



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



Monday, May 19, 2014
1:00 P.M.

**NOTICE AND CALL OF SPECIAL MEETING OF THE INGLEWOOD
CITY COUNCIL
(Government Code Section 54956)**

TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD

NOTICE IS HEREBY ORDERED by the Mayor that a special meeting of the Council of the City of Inglewood will be held on Monday, May 19, 2014, commencing at 1:00 P.M. in the Council Chambers, One Manchester Boulevard, Inglewood, California (Government Code Section 54956).

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 – 1:00 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 – Conference with Legal Counsel - Anticipated Litigation (City as potential defendant): Pursuant to Government Code Section 54956.9(d)(2); Number of Potential Case(s) = 2: a) Claim of Artistic Resources (ITC); and b) Claim of Donnoe & Associates.

OPENING CEREMONIES – 2:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

Proclamation declaring May 2014 as Cal Fresh Awareness Month

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* – May 6, 2014;

Successor Agency - May 6, 2014;

Housing Authority - May 6, 2014; and

Finance Authority – May 6, 2014.

Recommendation:

1) Approve.

CONSENT CALENDAR

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

3. **INFORMATION TECHNOLOGY AND COMMUNICATIONS**
Staff report recommending approval of a forty (40) month agreement (with a 12 month renewal option) with Webiplex, Inc., for DocuPeak Software Subscriptions and Professional Services for the period of June 1, 2014 through September 30, 2017. (Various Funds)
Recommendation:
 - 1) Approve in an amount not to exceed \$322,200.

4. **PARKING AND ENTERPRISE SERVICES**
Staff report recommending approval to purchase thirty (30) Motorola Handheld Radios and recharge units, related parts and enhanced warranty from Advanced Electronics for use by Parking Enforcement, Traffic Control and Parking Meter Operations contract staff. (Parking and Enterprise Operations Fund)
Recommendation:
 - 1) Approve in the amount of \$63,355.23.

5. **PARKS, RECREATION AND LIBRARY SERVICES**
Staff report recommending the Mayor be authorized to sign a Grant Agreement for the Artistic Anti-Graffiti Darby Art Action Mural Project. (Grant Funds)
Recommendation:
 - 1) Authorize.

6. **PARKS, RECREATION AND LIBRARY SERVICES**
Staff report recommending award of contract for the Darby Park Lighting Upgrade Project Phase 1. (CDBG Fund)
Recommendation:
 - 1) Award contract to the lowest responsive bidder, Carolino Construction Corporation;
 - 2) Approve an agreement in the amount of \$191,000; and
 - 3) Approve a contingency fund of \$25,000.

7. **PARKS, RECREATION AND LIBRARY SERVICES**
Staff report recommending approval of an agreement with CultureNow to research public art, architecture and cultural highlights of Inglewood for the Public Art Education Program and create educational materials. (Public Art Fund)
Recommendation:
 - 1) Approve in the amount of \$50,000.

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

Staff report recommending approval of a Memorandum of Understanding with the Los Angeles County Museum of Art (LACMA) for the provision of free art and film programs.

Recommendation:

- 1) Approve.

9. **POLICE**

Staff report recommending adoption of a resolution offering a reward to any individual(s) that provides information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Crystal Crawford.

Recommendation:

- 1) Adopt resolution.

10. **POLICE**

Staff report recommending authorization to expend the FY2014 JAG funds in the amount of \$66,422, and direct that funds be included in the 2014-2015 fiscal year budget. (Grant Funds)

Recommendation:

- 1) Authorize expenditure; and
- 2) Direct inclusion of grant funds.

11. **POLICE**

Staff report recommending approval to use an additional \$70,500 in Asset Forfeiture funds for Police Department expenditures. (Grant Funds)

Recommendation:

- 1) Approve; and
- 2) Adopt resolution amending the FY 2013-2014 budget to include said funds.

12. **PUBLIC WORKS**

Staff report recommending award of contract for the rehabilitation of Well No. 1 per Bid No. CB-14-16. (Water Fund)

Recommendation:

- 1) Award contract to General Pump Company, Inc.;
- 2) Approve agreement in the amount of \$416,549; and
- 3) Approve a 10% contingency in the amount of \$41,655.

