



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

Tuesday, October 29, 2013
6:00 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

Cal Saunders

**AGENDA
CITY COUNCIL**

CLOSED SESSION ITEMS ONLY – 6:00 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 – Conference with Labor Negotiators; Government Code Section 54957.6(a); Employee Organizations: Service Employees International Union (SEIU); Inglewood Management Employees Organization (IMEO); Inglewood Executive Organization (IEO); Inglewood Police Officers Association (IPOA); Inglewood Police Management Association (IPMA); Inglewood Police Civilian Management Association (IPCMA); Negotiators for the City: Artie Fields, City Manager, and Jack Hoffman, Chief Negotiator, Human Resources Labor Relations Consultant.
- CS-2. Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); P.E.R.B. Matters 749 and 750.
- CS-3. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Bergman and Dacey.
- CS-4. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Kane Ballmer and Berkman.

CS-5. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Buchalter, Nemer.

CS-6. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Atkinson, Andelson, Loya, Ruud and Romo.

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 agenda may do so at this time.

WARRANTS AND BILLS

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

Recommendation:

- 1) Allow for Payment of Bills.

CONSENT CALENDAR

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

2. **CITY CLERK**
[Approval of the minutes of the meeting held August 20, 2013.](#)

Recommendation:

- 1) Approve.

3. **CITY ATTORNEY**

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

- a) Elizabeth Austin for personal injury on July 6, 2013.
- b) Aron Clark for personal injury on July 28, 2013.
- c) Barbara Cooper for personal injury on October 12, 2012.
- d) Kiara Edwards for personal injury on October 29, 2012.
- e) Carlos Gomez for property damage on March 15, 2013.
- f) Dorothy Hollins for property damage on February 17, 2013.
- g) Jonathan Johnson for personal injury on April 1, 2013.
- h) Myung Ha Kwon for property damage on January 12, 2013.
- i) Leap of Faith Community Baptist Church for property damage On May 9 – June 9, 2013.
- j) Lorenzo Parks for personal injury on October 9, 2012.
- k) Martin Ponce for property damage on June 16, 2013.
- l) Daniel Ramirez for property damage on June 23, 2013.
- m) Muriel Snow for property damage on September 4, 2012.
- n) Jane Valencia for property damage on October 21-23, 2012.

Recommendation:

- 1) Deny claims.

4. **FINANCE**

Staff report recommending adoption of a resolution amending the Fiscal Year 2013-2014 Budget authorizing the carryover of prior year encumbrances into the current fiscal year.

Recommendation:

- 1) Adopt resolution.

5. **HUMAN RESOURCES**

Staff report recommending approval of a two-year agreement with AdminSure to be the third-party administrator for the City's Workers Compensation Program. (General Fund)

Recommendation:

- 1) Approve agreement in the amount of \$535,920 (1st Year - \$264,000; 2nd Year - \$271,920); and
- 2) Adopt resolution amending the Fiscal Year 2013-2014 Budget to increase the Claims Administration expense line.

6. **PARKS, RECREATION, AND LIBRARY SERVICES**

Staff report recommending approval of an amendment to the agreement with Food and Nutrition Management Services for the provision of the Be Well Senior Exercise and Nutrition Program for Senior Citizens, by increasing the total contract services compensation to be paid an additional amount of \$100,000. (Grant Funds)

Recommendation:

- 1) Approve increase; and
- 2) Adopt a resolution amending the Fiscal Year 2013-2014 Budget by \$40,000 to accurately reflect the amount of grant funding available.

7. **POLICE**

Staff report recommending approval to use \$135,000 in Asset Forfeiture Funds for expenditures approved during Fiscal Year 2012-2013. (Asset Forfeiture Funds)

Recommendation:

- 1) Re-approve use;
- 2) Approve the use of \$150,000 for new Police Department expenditures; and
- 3) Adopt a resolution amending the Fiscal Year 2013-2014 Budget to include said funds.

8. **POLICE**

Staff report recommending approval of an agreement with the University of California Berkeley Safe Transportation Research and Education Center for acceptance of the FY 2014 Sobriety Checkpoint Grant in the amount of \$64,725. (Grant Funds)

Recommendation:

- 1) Approve agreement; and
- 2) Adopt a resolution amending the Fiscal Year 2013-2014 Budget to include said funds.

DEPARTMENTAL REPORTS

DR-1. **HUMAN RESOURCES**

Staff report recommending adoption of a resolution approving an updated Drug and Alcohol Policy to be in compliance with the Federal Drug and Alcohol Testing Program administered by Los Angeles County Metropolitan Transportation Authority.

Recommendation:

- 1) Adopt resolution.

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. **CITY TREASURER**
[Monthly Treasurer’s Report for the month ending August 31 2013.](#)
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 August 31 2013.](#)
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. **CITY TREASURER**
[Monthly Treasurer’s Report for the month ending August 31 2013.](#)
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 August 31 2013.](#)
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.