



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



Tuesday, April 15, 2014  
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

**ACTING CITY ATTORNEY**

Kenneth R. Campos

**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 – Conference with Legal Counsel - Existing Litigation: Pursuant to Government Code Section 54956.9(d)(1): Robertson's Ready Mix, LTD., a Partnership v. BETA Construction, Inc., and City of Inglewood, et al. Case No.: YC068497
- CS-3. Closed session – Confidential – Conference with Legal Counsel - Anticipated Litigation (City as potential defendant): Pursuant to Government Code Section 54956.9(d)(2); Number of Potential Case(s) = 4:
  - a) Bergman and Dacey;
  - b) Kane Ballmer and Berkman;
  - c) Buchalter Nemer; and
  - d) George Mallory and Associates.

**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 agenda 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. **POLICE**

[Staff report recommending approval of an agreement with the City of Los Angeles for acceptance of FY 2013 Urban Area Security Initiative \(UASI\) grant funds in the amount of \\$228,500.](#)

Recommendation:

- 1) Approve agreement; and
- 2) Adopt a resolution amending the Fiscal Year 2013-2014 budget to include said funds.

3. **PUBLIC WORKS**

[Staff report recommending approval of a Professional Services Agreement with Braden Consulting for a term effective April 8, 2014 to April 8, 2015. \(Water, Grant, Special and Bond Funds\)](#)

Recommendation:

- 1) Approve in the amount of \$128,000.

4. **PUBLIC WORKS**

Staff report recommending award of contract to design a rooftop enclosure and site improvements for the Transfer Station located at the City Service Center, per RFP NO. 20131121. (Sewer Fund)

Recommendation:

- 1) Award contract to URS Corporation dba URS Corporation Americas; and
- 2) Approve an agreement in the amount of \$169,820; and
- 3) Approve a ten percent (10%) contingency in the amount of 16,982.

5. **PUBLIC WORKS**

Staff report recommending award of contract for tree maintenance and grid pruning services. (Gas Tax Fund)

Recommendation:

- 1) Adopt a resolution amending the Fiscal Year 2013-2014 CIP Budget;
- 2) Award a 3-year contract to Trimming Land Company; and
- 3) Approve an agreement in the annual amount of \$400,000 (1,200,000 total)

**DEPARTMENTAL REPORTS**

DR-1. **PUBLIC WORKS**

Staff report recommending adoption of a resolution authorizing a full-time Sanitation Services Assistant position in the Public Works Department, Environmental Services Division for assignment to the Information Kiosk located on the first floor of City Hall.

Recommendation:

- 1) Adopt resolution.

**REPORTS – CITY ATTORNEY**

A-1. Report on closed session items.

A-2. Verbal reports – City Attorney.

**REPORTS – CITY MANAGER**

CM-1. Verbal Reports – City Manager.

**REPORTS – CITY CLERK**

CC-1. Verbal reports – City Clerk.

**REPORTS – CITY TREASURER**

CT-1. Verbal reports – City Treasurer.

**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**

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