



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



Tuesday, August 20, 2013  
1:00 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 – 1:00 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; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Delivery Concepts, Inc.
- CS-3. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Bergman and Dacey.

**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 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. **FINANCE**

[Public hearing to receive input on the Report on Water Quality relative to Public Health Goals \(PHGs\).](#)

Recommendation:

- 1) Receive public input; and
- 2) Receive and file Report.

**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 April 23, 2013.](#)

Recommendation:

- 1) Approve.

3. **CITY MANAGER'S OFFICE**

[Staff report recommending adoption of a resolution approving an extension of Provisional Card Club License, Provisional Pointholder, and Key Management Employee Permits.](#)

Recommendation:

Adopt resolution approving the following extensions:

- 1) The Provisional Card Club License issued to LAX Property, LLC;
- 2) The Provisional Pointholder Permit issued to Eric R. Swallow; and
- 3) The Provisional Key Management Employee Permits issued to various individuals employed by LAX Property, LLC, operator of the Hollywood Park Casino card club.

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

Staff report recommending authorization be given to the Mayor to sign permits for use of Inglewood Unified School District (IUSD) properties for the provision of the City's After School Enrichment Program.

**Recommendation:**

- 1) Authorize.

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

Staff report recommending approval of amendments to the Agreements with the three taxicab companies licensed in the City to provide subsidized taxicab services for elderly and disabled persons, extending the term for an additional year through September 30, 2014. (Grant Funds)

**Recommendation:**

Approve amendments combined amount of \$159,000 for the following:

- 1) LA Taxi Cooperative, Inc. (Yellow Cab) in the amount of \$126,000;
- 2) United Independent Taxi Drivers Incorporated (United Independent Taxi) in the amount of \$12,000; and
- 3) All Yellow Taxi in the amount of \$21,000.

6. **POLICE**

Staff report recommending approval to purchase Mobile Radios, Mobile Data Computers (MDC), and related equipment and supplies to outfit new police vehicles. (Grant Funds)

**Recommendation:**

- 1) Approve purchase from Motorola Inc., in the amount of \$126,094.

7. **PUBLIC WORKS**

Staff report recommending approval of a cooperative purchase agreement with the National Auto Fleet Group (NAFG) to purchase nine low emission Ford Fusion vehicles. (AQMD Funds)

**Recommendation:**

- 1) Approve purchase in the amount of \$255,931.74.

8. **PUBLIC WORKS**

Staff report recommending approval of a three-year agreement with R&W Vending Machines for food vending machine services with an option to extend for an additional three (3) years. (General Fund)

**Recommendation:**

- 1) Approve.

**DEPARTMENTAL REPORTS**DR-1. **FINANCE**

Staff report recommending approval of an agreement with the Berkshire Group for Contract Cost Reduction Services. (Various Funds)

**Recommendation:**

- 1) Approve.

DR-2. **FINANCE**

[Staff report outlining the Fiscal Year 2012-2013 Third-Quarter Budget Review Report.](#)

Recommendation:

- 1) Receive and file.

**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 May 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 CLERK**

Approval of the minutes of the meetings held February 12, 2013, April 9, 2013, April 16, 2013, and April 23, 2013.

Recommendation:

- 1) Approve.

CSA-3. **CITY TREASURER**

Monthly Treasurer’s Report for the month ending May 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

**PUBLIC HEARING**

HPH-1. **HOUSING**

Public hearing to receive input on the Inglewood Housing Authority’s 2013-2014 Annual Plan and 2014-2019 Five-Year Plan (Plans), and approve the Plans for submission to the United States Department of Housing and Urban Development (HUD).

Recommendation:

- 1) Receive public input; and
- 2) Approve Plans for submission to HUD.

H-2. **CITY TREASURER**

Monthly Treasurer’s Report for the month ending May 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 May 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.