



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

Tuesday, September 24, 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/SUCCESSOR AGENCY**

**CLOSED SESSION ITEMS ONLY – 6:00 P.M.**

Roll Call

**PUBLIC COMMENTS REGARDING CLOSED SESSION ITEM ONLY**

Persons wishing to address the City Council/Successor Agency 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 Buchalter Nemer.
- CS-3 & CSA-1. Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); City of Inglewood et al., vs. INHS.
- CS-4 & CSA2. Closed session – Confidential – Real Property/Negotiator Meeting; Real Property Negotiations, Government Code Section 54956.8; Real Property Negotiations regarding the offer from MTA to purchase property located on Redondo Blvd. (APN No. 4013-008-901); Property Negotiators: MTA and the City of Inglewood; Negotiator for the City of Inglewood, Artie Fields, City Manager.

**OPENING CEREMONIES – 7:00 P.M.**

Call to Order

Pledge of Allegiance

Roll Call

Presentation of the GFOA Budget Award to the City of Inglewood Budget Team

**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-3, **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 July 9, 2013.](#)

Recommendation:

- 1) Approve.

- 3. **POLICE**  
[Staff report recommending approval to increase the amount of Purchase Order No. 12-000479 with Motorola Inc., to include an additional \\$23,619 in FY 2012 UASI Grant Funds to purchase Automated License Plate Recognition \(ALPR\) devices. \(Grant Funds\)](#)

Recommendation:

- 1) Approve.

- 4. **POLICE**  
[Staff report recommending approval to purchase uniforms and safety equipment for Police Department personnel. \(General Fund\)](#)

Recommendation:

- 1) Approve purchase from Galls Uniforms in the amount of \$130,500.

5. **PUBLIC WORKS**

Staff report recommending approval of a three-year agreement with Diamond Contract Services for Sections A, B, and C for janitorial services. (General Fund)

Recommendation:

- 1) Approve in the amount of \$1,856,352.24

6. **RESIDENTIAL SOUND INSULATION**

Staff report recommending award of contract for Residential Sound Insulation/ Phase X, Group 4C. (Noise Mitigation Fund)

Recommendation:

- 1) Award contract to lowest, responsible bidder, S & L Specialty Contracting, Inc., to provide residential sound insulation work on 67 homes;
- 2) Approve an Agreement in the amount of \$1,747,175;
- 3) Approve a 10% contingency fund in the amount of \$174,718;
- 4) Adopt a resolution amending the FY 2013-2014 budget; and
- 5) Approve budget amendment for FY 2013-2014 for R0145 to include RSI staff salaries in the amount of \$192,189, benefits in the amount of \$67,266, and special expenses in the amount of \$30,000, for a total project cost of \$2,211,348.

**ORDINANCES**

O-1. **PUBLIC WORKS**

Staff report recommending an ordinance be introduced to define responsibility on maintenance of sewer laterals connected to the City of Inglewood’s sewer system.

Recommendation:

- 1) Motion to waive further reading; and
- 2) Introduce ordinance.

**DEPARTMENTAL REPORTS**

DR-1. **RESIDENTIAL SOUND INSULATION**

Staff report advising of the Residential Sound Insulation Program’s progress in completing the sound insulating of 1,000 residential structures/units within the twelve-month period of March 2013 through March 2014.

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. 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.

**\* 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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