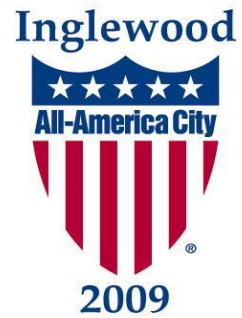




INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org



Tuesday, December 13, 2016
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

CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY

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 the closed session item may do so at this time.

- CS-1. Closed session – Confidential – City Council Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d)(1); Workers Compensation Claim of Gregory Held; Claim No. 16-124873, WCAB No. ADJ10455201.

OPENING CEREMONIES – 2:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

Presentation - 2016 Year In Review

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the Inglewood City Council/Successor Agency/Housing Authority/Finance Authority/Parking Authority on any item on today's agenda, other than the public hearing may do so at this time.

WARRANTS AND BILLS

1, Warrant Registers.
CSA-1
& H-1.

Recommendation:

- 1) Allow for Payment of Bills

APPROVED.

PUBLIC HEARING

PH-1. **SECTION 8, HOUSING, and CDBG DEPARTMENT**

Public hearing to receive input on the Draft FY 2015-2016 Consolidated Annual Performance Evaluation Report (CAPER).

Recommendation:

- 1) Receive public input; and
- 2) Approve submission of the CAPER to the U.S. Department of Housing and Urban Development (HUD) Los Angeles Field Office by December 30, 2016.

PUBLIC HEARING RECEIVED; CAPER DRAFT TO HOUSING APPROVED.

MINUTES

M-1. **CITY CLERK’S OFFICE**

Approval of the Minutes of the Council meetings held October 18, 2016, October 25, 2016, and November 1, 2016.

Recommendation:

- 1) Approve.

APPROVED.

CONSENT CALENDAR – APPROVED AS RECOMMENDED EXCEPT AS NOTED.

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

2. **CITY ATTORNEY’S OFFICE**

Letters from the City Attorney recommending denial of the following claims:

- a) Natasha Coleman for personal injury on March 23, 2016.
- b) Kai Dokins (Minor) for personal injury on March 23, 2016.
- c) Kayden Dokins (minor) for personal injury on March 23, 2016.
- d) Kris Dokins for personal injury on March 23, 2016.
- e) Nikkia Gulley for personal injury on August 18, 2014.
- f) Taiesha Lighter for personal injury on March 23, 2016.
- g) Jessica Nunoz for personal injury on September 9, 2016.
- h) State Farm Insurance aso Firas Saab for property damage on June 8, 2016.
- i) Stacey Pruitt for personal injury on June 14, 2004.

Recommendation:

- 1) Deny claims.

3. **CITY CLERK’S OFFICE**

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 4, 2017. (General Fund)

Recommendation:

- 1) Approve agreement in the amount of \$231,739.58; and
- 2) Approve a contingency in the amount of \$5,000.

AGREEMENT NO. 17-322 APPROVED.

4. **CITY MANAGER’S OFFICE**

Staff report recommending approval of the Purchase and Sale Agreement with the African American Male Achievers Network, Inc. (a California non-profit corporation) for the purchase of the real property and improvements located at 101-105 S. La Brea Avenue, Inglewood, CA. (General Reserve Funds)

Recommendation:

- 1) Approve Purchase and Sale Agreement in the amount \$4.1 million.

AGREEMENT NO. 17-311 APPROVED.

5. **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending approval of an Amendment No. 2 to the Grant Agreement with the Los Angeles Metropolitan Transportation Authority (Metro) extending the period of this grant from August 28, 2016 to October 28, 2016.

Recommendation:

- 1) Approve Amendment No. 2.

AMENDMENT NO. 2 TO AGREEMENT NO. 15-063 APPROVED.

6. **FINANCE DEPARTMENT**

Staff report recommending rejection of all bids received on August 10, 2016, for the painting of the Darby Park MLK Community Center. (Grant Funds)

Recommendation:

- 1) Reject all bids; and
- 2) Authorize staff to rebid the project.

7. **FINANCE DEPARTMENT**

Staff report recommending adoption of a resolution amending the Fiscal Year 2016-2017 budget in the amount of \$300,000 for various renovations of City Hall. (General Fund)

Recommendation:

- 1) Adopt resolution.

RESOLUTION NO. 17-33 ADOPTED.

8. **HUMAN RESOURCES DEPARTMENT**

Staff report recommending adoption of a resolution requesting permission to conduct a referendum (vote) among CalPERS Miscellaneous members hired BEFORE March 1986 to participate in the Medicare portion of the Federal Social Security Retirement System.

Recommendation:

- 1) Adopt resolution.

RESOLUTION NO. 17-34 ADOPTED.

9. **ITC DEPARTMENT**

Staff report recommending approval to pay an invoice submitted by Artistic Resources Corporation (ARC) for additional equipment related to City Hall improvements on the 9th floor. (General Fund)

Recommendation:

- 1) Approve payment in the amount of \$29,522.69.

10. **PARKS, RECREATION, and LIBRARY SERVICES DEPARTMENT**

Staff report recommending the accession of *Iconic Abstractions*, an original artwork by artist Jody Zellen created for eleven of the architectural arches on the exterior of the Crenshaw-Imperial Branch Library. (Public Art Fund)

Recommendation:

- 1) Approve accession.

