



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



Tuesday, October 21, 2014
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
SUCCESOR AGENCY**

CLOSED SESSION ITEMS ONLY – 1:00 P.M.

Roll Call

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEM ONLY

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

- CSA-1. Closed session – Confidential – Conference with Real Property Negotiations; Pursuant to Government Code Section 54956.8; Property Locations: Various City Sidewalks and Right of Way Properties Located Near La Cienega Boulevard and Century Boulevard and 405 Freeway; Agency Negotiator: Artie Fields, Executive Director; Negotiating Parties: Alex Kouba of Summit Media Outdoor, LLC; Under Negotiations: Price and Terms of Compensation for Lease and Use Restrictions.

OPENING CEREMONIES – 2:00 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, other than the public hearing, may do so at this time.

WARRANTS AND BILLS

- 1, **FINANCE**
CSA-2, [Warrant Registers](#).
& H-1. Recommendation:
 - 1) Allow for Payment of Bills.

MINUTES

- 2, **CITY CLERK**
CSA-3, [Approval of the minutes of the meeting held for the following:](#)
H-2 & *Council* – October 7, 2014 and October 9, 2014;
F-1. *Successor Agency* - October 7, 2014;
Housing Authority - October 7, 2014; and
Finance Authority – October 7, 2014.
Recommendation:
 - 1) Approve.

PUBLIC HEARING

- PH-1. **PUBLIC WORKS**
[Public hearing to consider the adoption of an Emergency Ordinance establishing a Water Conservation and Water Supply Shortage.](#)
Recommendation:
 - 1) Receive public input;
 - 2) Motion to waive further reading;
 - 3) Introduce Emergency Ordinance;
 - 4) Adopt Emergency Ordinance; and
 - 5) Adopt a resolution declaring the implementation of Level 1 Water Supply Shortage in the City’s Water Service Area.

CONSENT CALENDAR

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

- 3. **CITY ATTORNEY**
Letter from City Attorney’s Office recommending denial of the following claims:
 - A) Aleksandr Bible for personal injury on August 24, 2014.
 - B) Martin Sissac for property damage on May 16, 2014.Recommendation:
 - 1) Deny claims.

4. **POLICE**

Staff report recommending approval of an agreement with Motorola to provide maintenance and on-call repair service for the Police Department's mobile data infrastructure. (General Fund)

Recommendation:

- 1) Approve in the amount of \$28,949.

5. **POLICE**

Staff report recommending re-authorization be given to use of \$10,796 in Asset Forfeiture funds for an expenditure approved during Fiscal Year 2013-2014, and approve the use of \$380,000 for new Police Department expenditures. (Asset Forfeiture Funds)

Recommendation:

- 1) Re-authorize;
- 2) Approve the use of funds for new expenditures; and
- 3) Adopt resolution amending the Fiscal Year 2014-2015 budget to include said funds.

6. **POLICE**

Staff report recommending approval of a two-year agreement (with two (2), one (1) year extension options) with Adlerhorst International for the Police Department to purchase various items and services required for the Canine Unit. (General Fund)

Recommendation:

- 1) Approve in an amount not to exceed \$25,000.

7. **RESIDENTIAL SOUND INSULATION**

Staff report recommending award of contract for residential sound insulation work on 63 homes (RSI Phase X, Group 7) per Bid No. CB-14-24. (Noise Mitigation Funds)

Recommendation:

- 1) Award contract to Harry H. Joh Construction Group, Inc.;
- 2) Approve an agreement in the amount of \$1,810,000; and
- 3) Approve a ten percent (10%) contingency in the amount of \$181,000;
- 4) Adopt a resolution amending 2014-2015 fiscal year budget for R018 to include special expenses in the amount of \$41,792 for a total project cost of \$2,032,792.

8. **PUBLIC WORKS &****POLICE**

Staff report recommending approval of a three-year cooperative purchasing agreement with Enterprise Fleet Management to lease eight (8) vehicles for the Police Department. (General Fund)

Recommendation:

- 1) Approve in an annual amount not to exceed \$59,000 (total contract amount of \$177,000).

9. **PUBLIC WORKS**

Staff report recommending approval of cooperative agreements with the following:

- A) National Auto Fleet Group to purchase three (3) patrol vehicles for the Police Department, and one (1) cargo van for the City's warehouse; and
- B) Huntington Beach Motorsports (dba Huntington Beach Honda) to purchase two (2) motorcycles for the Police Department.

Recommendation:

- 1) Approve agreement with National Auto Fleet Group in an amount not to exceed \$116,322; and
- 2) Approve agreement with Huntington Beach Motorsports in an amount not to exceed \$54,244.

DEPARTMENTAL REPORTSDR-1. **FINANCE**

Staff report recommending authorization to adjust the Fiscal Year 2014-2015 Annual Budget in specified amounts, as well as the specified positions referenced in the exhibits.

Recommendation:

- 1) Authorize adjustments specified in Exhibits A,B, and C of the staff report; and
- 2) Adopt a resolution amending the adopted FY2014-15 Annual Budget and authorized position classification count.

DR-2. **HUMAN RESOURCES**

Staff report recommending adoption of a Resolution to amend the City's contract with CalPERS to reflect the agreement by both the Inglewood Police Officers Association (IPOA) and Inglewood Police Management Association (IPMA) to pay four percent (4%) of the CalPERS employee rate while the City will continue to pay five percent (5%).

Recommendation:

- 1) Adopt resolution.

DR-3. **HUMAN RESOURCES**

Staff report pertaining to the Fiscal Year 2014-2015 Salary Ordinance.

Recommendation:

- 1) Motion to waive further reading; and
- 2) Introduce ordinance.

ORDINANCEO-1. **PUBLIC WORKS**

Staff report recommending adoption of a resolution authorizing Crimson California Pipeline, L.P., (Crimson) to operate an underground oil transmission pipeline in the City of Inglewood (City) for ten (10) years.

Recommendation:

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

SETTING PUBLIC HEARING

SPH-1. **PUBLIC WORKS**

Staff report requesting that a public hearing be set to receive testimony or evidence on the draft Mitigated Negative Declaration of Environmental Impacts (MND) associated with the proposed drilling and construction of Well No. 7 at 101 West Arbor Vitae Street, Inglewood, California.

Recommendation:

- 1) Set public hearing for November 18, 2014 at 2:00 p.m.

REPORTS – CITY ATTORNEY

A-1. Report on Closed Session Item.

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**

CSA-4, [Monthly Treasurer’s Report for the Month Ending August 31, 2014.](#)

H-3 &

F-2.

Recommendation:

- 1) Receive and file.

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**