



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



Wednesday, October 29, 2014  
1:00 P.M.

**NOTICE AND CALL OF SPECIAL MEETING OF THE INGLEWOOD  
CITY COUNCIL  
(Government Code Section 54956)**

**TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD**

**NOTICE IS HEREBY ORDERED** by the Mayor/Chairman that a special meeting of the Council, Successor Agency, Housing Authority, and Finance Authority of the City of Inglewood will be held on Wednesday, October 29, 2014, commencing at 1:00 P.M. in the Council Chambers, One Manchester Boulevard, Inglewood, California (Government Code Section 54956).

**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**

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 the closed session item may do so at this time.

- CS-1. Closed session – Confidential – City Council Conference with Legal Counsel regarding Pending Litigation pursuant to Government Code Section 54956.9(d)(1); Name of Case: Dispute with Los Angeles County PTAF Refund; Case No.: Los Angeles County Administrative Claim No. 12-1103194\*001.

**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/Successor Agency/Housing Authority/Finance Authority on any item on today's special agenda will have the opportunity to do so at this time. Public comments for this special meeting are limited to the items listed on the special meeting notice (agenda). All comments will be limited to 3 minutes per speaker.

**WARRANTS AND BILLS**

- 1, **FINANCE**  
CSA-1, [Warrant Registers](#).  
& H-1. Recommendation:
  - 1) Allow for Payment of Bills.

**MINUTES**

- 2, **CITY CLERK**  
CSA-2, [Approval of the minutes of the meeting held for the following:](#)  
H-2 & *Council* – October 14, 2014, October 15, 2014, and October 16, 2014;  
F-1. *Successor Agency* - October 14, 2014;  
*Housing Authority* - October 14, 2014; and  
*Finance Authority* – October 14, 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 amending the Fiscal Year 2014-2015 budget to re-appropriate \\$30,403.10 to the National Recreation and Parks Association grant account.](#)  
Recommendation:
  - 1) Adopt resolution.

4. **POLICE**  
Staff report recommending approval of an agreement with PMW Associates for consultant services to assist in the development of a revised employee appraisal system. (Grant and General Funds)  
Recommendation:  
1) Approve in an amount not to exceed \$80,000.
5. **POLICE**  
Staff report recommending acceptance of COPS Option grant funds in the amount of \$176,547 and approval of the expenditure recommendations of the Chief of Police. (Grant Funds)  
Recommendation:  
1) Accept grant funds;  
2) Approve expenditure recommendations; and  
3) Adopt resolution amending the 2014-2015 fiscal year budget to include said funds.
6. **POLICE**  
Staff report recommending authorization be given to the Chief of Police to sign the Memorandum of Agreement (MOA) for the Westside Regional Data Sharing and Crime Mapping Project, in addition to signing any future non-monetary agreements related to information sharing and training with pre-approval from the City Attorney or his designee.  
Recommendation:  
1) Authorize.
7. **RESIDENTIAL SOUND INSULATION**  
Staff report recommending award of contract for residential sound insulation work on 97 homes (RSI Phase X, Group 7) per Bid No. CB-14-25. (Noise Mitigation Funds)  
Recommendation:  
1) Award contract to Karabuild Development, Inc.;  
2) Approve an agreement in the amount of \$2,513,827; and  
3) Approve a ten percent (10%) contingency in the amount of \$251,382.70;  
4) Adopt a resolution amending 2014-2015 fiscal year budget for R020 to include special expenses in the amount of \$40,158 for a total project cost of \$2,805,368.

**SETTING PUBLIC HEARINGS**

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

Staff report requesting that a public hearing be set to consider the adoption of an ordinance adopting the following codes including all related revisions, supplements, and errata:

- a. California Building Standards Administrative Code, 2013 Edition;
- b. California Building Code, 2013 Edition;
- c. California Residential Code, 2013 Edition;
- d. California Plumbing Code, 2013 Edition;
- e. California Mechanical Code, 2013 Edition;
- f. California Electrical Code, 2013 Edition;
- g. California Historical Building Code, 2013 Edition;
- h. California Existing Building Code, 2013 Edition;
- i. California Energy Code, 2013 Edition;
- j. California Green Building Standards Code, 2013 Edition;
- k. California Reference Standards Code, 2013 Edition; and
- l. California Fire Code, 2013 Edition with the 2014 County of Los Angeles Fire Department Amendments.

**Recommendation:**

- 1) Set public hearing for November 18, 2014 at 2:00 p.m.

SPH-2. **PUBLIC WORKS**

Staff report requesting that a public hearing be set to receive public input and consider an Ordinance expressing intent to comply with California Senate Bill No. 7 (SB7) relating to Prevailing Wage Law.

**Recommendation:**

- 1) Set public hearing for November 18, 2014 at 2:00 p.m.

**ORDINANCE**

O-1. **HUMAN RESOURCES**

Staff report pertaining to the Fiscal Year 2014-2015 Salary Ordinance.

**Recommendation:**

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

**DEPARTMENTAL REPORT**

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

Staff report recommending authorization be given to the City Manager to enter into the following:

1. A Lease Agreement with Thrifty Oil Company; and
2. A Negotiated Agreement with Platinum Billboards, LLC, for billboard construction and shared revenue, and to oversee the collection of revenues.

**Recommendation:**

- 1) Authorize.

**REPORTS – CITY ATTORNEY**

A-1. 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. Oral reports – City Treasurer.

**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**