



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

Tuesday, March 19, 2013  
1:00 P.M.



**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**

**CLOSED SESSION ITEMS ONLY – 1:00 P.M.**

Roll Call

**PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY**

Persons wishing to address the City Council 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): Claim of Kane, Ballmer and Berkman. \*

CS-2, Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(c); Re: Order by the Department of Finance for the Remittance of  
CSA-4 & Code Section 54956.9(c); Re: Order by the Department of Finance for the Remittance of  
CSH-4. Low and Moderate Income Housing Fund. \*

**OPENING CEREMONIES – 2:00 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 and the public hearing, may do so at this time.

**WARRANTS AND BILLS**

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

Recommendation:

- 1) Allow for Payment of Bills.

**PUBLIC HEARING**

PH-1. **ECONOMIC AND COMMUNITY DEVELOPMENT**

[Public Hearing to consider adopting a resolution to adopt Negative Declaration EA-ND-2012-81 and the Inglewood Energy Climate Action Plan.](#)

Recommendation:

- 1) Receive public input; and
- 2) Adopt resolution.

**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 February 5, 2013.](#)

Recommendation:

- 1) Approve.

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

[Staff report recommending approval to purchase paint used for graffiti removal with the option to extend the purchasing term an additional year \(1\). \(General Fund\)](#)

Recommendation:

- 1) Approve purchase from Akzonobel Paint LLC (Pasadena).

4. **PUBLIC WORKS**

[Staff report recommending adoption of a resolution amending the 2012-2013 fiscal year budget to upgrade the elevators at the Inglewood Main Library. \(Civic Center Projects Fund\)](#)

Recommendation:

- 1) Adopt resolution;
- 2) Award contract with the County of Los Angeles in the amount of \$141,027; and
- 3) Approve a project contingency in the amount of \$11,193.

5. **PUBLIC WORKS**

Staff report recommending award of contract for FY 2012-2013 Street Improvement Project per Bid No. CB-13-04. (Measure R Local Return, CDBG, and Proposition 1B Funds)

Recommendation:

- 1) Adopt resolution amending the FY 2012-2013 annual budget;
- 2) Adopt resolution allocating proposition 1B funds to the FY 2012-2013 Street Improvements Project;
- 3) Award a construction contract to the lowest responsive bidder, Sequel Contractors, Inc., in the amount of \$986,404.15;
- 4) Approve an additional twenty percent (20%) expenditure in an amount of \$197,280.85 for additional quantities; and
- 5) Approve a project contingency of ten percent (10%) in the amount of \$118,369.

**DEPARTMENT REPORTS**

DR-1. **COMMUNITY DEVELOPMENT BLOCK GRANT**

Staff report recommending approval of the Policies and Procedures Manual that will be used for the implementation and management of the City of Inglewood Homeowner Rehabilitation Loan program under the HOME Investment Partnerships Act (HOME) Program funded through the United States Department of Housing and Urban Development.

Recommendation:

- 1) Approve.

**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 October 31, 2012.

Recommendation:

- 1) Receive and file.

CT-2. Verbal reports – City Treasurer.

**COUNCIL INITIATIVE**

CI-1. **MAYOR**

Initiative by Mayor Butts recommending staff be provided direction to take the proposed measures related to the administration of the Residential Sound Insulation program.

Recommendation:

- 1) Receive and file report; and
- 2) Provide direction to staff.

**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 CLERK**

Approval of the minutes of the meetings held December 4, 2012, January 15, 2013, January 22, 2013, January 29, 2013 and February 5, 2013.

Recommendation:

- 1) Approve.

CSA-3. **CITY TREASURER**

[Monthly Treasurer's Report for the month ending October 31, 2012.](#)

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 CLERK**

[Approval of the minutes of the meeting held January 15, 2013, January 22, 2013 and February 5, 2013.](#)

Recommendation:

- 1) Approve.

H-3. **CITY TREASURER**

[Monthly Treasurer's Report for the month ending October 31, 2012.](#)

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 CLERK**

[Approval of the minutes of the meeting held December 18, 2012](#)

Recommendation:

- 1) Approve.

F-2. **CITY TREASURER**

[Monthly Treasurer's Report for the month ending October 31, 2012.](#)

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**

<p>Inglewood City Council Meetings are broadcast on Wednesdays and Fridays at 7:00 p.m. on Time Warner Cable Channel 35.</p>
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