



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

Tuesday, November 18, 2014
2:00 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
CITY COUNCIL**

OPENING CEREMONIES – 2:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

Proclamation Declaring November 2014 as National Caregivers Month

PUBLIC COMMENTS REGARDING AGENDA ITEMS

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

WARRANTS AND BILLS

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

1) Allow for Payment of Bills.

MINUTES

- 2, **CITY CLERK**
CSA-2, [Approval of the minutes of the meeting held for the following:](#)
H-2 & ***Council*** – October 21, 2014 and November 5, 2014;
F-1. ***Successor Agency*** - October 21, 2014;
Housing Authority - October 21, 2014; and
Finance Authority – October 21, 2014.
Recommendation:
1) Approve.

PUBLIC HEARING

- PH-1. **ECONOMIC AND COMMUNITY DEVELOPMENT**
[Public hearing to consider the adoption of an ordinance adopting the following codes, including all related revisions, supplements, and errata:](#)
- a. California Building Standards Administrative Code, 2013 Edition;
 - b. California Building Code, 2013 Edition;
 - c. California Residential Code, 2013 Edition;
 - d. California Plumbing Code, 2013 Edition;
 - e. California Mechanical Code, 2013 Edition;
 - f. California Electrical Code, 2013 Edition;
 - g. California Historical Building Code, 2013 Edition;
 - h. California Existing Building Code, 2013 Edition;
 - i. California Energy Code, 2013 Edition;
 - j. California Green Building Standards Code, 2013 Edition;
 - k. California Reference Standards Code, 2013 Edition; and
 - l. California Fire Code, 2013 Edition with the 2014 County of Los Angeles Fire Department Amendments.
- Recommendation:
- 1) Receive public input;
 - 2) Motion to waive further reading; and
 - 3) Introduce ordinance.

- PH-2. **PUBLIC WORKS**
[Public hearing to consider an Ordinance expressing intent to comply with California Senate Bill No. 7 \(SB7\) relating to Prevailing Wage Law.](#)
Recommendation:
- 1) Receive public input;
 - 2) Motion to waive further reading; and
 - 3) Introduce ordinance.

PH-3. PUBLIC WORKS

Public hearing 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) Receive public input; and
- 2) Adopt a resolution to approve and adopt EA-MND-2014-76 associated with the drilling and construction of Well No. 7.

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 claim:

- A) Clyde Jackson for personal injury on April 21, 2014.

Recommendation:

- 1) Deny claim.

4. FINANCE

Staff report recommending adoption of a resolution amending the Fiscal Year 2014-2015 budget to carry over prior year encumbrances into the current fiscal year. (Various Funds)

Recommendation:

- 1) Adopt resolution.

5. HUMAN RESOURCES

Staff report recommending approval of payment to Industrial Shoe Company for providing steel toe safety shoes. (General Fund)

Recommendation:

- 1) Approve payment in the amount of \$18,678.80.

6. PARKS, RECREATION, AND LIBRARY SERVICES

Staff report recommending authorization be given to the Mayor to sign the 2006 Parks Bond Act Statewide Park Development and Community Revitalization Grant (Prop 84) Contract for the Center Park Improvement Project. (Grant Funds)

Recommendation:

- 1) Authorize.

7. PUBLIC WORKS

Staff report recommending approval to pay It's Your Party Event Design for services rendered in coordination with the Citywide Yard Sale Recycling & Health Fair event held on October 18, 2014. (Environmental Grant)

Recommendation:

- 1) Approve payment in the amount of \$10,000.

8. **PUBLIC WORKS**

Staff report recommending that the offers of easement dedications for Parcel Map No. 64145 be accepted to consolidate three lots into one at 10800 South Prairie Avenue in the City of Inglewood to facilitate the development of a renovated service station, a new automatic car wash, and multi-tenant retail spaces.

Recommendation:

- 1) Accept offers.

9. **PUBLIC WORKS**

Staff report recommending that the offers of easement dedications for Parcel Map No. 72258 be accepted to consolidate nine lots into one at 9007-9021 South Aviation Boulevard in the City of Inglewood for the development of an open, at-grade vehicle storage facility.

Recommendation:

- 1) Accept offers.

10. **PUBLIC WORKS**

Staff report recommending approval and authorization be given to the Mayor to execute an agreement with Southern California Edison (SCE) to provide an extension of an electric distribution line to power the installation of a new traffic signal at the intersection of La Brea Avenue and Tamarack Avenue. (Call for Project Fund)

Recommendation:

- 1) Approve and Authorize; and
- 2) Authorize staff to make advance payment of \$2,436.62 to SCE to perform the distribution line work.

