



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



Tuesday, October 1, 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 Kane, Ballmer and Berkman.
- CS-3. Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Workers Compensation Claim of Guy Alford.
- CS-4. Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Workers Compensation Claim of Robert Moos.

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 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 meetings of July 16, 2013, July 23, 2013, and July 30, 2013.
Recommendation:
 - 1) Approve.

- 3. **HUMAN RESOURCES**
Staff report recommending adoption of a resolution establishing Per Diem and Auto Allowances for Fiscal Year 2013-2014.
Recommendation:
 - 1) Adopt resolution.

- 4. **HUMAN RESOURCES**
Staff report recommending adoption of a resolution to add a 401-styled component to the City's existing deferred compensation agreement with ICMA-RC (General Fund)
Recommendation:
 - 1) Adopt resolution.

- 5. **RESIDENTIAL SOUND INSULATION**
Staff report recommending award of contract for Residential Sound Insulation / Phase IX, Group 10C. (Noise Mitigation Fund)
Recommendation:
 - 1) Award contract to lowest, responsible bidder, Karabuild Development, Inc., to provide residential sound insulation work on 81 homes;
 - 2) Approve agreement in the amount of \$2,199,999;
 - 3) Approve a 10% contingency fund in the amount of \$220,000;
 - 4) Adopt a resolution amending the 2013-2014 fiscal year budget for P197 to include RSI staff salaries in the amount of \$242,000, benefits in the amount of \$84,700, and special expenses in the amount of \$34,263, for a total project cost of \$2,780,962.

6. **RESIDENTIAL SOUND INSULATION**

Staff report recommending award of contract for Residential Sound Insulation / Phase X, Group 6C. (Noise Mitigation Fund)

Recommendation:

- 1) Award contract to lowest, responsible bidder, Karabuild Development, Inc., to provide residential sound insulation work on 80 homes;
- 2) Approve agreement in the amount of \$1,841,977;
- 3) Approve a 10% contingency fund in the amount of \$184,198;
- 4) Adopt a resolution amending the 2013-2014 fiscal year budget for R017 to include RSI staff salaries in the amount of \$202,617, benefits in the amount of \$70,916, and special expenses in the amount of \$30,000, for a total project cost of \$2,329,708.

ORDINANCES

O-1. **HUMAN RESOURCES**

Staff report presenting the Salary Ordinance for Fiscal Year 2013-2014.

Recommendation:

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

DEPARTMENT REPORT

DR-1. **FINANCE**

Staff report recommending adoption of a resolution establishing a City of Inglewood Master Fee Schedule.

Recommendation:

- 1) Adopt resolution; and
- 2) Direct Finance Department staff to develop a User Fee Policy that identifies a process by which to review and update fees on a periodic basis.

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 July 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 July 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 July 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 July 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.