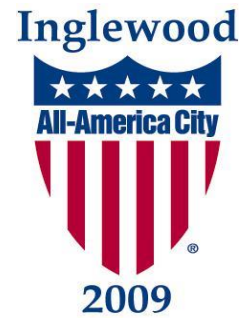




INGLEWOOD, CALIFORNIA  
Web Site -- [www.cityofinglewood.org](http://www.cityofinglewood.org)

Tuesday, February 7, 2017  
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/SUCCESSOR AGENCY/HOUSING AUTHORITY**

**OPENING CEREMONIES – 2:00 P.M.**

Call to Order

Pledge of Allegiance

Roll Call

**PUBLIC COMMENTS REGARDING AGENDA ITEMS**

Persons wishing to address the Inglewood City Council/Successor Agency/Housing Authority on any item on today's agenda may do so at this time.

**PRESENTATION**

Presentation to the MLK Committee.

**WARRANTS AND BILLS**

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

Recommendation:

1) Allow for Payment of Bills

**APPROVED.**

**MINUTES**

M-1. **CITY CLERK'S OFFICE**

Approval of the Minutes for the Council Meeting held on December 13, 2016.

Recommendation:

1) Approve Minutes.

**APPROVED.**

**CONSENT CALENDAR – APPROVED AS RECOMMENDED EXCEPT AS NOTED.**

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

**2. CITY ATTORNEY’S OFFICE**

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

- a) Eric Aragon for property damage on December 31, 2016.
- b) Hazel Castelberry for property damage on September 5, 2016.
- c) Ruben Lepe for property damage on November 27, 2016.
- d) Sergio Vazquez for property damage on October 7, 2016.

**Recommendation:**

- 1) Deny claims.

**3. PARKS, RECREATION AND LIBRARY SERVICES DEPARTMENT**

Staff report recommending award of contract for the Vincent Park Swimming Pool Tank Replacement Project per Bid No. CB-16-14. (Grant and General Funds)

**Recommendation:**

- 1) Adopt a resolution amending the Fiscal Year 2016-2017 budget to reflect receipt of Los Angeles County Prop A Maintenance and Servicing Funds in the amount of \$103,000 for maintenance and repair of the Vincent Park swimming pool;
- 2) Award contract to the lowest responsive bidder, Carolino and Son Engineering;
- 3) Approve an agreement in the amount of \$108,735; and
- 4) Approve a contingency fund of \$2000 for a total contract amount not to exceed \$110,735.

**RESOLUTION NO.17-52 ADOPTED; AGREEMENT NO. 17-356 APPROVED.****4. POLICE DEPARTMENT**

Staff report recommending re-approval to use \$307,239 in Asset Forfeiture funds for the purchase of an armored rescue vehicle from Lenco Armored Vehicles.

**Recommendation:**

- 1) Re-approve usage;
- 2) Authorize the use of \$25,000 for new expenditures; and
- 3) Adopt a resolution amending the Fiscal Year 2016-2017 budget to include said funds.

**RESOLUTION NO. 17-53 ADOPTED.****5. PUBLIC WORKS DEPARTMENT**

Staff report recommending award of a professional services contract to design the Sewer Main Replacement Project Phase I. (Sewer Fund)

**Recommendation:**

- 1) Award contract to SA Associates, Inc.; and
- 2) Approve an agreement in the amount of \$80,000.

**AGREEMENT NO. 17-357 APPROVED.**

6. **PUBLIC WORKS DEPARTMENT**

Staff report recommending award of contract for SCADA (Supervisory Control and Data Acquisition) System Upgrade at the Inglewood Water Treatment Plant per RFP #2016WTP-SCADA. (Water Fund)

Recommendation:

- 1) Award contract to Emerson Process Management Power and Water Solutions, Inc.;
- 2) Approve an agreement in the amount of \$109,020; and
- 3) Approve a ten percent (10%) contingency in the amount of \$10,902 for a total project cost of \$119,922.

**THIS ITEM WAS PULLED FROM THE AGENDA.**

**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**