

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



NOTICE AND CALL OF SPECIAL MEETING OF THE INGLEWOOD CITY COUNCIL/ SUCCESSOR AGENCY (Government Code Section 54956)

TO THE MEMBERS OF THE CITY COUNCIL/ SUCCESSOR AGENCY OF THE CITY OF INGLEWOOD

NOTICE IS HEREBY ORDERED by the Mayor/Chairman that a special meeting of the Council/Successor Agency of the City of Inglewood will be held on Tuesday, April 23, 2013, commencing at 5:00 P.M. in the Council Chambers, One Manchester Boulevard, Inglewood, California (Government Code Section 54956).

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/ SUCCESSOR AGENCY

CLOSED SESSION ITEMS ONLY – 5:00 P.M.

Roll Call

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY

Persons wishing to address the City Council/Housing Authority 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): County of Los Angeles.*

DISCUSSION HELD; NO FINAL ACTION TAKEN

CS-2. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1): Nina Shaw.*

DISCUSSION HELD; DIRECTIONS GIVEN; NO FINAL ACTION TAKEN

CS-3. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(c); US Bank National, Association v. 101 La Brea Plaza, LLC; LASC Case No. YC 067732. *

DISCUSSION HELD; DIRECTIONS GIVEN; NO FINAL ACTION TAKEN

CS-4. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of California Claims Management Services (CCMS).

MOTION TO AUTHORIZE PAYMENT OF BILLING APPROVED

CS-5 & Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government

CSA-1. Code Section 54956.9(c); Re: Order by the Department of Finance for the Remittance of Low and Moderate Income Housing Fund.

DISCUSSION HELD; DIRECTIONS GIVEN; NO FINAL ACTION TAKEN OPENING CEREMONIES – 7:00 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 may do so at this time.

WARRANTS AND BILLS

1, CSA-2, FINANCE

& H-1. Warrant Registers.

Recommendation:

1) Allow for Payment of Bills.

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. <u>CITY CLERK</u>

Approval of the minutes of the meeting held February 12, 2013.

Recommendation:

1) Approve.

3. **CITY MANAGER'S OFFICE**

Staff report recommending approval of a one-year agreement with Paula Achter dba Achter Productions for professional videotaping services, at a rate of \$49.64 per hour. (General Fund) Recommendation:

1) Approve agreement in the amount of \$27,000.

4. **COMMUNITY DEVELOPMENT BLOCK GRANT**

Staff report recommending approval of an agreement with the Amber Motel, to provide emergency motel shelter vouchers for the City's homeless residents. (Emergency Solutions Grant Funds)

Recommendation:

1) Approve agreement in an amount not to exceed \$20,000.

5. COMMUNITY DEVELOPMENT BLOCK GRANT

Staff report recommending approval of an agreement with Dream Inn Motel to provide emergency motel shelter vouchers for the City's homeless residents. (Emergency Solutions Grant Funds)

Recommendation:

1) Approve agreement in an amount not to exceed \$40,000.

6. **RESIDENTIAL SOUND INSULATION**

Staff report recommending adoption of a resolution amending the FY 2012-2013 budget for RSI Phase 9, Group 3-J as previously approved by the City Council on April 9, 2013. (Noise Mitigation Fund)

Recommendation:

Adopt Resolution amending the budget to approve the following encumbrances totaling \$756.525:

- 1) Contract Services in the amount of \$638,000 for NSA Construction Group, Inc.;
- 2) 10% contingency fund in the amount of \$63,800;
- 3) Staff salaries in the amount of \$162;
- 4) Staff benefits in the amount of \$24,563; and
- 5) Special expenses in the amount of \$30,000.

RESOLUTION NO. 13-34 ADOPTED; CONTRACT AND CONTINGENCY APPROVED; SALARIES BENEFITS AND EXPENSES APPROVED

7. RESIDENTIAL SOUND INSULATION

Staff report recommending award of contract for Residential Sound Insulation Phase IX, Group 1-J, per Bid No. CB-12-08. (Noise Mitigation Funds)

Recommendation:

- 1) Award Contract to lowest, responsible bidder, DAB Construction, Inc., to provide RSI work on 40 homes;
- 2) Approve agreement in the amount of \$1,131,800;
- 3) Approve a 10% contingency fund in the amount of \$113,180;
- 4) Adopt a resolution amending the FY 2012-2013 budget; and
- 5) Approve budget amendment for FY 2012-2013 for P188 to include RSI staff salaries, benefits, and special expenses for a total project cost of \$1,443,052.

CONTRACT AWARDED; AGREEMENT AND CONTINGENCY APPROVED; RESOLUTION NO. 13-35 ADOPTED; BUDGET AMENDMENT APPROVED

8. **RESIDENTIAL SOUND INSULATION**

Staff report recommending award of contract for Residential Sound Insulation Phase VIII, Group 17, per Bid No. CB-12-09. (Noise Mitigation Funds)

Recommendation:

- 1) Award Contract to lowest, responsible bidder, S & L Specialty Contracting, Inc., to provide RSI work on 52 homes;
- 2) Approve agreement in the amount of \$1,484,000;
- 3) Approve a 10% contingency fund in the amount of \$148,400;
- 4) Adopt a resolution amending the FY 2012-2013 budget; and
- 5) Approve budget amendment for FY 2012-2013 for P187 to include RSI staff salaries, benefits, and special expenses for a total project cost of \$1,882,774.

CONTRACT AWARDED; AGREEMENT AND CONTINGENCY APPROVED; RESOLUTION NO. 13-36 ADOPTED; BUDGET AMENDMENT APPROVED DEPARTMENT REPORTS

DR-1. **CITY MANAGER'S OFFICE**

Staff report recommending approval of an agreement with Willdan Financial to provide professional services in connection with District Administration and RE-engineering services related to the City's Assessment Districts. (Special Assessment Funds)

Recommendation:

1) Approve agreement in an amount not to exceed \$21,250.

AGREEMENT APPROVED

DR-2. **HUMAN RESOURCES**

Staff report recommending adoption of a resolution approving the new Memorandum Of Understanding (MOU) for employees represented by the Inglewood Police Civilian Management Association (IPCMA).

Recommendation:

1) Adopt resolution.

RESOLUTION NO. 13-37 ADOPTED

DR-3. **PUBLIC WORKS**

Staff report recommending approval of Amendment No. 2 to Agreement No. 10-64 with AECOM Technical Services, Inc., to increase the total compensation to \$3,707,762. (State Transportation Grant Reimbursement Fund, Proposition C, Federal, State Transportation Funds)

Recommendation:

- 1) Allow for a five-minute presentation by AECOM;
- 2) Approve the recommended alignment of the Century Boulevard Design Project;
- 3) Adopt a resolution amending the FY 2012-2013 budget; and
- 4) Approve Amendment No. 2.

PULLED

REPORTS – CITY MANAGER

CM-1. Verbal Reports – City Manager.

REPORTS – CITY ATTORNEY

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

REPORTS – CITY CLERK

CC-1. Verbal reports – City Clerk.

REPORTS – CITY TREASURER

CT-1. Verbal reports – City Treasurer.

COUNCIL INITIATIVE

CI-1. MAYOR

Initiative by Mayor James T. Butts, Jr., recommending adoption of a resolution authorizing the use of the City Seal on the grave site marker of former Inglewood Mayor Edward Vincent, Jr.

Recommendation:

1) Adopt resolution.

RESOLUTION NO. 13-38 ADOPTED 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.

* No Accompanying Staff Report at the Time of Printing