



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



Tuesday, September 9, 2014
7:00 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**

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 – August 19, 2014;
Successor Agency – August 19, 2014;
Housing Authority – August 19, 2014; and
Finance Authority – August 19, 2014.

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) Willie Hester for personal injury on February 28, 2014.
- b) Rhonda Wynn for personal injury on April 16, 2014.
- c) Reginald Keys for property damage on February 11, 2014.

Recommendation:

- 1) Deny claims.

4. FINANCE

Staff report recommending approval of emergency janitorial services with Lee's Maintenance Service, Inc. (General Fund)

Recommendation:

- 1) Approve a 4-month emergency contract with Lee's Maintenance Service, Inc., to perform janitorial services for Section A in the amount of \$113,358.04, Section B in the amount of \$92,164.44, and Section C in the amount of \$28,564.00;
- 2) Authorize the payment of June, July, and August invoices in the amount of \$157,119.03 to Lee's Maintenance Service, Inc.; and
- 3) Authorize staff to proceed with a competitive bidding process.

5. FINANCE

Staff report recommending approval of a one-year extension, for the annual purchase of office supplies from Office Depot. (Various Funds)

Recommendation:

- 1) Approve purchase in the amount of \$250,000.

6. FINANCE

Staff report recommending approval of a two-year blanket purchase order extension (with the option to renew for one (1) additional year) for the annual purchase of various maintenance, repair, and operating supplies from Home Depot. (Various Funds)

Recommendation:

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

7. PARKS, RECREATION AND LIBRARY SERVICES

Staff report recommending approval of Amendment No. 1 to Agreement No. 11-145 with Joe Schutte's Complete Pool and & Spa Services.

Recommendation:

- 1) Encumber an additional \$2,640 under Agreement No. 11-145 to cover swimming pool and water fountain maintenance services for fiscal year 2013-2014; and
- 2) Extend swimming pool and water fountain maintenance services, effective November 1, 2014 through November 1, 2015.

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

Staff report recommending approval of a Creative Action Program Agreement with Otis College of Art and Design.

Recommendation:

- 1) Reject Memorandum of Understanding (MOU) #14-015 with Otis College of Art and Design for partnership in the Creative Action Program for the academic semester beginning in September 2014; and
- 2) Approve a new Memorandum of Understanding with Otis College of Art and Design for partnership in the Creative Action Program for the academic semester beginning in September 2014.

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

Staff report recommending adoption of a resolution granting One Hundred and Eighty Degrees and Still Standing (180SS), permission to provide free supper through the provision of the Child and Adult Care Food Program (CACEP) from September 15, 2014 through June 19, 2015.

Recommendation:

- 1) Adopt resolution.

10. **POLICE**

Staff report recommending approval of a three-year Agreement with Hillcrest Medical Clinic to provide non-emergency medical treatment for in-custody prisoners. (General Fund)

Recommendation:

- 1) Approve in the annual amount of \$25,000.

11. **PUBLIC WORKS**

Staff report recommending award of a contract for the City Hall Complex Emergency Generator Replacement Project.

Recommendation:

- 1) Award a fifteen (15) month professional service contract to Budlong and Associates, Inc. to provide Design and Construction Management services for the replacement of five (5) emergency generators located within the City Hall Complex;
- 2) Approve an agreement in the amount of \$26,000; and
- 3) Approve a ten percent (10%) contingency in the amount of \$2,600.

12. **PUBLIC WORKS**

Staff report recommending award of contract for the installation of Heating, Ventilation, Air Conditioning System (HVAC) upgrades in the Information Technology Communications (ITC) Computer Room and Emergency Operations Center (EOC) per Bid No. RFB-0072. (General Fund)

Recommendation:

- 1) Award a contract to the lowest responsive bidder, Integrity Automated Solutions, Inc. (IAS);
- 2) Approve an agreement in the amount of \$236,486.54; and
- 3) Approve a five (5%) project contingency in the amount of \$11,824.

DEPARTMENTAL REPORTS

DR-1 **CITY MANAGER’S OFFICE**

Staff report recommending approval of an amendment to Schedule 2 of Fire Services Agreement with Consolidated Fire Protection District of Los Angeles County (Fire District) modifying fire services to include the continued temporary closure of Fire Station 172 through the end of December 2015.

Recommendation:

- 1) Approve.

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, **CITY TREASURER**
 CSA-3, [Monthly Treasurer’s Report for the Month ending June 30, 2014.](#)
 H-3, &
 F-2.

Recommendation:

- 1) Receive and file.

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.
