources Labor Relations Consultant.

**OPENING CEREMONIES – 7:00 P.M.**

Call to Order

Pledge of Allegiance

Roll Call

**PUBLIC COMMENTS REGARDING AGENDA ITEMS**

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

**WARRANTS AND BILLS**

- 1, CSA-1, **FINANCE**  
& H-1. [Warrant Registers.](#)

Recommendation:

- 1) Allow for Payment of Bills.

**MINUTES**

- 2, CSA-2, **CITY CLERK**  
& H-2. [Approval of the minutes of the meetings held for the following:](#)

*Council* – March 11, 2014;  
*Successor Agency* - March 11, 2014; and  
*Housing Authority* - March 11, 2014.

Recommendation:

- 1) Approve.

**CONSENT CALENDAR**

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

- 3. **PARKS, RECREATION AND LIBRARY SERVICES**  
[Staff report recommending approval of an amendment to the agreement with Tender Loving Care Catering \(TLC\) to increase the number of contracted meals for the Senior Nutrition Program for the remainder of Fiscal Year 2013-2014. \(CDBG and Grant Funds\)](#)  
Recommendation:
  - 1) Approve in the amount of \$214,808.87.
  
- 4. **POLICE**  
[Staff report recommending approval of an amendment with the City of Los Angeles for accepting additional FY 2010 Urban Area Security Initiative \(UASI\) grant funds in the amount of \\$77,130. \(Grant Funds\)](#)  
Recommendation:
  - 1) Approve agreement;
  - 2) Adopt resolution amending the Fiscal Year 2013-2014 budget to include said grant funds; and
  - 3) Increase Purchase Order No. 14-000035 to include an additional \$634 to purchase an Automated License Plate Recognition Device.

5. **POLICE**

Staff report recommending adoption of a resolution authorizing the Police Department to add one (1) Police Captain Position to the Department's budget.

Recommendation:

- 1) Adopt resolution.

6. **POLICE**

Staff report recommending agreement with the Inglewood Unified School District authorizing the Inglewood Police Department to provide administrative law enforcement services for the School District's Police Department.

Recommendation:

- 1) Approve agreement.

7. **POLICE**

Staff report recommending approval of an agreement with Turner Construction granting the Police Department access to the Hollywood Park Race Track property to conduct various personnel training exercises.

Recommendation:

- 1) Approve agreement.

8. **PUBLIC WORKS**

Staff report recommending approval of an amendment to Agreement No. 13-042 with Willdan Financial Services, Inc., for the provision of professional engineering and administrative services related to the renewal of four assessment districts. (Special Assessment Fund)

Recommendation:

- 1) Approve amendment in an amount not to exceed \$23,250; and
- 2) Extend the term of the contact an additional year to expire on March 31, 2015.

9. **PUBLIC WORKS**

Staff report recommending award of contract for the FY 2013-2014 Street Improvement Project per Bid No. CB-14-05. (Measure R Local Return, CDBG, Water and General Funds)

Recommendation:

- 1) Award contract to Sequel Contractors, Inc.;
- 2) Approve agreement in the amount of \$1,474,462.38;
- 3) Approve an additional eleven percent (11%) expenditure in the amount of \$162,200 for additional quantities; and
- 4) Approve a project contingency of ten percent (10%) in the amount of \$150,000.

10. **PUBLIC WORKS**

Staff report recommending approval of the annual purchase of auto and equipment parts in accordance with the State of California WSCA-NASPO Cooperative Agreement, Supplemental No. 3 (one-year blanket purchase order). (General Fund)

Recommendation:

- 1) Approve in the amount of \$120,000.

**ORDINANCES**

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O-1. **ECONOMIC AND COMMUNITY DEVELOPMENT**

Staff report recommending adoption of an Ordinance amending Chapter 12 of the Inglewood Municipal Code to include provisions to allow billboards on island, triangular or irregularly shaped corner residentially zoned properties. (Introduced March 11, 2014)

Recommendation:

- 1) Motion to waive further reading; and
- 2) Adopt Ordinance.

O-2. **ECONOMIC AND COMMUNITY DEVELOPMENT**

Staff report recommending adoption of an Ordinance to amend Chapter 12 of the Inglewood Municipal Code to modify regulations related to super graphic displays. (Introduced March 11, 2014)

Recommendation:

- 1) Motion to waive further reading; and
- 2) Adopt Ordinance.

O-3. **PARKING AND ENTERPRISE SERVICES**

Staff report recommending the adoption of an Ordinance amending Chapter 3 of the Inglewood Municipal Code (Motor Vehicle and Traffic) expanding the City’s authority to use other persons, including qualified and trained private sector company personnel for parking enforcement services. (Introduced March 18, 2104)

Recommendation:

- 1) Motion to waive further reading; and
- 2) Adopt Ordinance.

**DEPARTMENTAL REPORTS**

DR-1. **ADMINISTRATION**

Staff report recommending approval of Amendment No. 3 to the Welfare-To-Work Vocational Intermediary and Direct Service Contract No. WTW 13-001 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.

**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. **CITY TREASURER**

City Treasurer’s report recommending approval of the agreement with Global Custody and Agency to replace the current custody services with Bank of America.

Recommendation:

- 1) Approve.

CT-2. Oral reports – City Treasurer.

**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 verbal 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**

Inglewood City Council Meetings are broadcast on Wednesdays and Fridays at 7:00 p.m. on Time Warner Cable Channel 35.
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