



INGLEWOOD, CALIFORNIA
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Tuesday, April 8, 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.
- CS-2. Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a): Worker's Compensation Claim of Erma Thomas.
- CS-3. Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a): Worker's Compensation Claim of La Vern Griffith.
- CS-4. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1): Claim of Susan Saxe-Clifford, Ph.D.
- CS-5. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1): Claim of The Westchester Medical Group.

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:](#)
F-1. ***Council*** – March 18, 2014, March 25, 2014, and March 27, 2014;
Successor Agency - March 18, 2014, and March 25, 2014;
Housing Authority - March 18, 2014, and March 25; and
Finance 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. **FINANCE**
[Staff report recommending approval of a two-year \(with the option to extend one additional year\) blanket purchase order with KMK Supply Company for the purchase of various janitorial supplies for all City facilities. \(General Fund\)](#)

Recommendation:

- 1) Approve in the annual amount of \$64,397.

4. **PARKS, RECREATION, AND LIBRARY SERVICES**

Staff report recommending authorization for in-kind sponsorship of the Inglewood Cultural Arts, Inc., Afro-Latin Music and Dance Festival by using the Amphitheater at Edward Vincent Park.

Recommendation:

- 1) Authorize.

5. **PARKS, RECREATION, AND LIBRARY SERVICES**

Staff report recommending award of contract for the Edward Vincent, Jr., Park Lighting Upgrade Project, per Bid No. CB-14-04. (CDBG Funds)

Recommendation:

- 1) Award contract to the lowest responsive bidder, Carolino Construction Corporation;
- 2) Approve an agreement in the amount of \$437,000 (CDBG Fund); and
- 3) Approve a contingency fund in the amount of \$80,000.

6. **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.

DEPARTMENTAL REPORTSDR-1. **ADMINISTRATION**

Staff report recommending appointments to the South Bay Workforce Investment Board be ratified.

Recommendation:

- 1) Adopt a resolution appointing Donovan Green to Board Seat No. 1 and Nick Spampinato to Board Seat No. 11 for the City of Inglewood;
- 2) Ratify the appointment of Local Union 250 Steam, Refrigeration, Air Conditioning, Pipefitters, and Apprentices of the United Association's nominee, Mr. Joe Macias to serve an existing term ending on June 30, 2017; and
- 3) Ratify the appointment of the City of Gardena's nominee, Ms. Araceli Lonergan, Chief Executive Officer of Gardena Memorial Hospital, to serve an existing term ending on June 30, 2016.

DR-2. PARKS, RECREATION, AND LIBRARY SERVICES

Staff report recommending adoption of resolutions authorizing the filing of Grant Applications for Capital Improvement Projects funded by the Per Capita and Roberti Z'Berg Harris (RZH) Grant Programs. (Grant Funds)

Recommendation:

- 1) Adopt a resolution authorizing the filing of an application for grant funds for the Roberti Z'Berg-Harris Urban Open Space and Recreation Program under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2002 for Improvements to Various City Parks;
- 2) Adopt a resolution authorizing the filing of an application for grant funds for Per Capita Grant Program under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2002 for Improvements to Various City Parks; and
- 3) Authorize the Mayor to sign contracts, deed restrictions and all amendments and documents relating to said contract with the State of California Office of Grants and Local Services (OGALS).

DR-3. PARKING AND ENTERPRISE SERVICES

Staff report recommending the selection of contract model and vendor for outsourcing Parking Enforcement, Traffic Control and Meter Operations.

Recommendation:

- 1) Direct staff to utilize the "Fee for Services" contract model for Parking Enforcement, Traffic Control, and Meter Operations contract services;
- 2) Select SERCO, Inc., as first place and SP Plus as second place proposals;
- 3) Direct staff to notify impacted employee bargaining representatives of pending action to award a contract for Parking Enforcement, Traffic Control, and Meter Operations services, which may impact their positions; and
- 4) Direct staff to initiate contract negotiations with SERCO, Inc., and return to the City Council with an agreement for approval and related personnel and budget modifications required for implementation.

DR-4. RESIDENTIAL SOUND INSULATION PROGRAM

Progress Report regarding the status of accomplishing the Mayor and City Council's goal of sound insulating 1,000 Inglewood Residential Units in the twelve-month period of March 2013 through March 2014.

Recommendation:

- 1) Receive and file.

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, **CITY TREASURER**

CSA-3, [Monthly Treasurer’s Reports for the Month ending December 31, 2013.](#)

H-3, &

F-2.

Recommendation:

- 1) Receive and file.

CT-3. 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**

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