



INGLEWOOD, CALIFORNIA
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Tuesday, October 11, 2016
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/FINANCE 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/Finance Authority on any item on today's agenda may do so at this time.

WARRANTS AND BILLS

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

Recommendation:

1) Allow for Payment of Bills

CONSENT CALENDAR

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

2. CITY ATTORNEY'S OFFICE

Staff report recommending approval of Amendment No. 1 to Agreement No. 16-072 with Kane Ballmer & Berkman (KBB) for legal advice, guidance and representation to increase the compensation by an additional \$200,000 (total contract amount of \$400,000). (General Fund)

Recommendation:

- 1) Approve amendment; and
- 2) Approve payment of outstanding invoices in the amount of \$20,727.55.

3. HUMAN RESOURCES DEPARTMENT

Staff report recommending adoption a resolution effecting modification to the terms and conditions of employment for employees represented by the Service Employees International Union (SEIU).

Recommendation:

- 1) Adopt resolution.

4. PUBLIC WORKS DEPARTMENT

Staff report recommending approval of a funding agreement with the Los Angeles County Metropolitan Authority (MTA) to receive \$300,000 for the hiring of a City Representative to assist in developing a Traffic Management Plan, Neighborhood Management Plan, and a Funding Plan to accommodate stadium attendees. (Grant Funds)

Recommendation:

- 1) Approve.

5. PUBLIC WORKS DEPARTMENT

Staff report recommending award of contract for the Emergency Generator Replacement Project per Bid No. CB-16-10. (Civic Center Projects Fund)

Recommendation:

- 1) Award a construction contract to Reyes Electrical Contractor, Inc. (Contractor);
- 2) Approve an Agreement with Contractor, in the amount of \$1,240,730; and
- 3) Approve a project contingency of ten percent (10%) in the amount of \$124,073 for a total Project Construction Allotment of \$1,364,803.

6. RESIDENTIAL SOUND INSULATION DEPARTMENT

Staff report recommending approval to pay an invoice submitted by S & L Specialty Contracting for sound insulation construction work. (Noise Mitigation Funds)

Recommendation:

- 1) Approve payment in the amount of \$24,981.11; and
- 2) Adopt Resolution amending the Residential Sound Insulation Department Fiscal Year 2016-17 Annual budget for 3261 to include the expense in the amount of \$24,981.11.

CSA-2. **FINANCE DEPARTMENT**

Staff report recommending adoption of a resolution authorizing the issuance of refunding bonds for the former Inglewood Redevelopment Agency. (RTTPF)

Recommendation:

- 1) Adopt a resolution;
- 2) Approve the execution and delivery of various related bond documents including the 2016 Indenture; and
- 3) Request the Oversight Board to the Former Inglewood Redevelopment Agency (Oversight Board) approve the refunding bonds, requesting certain determinations by the Oversight Board and providing for such other bond refunding related matters.

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, **CITY TREASURER**

CSA-3, [Monthly Treasurer’s Report for the Month ending August 31, 2016.](#)

H-2, &

F-1.

Recommendation:

- 1) Receive and file.

CT-2. 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**