



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



Tuesday, October 15, 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.

OPENING CEREMONIES – 2:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

Southern California Edison Energy Leaders Partnership Presentation to the Inglewood Public Works Department Staff

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 held July 30, 2013, and August 13, 2013.

Recommendation:

- 1) Approve.

3. **POLICE**

Staff report recommending approval of an agreement with Motorola to provide on-call repair and maintenance service for the Police Department's mobile data infrastructure. (General Fund)

Recommendation:

- 1) Approve agreement in the amount of \$28,106.

4. **POLICE**

Staff report recommending adoption of a resolution requesting authorization to destroy specific unused police records dated prior to January 1, 2008, pursuant to the guidelines established by the related federal and state code sections and written approval from the Chief of Police and City Attorney.

Recommendation:

- 1) Adopt resolution.

5. **PUBLIC WORKS**

Staff report recommending approval of a cooperative purchase agreement with the national Auto Fleet Group (NAFG) to purchase one (1) Compressed Natural Gas (CNG) low emission Ford F250 Cab and Chassis Truck under the terms and conditions of a four-year master agreement awarded to the NAFG by the National Joint Powers Alliance (NJPA) on January 17, 2012. (AQMD Funds)

Recommendation:

- 1) Adopt resolution amending the FY 2013-2014 City Budget to appropriate a total of \$19,000 in Air Quality Management District (AQMD) funds to Fleet Management and Transit Services-Machinery and Equipment expenditure line item for the purchase of a low-emission food delivery truck for the Parks, Recreation, and Library Services Department Senior Nutritional Program; and
2) Approve agreement in the amount of \$51,972.48

DEPARTMENTAL REPORTS

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

Staff report adoption of a resolution consenting to the inclusion of properties within the City's jurisdiction in the California Home Energy Renovation Opportunity (HERO) Program.

Recommendation:

- 1) Adopt resolution; and
- 2) Approve an amendment to the Western Riverside Council of Governments (WRCOG) Joint Powers Authority to add the City of Inglewood as an associate member to permit the provision of the California hero program services within the City.

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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