



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



Tuesday, June 17, 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 - Anticipated Litigation (City as potential defendant): Pursuant to Government Code Section 54956.9(d)(1); Number of Potential Case(s) = 1: a) Workers Compensation Claim of James V. Brown.
- 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) = 1: a) Claim of Gowing 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.

**MINUTES**

2, CSA-2, **CITY CLERK**  
H-2 & [Approval of the minutes of the meetings held for the following:](#)

F-1. *Council* – June 3, 2014;  
*Successor Agency* - June 3, 2014;  
*Housing Authority* - June 3, 2014; and  
*Finance Authority* – June 3, 2014.

Recommendation:

- 1) Approve.

**CONSENT CALENDAR**

These items will be acted upon as a whole unless called upon by a Council Member.

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

[Staff report recommending adoption of a resolution authorizing the submission of a grant application for the 2014 Competitive Excess Funds Grant Program.](#)

Recommendation:

- 1) Adopt resolution;
- 2) Approve the City of Inglewood Youth Employment Plan for various park projects funded by Prop A Excess Funds of 2014; and
- 3) Authorize the Mayor to sign all subsequent documents (including, but not limited to agreements, payment requests, and so forth) without the need of these subsequent documents coming before the City Council.

4. **RESIDENTIAL SOUND INSULATION**

Staff report recommending approval of an agreement with THC, Inc, for Post-Acoustical Noise Testing services for the Residential Sound Insulation Program. (Noise Mitigation Funds)

**Recommendation:**

- 1) Approve in the amount of \$40,947; and
- 2) Adopt resolution amending the FY 2013-2014 budget.

5. **RESIDENTIAL SOUND INSULATION**

Staff report recommending award of contract for Residential Sound Insulation Phase X, Group 3. (Noise Mitigation Funds)

**Recommendation:**

- 1) Award contract to S & L Specialty Contracting, Inc., to provide sound insulation work on 135 homes;
- 2) Approve an agreement in the amount of \$3,321,475;
- 3) Approve a 5% contingency fund in the amount of \$166,074; and
- 4) Adopt a resolution amending the FY 2013-2014 budget for R014 to include special expenses in the amount of \$54,540.

6. **RESIDENTIAL SOUND INSULATION**

Staff report recommending award of contract for Residential Sound Insulation Phase IX, Group 24J. (Noise Mitigation Funds)

**Recommendation:**

- 1) Award contract to NSA Construction Group, Inc., to provide sound insulation work on 119 homes;
- 2) Approve an agreement in the amount of \$3,016,000;
- 3) Approve a 5% contingency fund in the amount of \$150,800; and
- 4) Adopt a resolution amending the FY 2013-2014 budget for R022 to include special expenses in the amount of \$48,076.

7. **SECTION 8, HOUSING, AND COMMUNITY DEVELOPMENT BLOCK GRANT**

Staff report recommending approval of an agreement with Housing Rights Center to provide fair housing counseling and housing discrimination services. (Grant Funds)

**Recommendation:**

- 1) Approve in the amount of \$57,300.

**SETTING OF PUBLIC HEARINGS**SPH-1. **ECONOMIC AND COMMUNITY DEVELOPMENT**

Staff report requesting that a public hearing be set to consider adoption of Zoning Code Amendment ZCA 2013-04 to modify regulations for the Live-Work units.

**Recommendation:**

- 1) Set public hearing for July 22, 2014 at 7:00 p.m.

SPH-2. **PUBLIC WORKS**

Staff report requesting that a public hearing be set for the annual levy and collection of the In-Town Maintenance Assessment District No. 1975-1.

Recommendation:

- 1) Adopt resolution to initiate proceedings for the annual levy and collection of assessments;
- 2) Adopt resolution to accept the Engineer's Report proposing the collection of assessments at the current rate (No Increase); and
- 3) Adopt a Resolution of Intention to set a public hearing for July 8, 2014 at 7:00 p.m.

SPH-3. **PUBLIC WORKS**

Staff report requesting that a public hearing be set for the annual levy and collection of the Morningside Park Maintenance Assessment District No. 1974-2.

Recommendation:

- 1) Adopt resolution to initiate proceedings for the annual levy and collection of assessments;
- 2) Adopt resolution to accept the Engineer's Report proposing the collection of assessments at the current rate (No Increase); and
- 3) Adopt a Resolution of Intention to set a public hearing for July 8, 2014 at 7:00 p.m.

SPH-4. **PUBLIC WORKS**

Staff report requesting that a public hearing be set for the annual levy and collection of the Darby-Dixon Maintenance Assessment District No. 1987-1.

Recommendation:

- 1) Adopt resolution to initiate proceedings for the annual levy and collection of assessments;
- 2) Adopt resolution to accept the Engineer's Report proposing the collection of assessments at the current rate (No Increase); and
- 3) Adopt a Resolution of Intention to set a public hearing for July 8, 2014 at 7:00 p.m.

SPH-5. **PUBLIC WORKS**

Staff report requesting that a public hearing be set for the annual levy and collection of the Inglewood Street Lighting Assessment District No. 1980-1.

Recommendation:

- 1) Adopt resolution to initiate proceedings for the annual levy and collection of assessments;
- 2) Adopt resolution to accept the Engineer's Report proposing the collection of assessments at the current rate (No Increase); and
- 3) Adopt a Resolution of Intention to set a public hearing for July 8, 2014 at 7:00 p.m.

**ORDINANCE**

O-1. **HUMAN RESOURCES**

Staff report recommending adoption of a Salary Ordinance Amendment for Fiscal Year 2013-2014

Recommendation:

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

**DEPARTMENTAL REPORTS**

DR-1. **HUMAN RESOURCES**

Staff report recommending adoption of five (5) resolutions effecting modification to the terms and conditions of employment for employees represented by:

- a) Inglewood Executive Organization (IEO);
- b) Inglewood Police Management Association (IPMA);
- c) Inglewood Police Officers Association (IPOA);
- d) Inglewood Police Civilian Management Association (IPCMA); and
- e) Inglewood Management Employee Organization (IMEO).

Recommendation:

- 1) Adopt resolutions.

**REPORTS – CITY ATTORNEY**

A-1. Report on closed session items.

A-2. Oral reports – City Attorney.

**REPORTS – CITY MANAGER**

CM-1. Oral Reports – City Manager.

**REPORTS – CITY CLERK**

CC-1. Oral 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**

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