11. **PARKS, RECREATION, and LIBRARY SERVICES DEPARTMENT**

Staff report recommending the accession of *Wiggle Walls*, an original artwork by artist Christopher L. Mercier on low walls, curbs and ground framing the Rogers Park Community Center Preschool Play Area. (Public Art Fund)

Recommendation:

- 1) Approve accession.

12. **PARKS, RECREATION, and LIBRARY SERVICES DEPARTMENT**

Staff report recommending the following:

- a) Approve an Agreement in an amount not to exceed Two Hundred and Fifty Six Thousand, Sixty Dollars (\$256,060) with I-CARE Community-Based Organization partner (CBO) South Bay Workforce Investment Board (SBWIB), to provide project management, administration and direct services from January 1, 2017, through December 31, 2017. (BSCC Grant Funds); and
- b) Approve an Agreement in an amount not to exceed One Hundred and Five Thousand Dollars (\$105,000) with I-CARE CBO partner Centinela Youth Services Inc. (CYS), to provide project data collection and evaluation, assessment, intensive case management, mental health and substance abuse counseling, and home visits (60) for youth from January 1, 2017 through December 31, 2017. (BSCC Grant Funds)

Recommendation:

- 1) Approve both agreements.

AGREEMENTS NO. 17-330 AND NO. 17-331 APPROVED.13. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval to accept as complete and approve the payment to Siemens Industry, Inc. (Gas Tax Fund)

Recommendation:

- 1) Approve payment in the amount of \$16,482.86.

14. **PUBLIC WORKS DEPARTMENT**

Staff report recommending award of a construction contract for the Crenshaw Boulevard and 84th Place Project per Bid No. CB-16-03. (Prop C and Grant Funds)

Recommendation:

- 1) Adopt Resolution amending the Fiscal Year 2016-2017 budget per Exhibit A;
- 2) Award contract to MSL Electric Inc.;
- 3) Approve an agreement in the amount of \$248,332; and
- 4) Approve a project contingency of ten percent (10%) in the amount of \$24,833 for a total project allotment of \$273,165.

RESOLUTION NO. 17-35 ADOPTED; AGREEMENT NO. 17-323 APPROVED.

15. **PUBLIC WORKS DEPARTMENT**

Staff report recommending award of a three (3) year agreement to John L. Hunter and Associates (JLHA) for as-needed National Pollutant Discharge and Elimination Services (NPDES). (Sewer Fund)

Recommendation:

- 1) Approve agreement in an amount not to exceed \$100,000 per year (\$300,000 over 3 years).

AGREEMENT NO. 17-332 APPROVED.

16. **RESIDENTIAL SOUND INSULATION DEPARTMENT**

Staff report recommending approval of an agreement with CSDA Design Group to provide Architectural and Engineering Design Services for the City's Residential Sound Insulation Program (RSIP). (Noise Mitigation Fund)

Recommendation:

- 1) Approve agreement in the amount of \$478,880; and
- 2) Adopt a resolution amending the Residential Sound Insulation Department Fiscal Year 2016-2017 Annual Budget.

AGREEMENT NO. 17-324 APPROVED; RESOLUTION NO. 17-36 ADOPTED.

17. **RESIDENTIAL SOUND INSULATION DEPARTMENT**

Staff report recommending approval of an agreement with Veneklasen Associates, Inc., to provide Architectural and Engineering Design Services for the City's Residential Sound Insulation Program (RSIP). (Noise Mitigation Fund)

Recommendation:

- 1) Approve agreement in the amount of \$470,600; and
- 2) Adopt a resolution amending the Residential Sound Insulation Department Fiscal Year 2016-2017 Annual Budget.

AGREEMENT NO. 17-329 APPROVED; RESOLUTION NO. 17-37 ADOPTED.

DEPARTMENTAL REPORTS

DR-1. PARKS, RECREATION and LIBRARY SERVICES DEPARTMENT

Staff report recommending approval of an agreement between the City of Inglewood and Los Angeles Dodgers Foundation and LA84 Foundation, for the installation of baseball field improvements at Darby Park. (General Fund)

Recommendation:

- 1) Approve agreement; and
- 2) Allow for a presentation by the Senior Director of Programs & Fundraising of the Los Angeles Dodgers Foundation.

AGREEMENT NO. 17-325 APPROVED.

SETTING OF PUBLIC HEARINGS

SPH-1. ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT

Staff report requesting that a public hearing be set to consider the adoption of Zoning Code Amendment 2016-03 (ZCA-2016-03) to modify regulations for Planned Assembly Development.

Recommendation:

- 1) Set public hearing for January 10, 2017, at 2:00 p.m.

SPH-2. PUBLIC WORKS DEPARTMENT

Staff report requesting that a public hearing be set to receive public input on establishing a fee for inspection of industrial facilities for National Pollutant Discharge Elimination System (NPDES) compliance.

Recommendation:

- 1) Set public hearing for January 10, 2017, at 2:00 p.m.

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. Oral reports – City Treasurer.

APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

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 oral 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**