



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

Tuesday, November 25, 2014
6:00 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

Kenneth R. Campos

**AGENDA
CITY COUNCIL**

CLOSED SESSION ITEMS ONLY – 6:00 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. City Council Conference with Legal Counsel – Potential Litigation – Consideration of initiation of litigation pursuant to Government Code Section 54956.9(d)(4) (two potential cases)

OPENING CEREMONIES – 7:00 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, **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 29, 2014;
F-1. *Successor Agency* - October 29, 2014;
Housing Authority - October 29, 2014; and
Finance Authority – October 29, 2014.
Recommendation:
1) Approve.

CONSENT CALENDAR

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

3. **ECONOMIC AND COMMUNITY DEVELOPMENT**
[Staff report recommending adoption of a resolution approving Modified Vesting Tentative Tract Map No. 69906 \(MVTM 69906\) to bring the map into conformance with the Amended Hollywood Park Specific Plan \(HPSP\) for property located at 1050 South Prairie Avenue.](#)
Recommendation:
1) Adopt resolution.
4. **FINANCE**
[Staff report recommending approval to pay outstanding fees to Ellison Wilson Advocacy, LLC for legislative advocacy services provided to the City. \(General Fund\)](#)
Recommendation:
1) Approve payment in the amount of \$12,250.
5. **PARKS, RECREATION, AND LIBRARY SERVICES**
[Staff report recommending authorization be given to the Mayor to sign Project Agreement \(Amendment\) – V14, Vincent Park and Darby Park Various Improvements Project. \(Grant Funds\)](#)
Recommendation:
1) Authorize.
6. **RESIDENTIAL SOUND INSULATION**
[Staff report recommending award of contract for Residential Sound Insulation Phase 10, Group 15. \(Noise Mitigation Funds\)](#)
Recommendation:
1) Award contract to lowest, responsible bidder S & L Specialty Contracting, Inc., to provide residential sound insulation work on 56 homes;
2) Approve Agreement in the amount of \$2,043,900;
3) Approve a 10% contingency fund in the amount of \$204,390; and
4) Adopt a resolution amending the 2014-2015 fiscal year budget for R028 to include special expenses in the amount of \$28,672 for a total project cost of \$2,276,962.

7. **RESIDENTIAL SOUND INSULATION**

Staff report recommending award of contract for Residential Sound Insulation Phase 11, Group 7J. (Noise Mitigation Funds)

Recommendation:

- 1) Award contract to lowest, responsible bidder S & L Specialty Contracting, Inc., to provide residential sound insulation work on 36 homes;
- 2) Approve Agreement in the amount of \$1,116,400;
- 3) Approve a 10% contingency fund in the amount of \$111,640; and
- 4) Adopt a resolution amending the 2014-2015 fiscal year budget for R041 to include special expenses in the amount of \$16,668 for a total project cost of \$1,244,708.

DEPARTMENTAL REPORTS

DR-1. **SECTION 8, HOUSING, AND COMMUNITY DEVELOPMENT BLOCK GRANT**

Staff report recommending authorization to subordinate a new HUD-insured mortgage issued through the HUD Los Angeles Office of Multi-family Housing for Good Shepherd Phases I and II.

Recommendation:

- 1) Authorize.

ORDINANCES

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

Ordinance No. 15-04 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) Motion to waive further reading; and
- 2) Adopt ordinance.

O-2. **PUBLIC WORKS**

Ordinance No. 15-05 expressing intent to comply with California Senate Bill No. 7 (SB7) relating to Prevailing Wage Law.

Recommendation:

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

O-3. **HUMAN RESOURCES**

Ordinance No. 15-06 recommending approval of the Fiscal Year 2014-2015 Salary Ordinance Update.

Recommendation:

- 1) Motion to waive further reading; and
- 2) Adopt Updated Salary Ordinance for Fiscal Year 2014-2015.

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.

COUNCIL INITIATIVE

CI-1. **COUNCIL DISTRICT 1**

Initiative by Council Member George W. Dotson recommending approval of City Sponsorship for the 2014 Annual District 1 Christmas Food and Toy Drive.

Recommendation:

- 1) Approve.

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**