11. **PUBLIC WORKS**

Staff report recommending approval of Amendment No. 1 to Memorandum of Understanding (MOU) P00F3128 with Los Angeles County Metropolitan Transportation Authority (LACMTA) for P212 the Century Boulevard Mobility Improvement Project.

Recommendation:

- 1) Approve Amendment No. 1; and
- 2) Authorize the Mayor to execute Amendment No. 1 on behalf of the City.

12. **PUBLIC WORKS**

Staff report recommending approval of Amendment No. 3 to Memorandum of Understanding P00F1106 with Los Angeles County Metropolitan Transportation Authority (LACMTA) for P692 the La Brea Avenue Intersection Realignment Project.

Recommendation:

- 1) Approve Amendment No. 3; and
- 2) Authorize the Mayor to execute Amendment No. 3 on behalf of the City.

13. **PUBLIC WORKS**

Staff report recommending approval to pay West Basin Water Association (WBWA) for legal fees incurred by WBWA on behalf of its members with regards to pending litigation. (Water Funds)

Recommendation:

- 1) Approve payment in the amount of \$23,660.

14. **PUBLIC WORKS**

Staff report recommending award of contract for the Water Main Replacement Project Phase VI per Bid No. CB-14-20. (Water Fund)

Recommendation:

- 1) Award contract to the lowest responsive bidder, J.A. Salazar Construction and Supply Corporation;
- 2) Approve agreement in the amount of \$931,960; and
- 3) Approve a 10% contingency in the amount of \$93,196.

DEPARTMENTAL REPORTS

DR-1. **FINANCE**

Staff report recommending authorization be given to adjust the Fiscal Year 2014-2015 Budget in specified amounts (Exhibit A), and in specified positions (Exhibit B).

Recommendation:

- 1) Authorize adjustments; and
- 2) Adopt resolution amending the adopted FY 14-15 Budget and authorized position classification count.

DR-2. **FINANCE**

Staff report recommending adoption of a resolution amending the City of Inglewood User Fee Policy.

Recommendation:

- 1) Adopt resolution; and
- 2) Publish a comprehensive Master Fee Schedule that removes obsolete services, updates services and fees for fee increases passed by City commissions and includes fees in the Inglewood Municipal Code not previously included on the Master Fee Schedule.

DR-3. **HUMAN RESOURCES**

Staff report recommending approval of the Fiscal Year 2014-2015 Salary Ordinance Update.

Recommendation:

- 1) Motion to waive further reading; and
- 2) Introduce Updated Salary Ordinance for Fiscal Year 2014-2015.

DR-4. **PUBLIC WORKS**

Staff report recommending approval of a rate adjustment for residential and commercial rates for solid waste collection according to the rate schedule as permitted under the Integrated Solid Waste Services Agreement with Consolidated Disposal Service (CDS).

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. **CITY CLERK**

Resolutions calling for and giving notice of the holding of a General Municipal Election to be held on Tuesday, April 7, 2015, and requesting that the Los Angeles County Board of Supervisors render specified services to the City.

Recommendation:

- 1) Adopt resolutions.

CC-2. **CITY CLERK**

Staff report recommending approval of an agreement with Martin & Chapman Company to provide the necessary election resources, supplies and services for the General Municipal Election to be held on Tuesday, April 7, 2015. (General Fund)

Recommendation:

- 1) Approve agreement in the amount of \$165,324.94; and
- 2) Approve a 3% contingency in an amount not to exceed \$5,000.

CC-3. **CITY CLERK**

Staff report recommending adoption of a resolution to transfer funds in the amount of \$20,000 from the Special Expense appropriation to Salaries in the Elections Division of the City Clerk's Office for the purpose of hiring temporary staff to assist with the upcoming election in 2015. (General Fund)

Recommendation:

- 1) Adopt resolution.

CC-4. Oral reports – City Clerk.

REPORTS – CITY TREASURER

CT-1, **CITY TREASURER**

CSA-3, [Monthly Treasurer's Report for the Month Ending September 30, 2014.](#)

H-3 &

F-2.

Recommendation:

- 1) Receive and file.

CT-2. Oral reports – City Treasurer.

COUNCIL INITIATIVES

CI-1. **COUNCIL DISTRICT 2**

Initiative by Council Member Alex Padilla recommending approval of City Sponsorship for the 2014 Annual District 2 Toy Drive to be held on Saturday, December 6, 2014, from 10:00 a.m. to 2:00 p.m. at the ICOP Center located at 943 N. La Brea Avenue.

Recommendation:

- 1) Approve.

CI-2. **COUNCIL DISTRICT 4**

Initiative by Council Member Ralph L. Franklin recommending approval of City Sponsorship for the 2014 District 4 Annual Toy & Food Drive Celebration.

Recommendation:

- 1) Approve.

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**