13. **PUBLIC WORKS**

Staff report recommending rejection of the bids submitted for the Water Treatment Plant Weir Control and Gate Structure Replacement per Bid No. CB-14-13.

Recommendation:

- 1) Reject all bids;
- 2) Authorize staff to expand the scope of work to include the installation of two (2) additional metal ladders and the replacement of (6) access hatches, and re-bid the project.

14. **PUBLIC WORKS**

Staff report recommending approval of an agreement with Southern California Edison to provide an extension of an electric distribution line to power the newly installed irrigation system. (Gas Tax Fund)

Recommendation:

- 1) Approve agreement in the amount of \$4,792.27; and
- 2) Authorize the Mayor to execute the agreement.

15. **PUBLIC WORKS**

Staff report recommending approval of an amendment to Agreement No. 11-090 for elevator maintenance and repair services with Fujitec America, Inc., extending the current contract an additional year to expire on June 1, 2015.

Recommendation:

- 1) Approve amendment in the amount of \$100,404; and
- 2) Approve extension.

16. **RESIDENTIAL SOUND INSULATION**

Staff report recommending approval of agreement with The Jones Payne Group, Inc., for Architectural and Engineering Design services for the Residential Sound Insulation Program. (Noise Mitigation Fund)

Recommendation:

- 1) Approve agreement in an amount not to exceed \$1,138,689; and
- 2) Adopt resolution amending the FY 2013-2014 budget.

DEPARTMENTAL REPORTSDR-1. **ECONOMIC AND COMMUNITY DEVELOPMENT**

Staff report recommending approval of an Advance Funds Agreement with Hollywood Park Land Company, LLC (HPLC) to cover City costs and activities associated with processing an amendment to the Hollywood Park Specific Plan. (HP Def. Rev Acct)

Recommendation:

- 1) Approve in the amount of \$141,691;
- 2) Approve a professional services agreement with Placeworks, an environmental consulting firm, to prepare a third party review of the environmental documents prepared for the Hollywood Park Specific Plan amendment;
- 3) Approve a professional services agreement with Civic Solutions; a planning consulting firm to provide Planning Division staffing support during processing of the Hollywood Park Specific Plan amendment; and
- 4) Adopt a resolution amending the FY 2013-2014 Budget for the deposit of \$141,691 (Hollywood Park Deferred Revenue Account No. 151.32515).

DR-2. **FINANCE**

Fiscal Year 2013-2014 Mid-Year Budget Review Report.

Recommendation:

- 1) Receive and file.

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

Staff report recommending approval of an agreement with Serco Inc., to provide staffing and related vehicles for Parking Enforcement, Traffic Control, and Parking Meter Operations (Parking Services).

Recommendation:

- 1) Approve agreement with Serco Inc. (Serco);
- 2) Approve positions transfer to the Parking and Enterprise Services Department;
- 3) Approve deletion of positions, which will be replaced by outsourced service staff;
- 4) Adopt a resolution approving the budget adjustments for appropriation transfer from Police, Public Works, and Finance Departments to Parking and Enterprise Services Department;
- 5) Direct the Human Resource Department to notify impacted employees of pending layoff due to position elimination; and
- 6) Authorize the rental of existing Parking Enforcement vehicles and provision of fuel by the City to Serco at a rate of \$0.56 per mile during the initial 60 days implementation period, if needed.

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

Staff report recommending approval of Design Option #3 for the Darby Art Action Mural, a community art project led by East Los Streetscaper Wayne Healy, with Michelle Glass, Art Manager, with community youth and volunteers.

Recommendation:

- 1) Approve design.

REPORTS – CITY ATTORNEY

A-1. Report on closed session items.

A-2. Verbal reports – City Attorney.

REPORTS – CITY MANAGER

CM-1. Verbal Reports – City Manager.

REPORTS – CITY CLERK

CC-1. Verbal reports – City Clerk.

REPORTS – CITY TREASURER

CT-1. Verbal 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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| <p>Inglewood City Council Meetings are broadcast on Wednesdays and Fridays at 7:00 p.m. on Time Warner Cable Channel 35.</p> |
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