

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

Tuesday, May 7, 2013 1:00 P.M.



MAYOR

James T. Butts, Jr. COUNCIL MEMBERS

Michael M. Stevens, District No. 1 Judy Dunlap, 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

Cal Saunders

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 – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Kane, Ballmer and Berkman.

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 agendas, other than closed session and the public hearing may do so at this time.

WARRANTS AND BILLS

1, CSA-1, **FINANCE**

& H-1. Warrant Registers.

Recommendation:

1) Allow for Payment of Bills.

PUBLIC HEARING

PH-1. ECONOMIC AND COMMUNITY DEVELOPMENT

Public Hearing to consider upholding the Planning Commission's denial of Special Use Permit No. 1166 (SP-1166) and Design Review No. 74 (DR-74).

Recommendation:

- 1) Receive public input;
- 2) Uphold the Planning Commission's denial of SP-1166 and DR-74 for beauty salon expansion; and
- 3) Adopt resolutions denying SP-1166 and DR-74.

CONSENT CALENDAR

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

2. **HUMAN RESOURCES**

Staff report recommending the rejection of all bids submitted for the Workers Compensation Claims Administration per Bid NO. 0061.

Recommendation:

- 1) Reject all bids;
- 2) Authorize staff to re-advertise the Request for Proposals for public bid.

3. PARKS, RECREATION AND LIBRARY SERVICES

Staff report recommending approval of agreements and documents as it pertains to the Summer Food Service Program. (CDE Grant Funds)

Recommendation:

- 1) Authorize the Mayor to sign the following documents:
 - a) California Department of Education (CDE) Summer Food Service Program (SFSP) Agreement to Participate.
 - b) Official Agency Certification.
 - c) Meal Pattern-Schedule B.
 - d) Permanent Single Agreement.
 - e) User Acceptance Agreement.
 - f) Standard Food Service Agreement.
- 2) Adopt a resolution amending the 2012-2013 fiscal year budget to reflect a \$45,560 IUSD agreement increase for additional meals, and \$28,350 salaries increase for two additional SFSP sites;
- 3) Approve the agreement with the Inglewood Unified School District (IUSD) for \$130,560 to provide lunches for the free summer lunch program from June 21, 2013 through August 30, 2013, and the Application for Use of School Property;
- 4) Approve the agreement with the First Church of God to use its facility for a summer lunch program site; and
- 5) Adopt a signatory authority resolution authorizing the Mayor to execute all agreements documents related to the SFSP without further City Council approval.

4. PARKS, RECREATION AND LIBRARY SERVICES

Staff report recommending adoption of a resolution authorizing the submission of a Mark Ridley-Thomas Grant (MRTG) Application to the Los Angeles County Regional Park and Open Space District for grant funds in the amount of \$250,000 for capital improvement projects at three Inglewood Parks. (Grant Fund)

Recommendation:

1) Adopt resolution.

5. **PUBLIC WORKS**

Staff report recommending approval of a professional services agreement with Harris & Associates, for the provision of pavement management services. (Prop C Funds) Recommendation:

- 1) Approve agreement in the amount of \$48,230;
- 2) Approve a 10% project contingency in the amount of \$4,823; and
- 3) Adopt a resolution amending the FY 2012-2013 budget to appropriate funds for additional job costing.

6. **PUBLIC WORKS**

Staff report recommending award of contract for Traffic Signal Installation at Crenshaw Boulevard and 104th Street per Bid No. CB-13-08. (Measure R Local Return Fund) Recommendation:

- 1) Award contract to PTM General Engineering Services, Inc.;
- 2) Approve agreement in the amount of \$157,517; and
- 3) Approve a project contingency of 12% in the amount of \$18,900.

7. **PUBLIC WORKS**

Staff report recommending approval of the annual purchase of traffic signs and accessories from Zumar Industries, Incorporated. (Gas Tax Fund)

Recommendation:

1) Approve purchase in the amount of \$70,000.

8. **PUBLIC WORKS**

Staff report recommending award of contract for the Water Meter Replacement Project Phase I, per Bid No. CB-13-05. (Water Fund)

Recommendation:

- 1) Award contract to the lowest responsive bidder, Stephen Doreck Equipment Rentals, Inc.;
- 2) Approve an agreement in the amount of \$317,790; and
- 3) Approve a 10% contingency in the amount of \$31,780.

9. **RESIDENTIAL SOUND INSULATION**

Staff report recommending award of contract for Residential Sound Insulation (RSI) Program Phase IX Group 8C. (Noise Mitigation Fund)

Recommendation:

- 1) Award a contract to the lowest, responsible bidder, AZ Home, Inc., to provide residential sound insulation on 37 homes (RSI Phase 9, Group 8C)
- 2) Approve agreement in the amount of \$977,700;
- 3) Approve a 10% contingency fund in the amount of \$97,770;
- 4) Adopt a resolution amending the 2012-2013 fiscal year budget for P195 to include RSI staff salaries in the amount \$107,547, benefits in the amount of \$37,641 and special expenses in the amount of \$30,000, for a total project cost of \$1,250,658.

DEPARTMENT REPORTS

DR-1. HUMAN RESOURCES

Staff report recommending approval of Amendment No. 3 to the Bylaws of the South Bay Workforce Investment Board (SBWIB).

Recommendation:

1) Approve.

REPORTS – CITY MANAGER

CM-1. Verbal Reports – City Manager.

REPORTS – CITY ATTORNEY

- A-1. Report on closed session item.
- A-2. Verbal reports City Attorney.

REPORTS – CITY CLERK

CC-1. Verbal reports – City Clerk.

<u>REPORTS – CITY TREASURER</u>

CT-1. **CITY TREASURER**

Monthly Treasurer's Report for the month ending December 31, 2012.

Recommendation:

- 1) Receive and file.
- CT-2. Verbal reports City Treasurer.

APPOINTMENTS TO BOARDS AND COMMISSIONS

CITY COUNCIL COMMITTEE REPORTS

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.

AGENDA CITY OF INGLEWOOD AS SUCCESSOR AGENCY

Call to Order

Roll Call

CSA-2. CITY TREASURER

Monthly Treasurer's Report for the month ending December 31, 2012.

Recommendation:

1) Receive and file.

ADJOURNMENT SUCCESSOR AGENCY

In the event that today's meeting of the City of Inglewood Successor Agency 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 of Inglewood Successor Agency meeting.

AGENDA INGLEWOOD HOUSING AUTHORITY

Call to Order

Roll Call

H-2. HOUSING DIVISION

Staff report recommending approval to refinance the Miguel J. Taylor 1st Trust Deed-America Home Mortgage with Wells Fargo Bank through the HARP Loan Program.

Recommendation:

- 1) Approve refinancing;
- 2) Approve and authorize the Chairman to Execute the Subordination Agreement in connection with the refinancing approval signed by Miguel J. Taylor and Wells Fargo Bank; and
- 3) Authorize staff to cause the recordation of the Subordination Agreement.

H-3. **CITY TREASURER**

Monthly Treasurer's Report for the month ending December 31, 2012.

Recommendation:

1) Receive and file.

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY

In the event that today's meeting of the Inglewood Housing Authority 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 Inglewood Housing Authority meeting.

AGENDA INGLEWOOD PUBLIC FINANCING AUTHORITY

Call to Order

Roll Call

F-1. **CITY TREASURER**

Monthly Treasurer's Report for the month ending December 31, 2012.

Recommendation:

1) Receive and file.

ADJOURNMENT PUBLIC FINANCING AUTHORITY

In the event that today's meeting of the City of Inglewood Public Financing Authority 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 of Inglewood Public Financing Authority 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.