



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

Tuesday, November 5, 2013
12:00 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 that a special meeting of the Council of the City of Inglewood will be held on Tuesday, November 5, 2013, commencing at 12:00 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

Cal Saunders

**AGENDA
CITY COUNCIL**

CLOSED SESSION ITEMS ONLY – 12:00 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 – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Bergman and Dacey.
- CS-3. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Kane Ballmer and Berkman.

- CS-4. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Buchalter, Nemer.
- CS-5. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Atkinson, Andelson, Loya, Ruud and Romo.
- CS-6. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of California Claims Management Services.
- CS-7. Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); California Water Service Company, et al. v. City of Compton, City of Inglewood, et al.
- CS-8. Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Brian Ragan vs. City of Inglewood.

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. **CITY CLERK**
[Approval of the minutes of the meetings held August 27, 2013, August 28, 2013, and August 29, 2013.](#)
Recommendation:
 - 1) Approve.

3. **PUBLIC WORKS**

Staff report recommending approval of a Lease Agreement with the Assembly Committee on Rules, California State Assembly, to lease office space located at Inglewood City Hall (1 West Manchester Boulevard) Suite 601, Inglewood, CA, as a district office for the 62nd Assembly District.

Recommendation:

- 1) Approve.

4. **RESIDENTIAL SOUND INSULATION**

Staff report recommending award of contract for Residential Sound Insulation / Phase IX, Group 5 (Re-Bid). (Noise Mitigation Fund)

Recommendation:

- 1) Award contract to lowest, responsible bidder, NSA Construction Group, Inc., to provide residential sound insulation work on 106 homes;
- 2) Approve agreement in the amount of \$3,049,000;
- 3) Approve a 10% contingency fund in the amount of \$304,900;
- 4) Adopt a resolution amending the Fiscal Year 2013-2014 budget for P192 to include special expenses in the amount of \$46,958, for a total project cost of \$3,400,858.

DEPARTMENTAL REPORTSDR-1. **ECONOMIC AND COMMUNITY DEVELOPMENT**

Staff report pertaining to the Florence/La Brea Transit-Oriented Development Visioning Report needed to achieve transit-oriented development within a ¼ mile and ½ mile radius of the proposed Florence/La Brea Light Rail Transit Station.

Recommendation:

- 1) Receive and file.

DR-2. **PUBLIC WORKS**

Staff report recommending approval of Memorandums of Agreement (MOA) to develop Enhanced Watershed Management Plans (EWMP). (Sewer Fund)

Recommendation:

- 1) Approve an MOA between the City of Los Angeles, the Cities of Beverly Hills, Culver City, Inglewood, Santa Monica, West Hollywood, the Los Angeles County Flood Control District, and the County of Los Angeles regarding the administration and cost sharing for the development of the EWMP for the Ballona Creek Watershed in the amount of \$32,635; and
- 2) Approve an MOA between the City of Los Angeles, the Cities of El Segundo, Hawthorne, Inglewood, the Los Angeles County Flood Control District, and the County of Los Angeles regarding the administration and cost sharing for the development of the EWMP and the Coordinated Integrated Monitoring Program (CIMP) for the Dominguez Channel Watershed in the amount of \$155,089.29.

DR-3. **PUBLIC WORKS**

Staff report recommending authorization to increase residential and commercial rates for solid waste collection according to the attached rate schedules as permitted under the Integrated Solid Waste Services Agreement with Consolidated Disposal Service (CDS).

Recommendation:

- 1) Authorize.

ORDINANCE

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

Staff report recommending adoption of Ordinance No. 13-04 to remove development fee amounts from the Inglewood Municipal Code (IMC) including Public Works fees (IMC Chapter 10), Building fees (IMC Chapter 11), and Planning fees (IMC Chapter 12), pursuant to Zoning Code Amendment 2013-03.

Recommendation:

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

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.

COUNCIL INITIATIVE

CI-1. **COUNCIL DISTRICT NO. 4**

Initiative by Council Member Franklin recommending City Sponsorship of the 2013 District 4 Annual Christmas Toy & Food Drive Celebration.

Recommendation:

- 1) Approve.

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.

**AGENDA
INGLEWOOD PUBLIC FINANCING AUTHORITY**

Call to Order

Roll Call

F-1. **CITY CLERK**

Approval of the minutes of the meetings held February 12, 2013, March 19, 2013, April 16, 2013, May 21, 2013, June 18, 2013, July 19, 2013, and July 30, 2013.

Recommendation:

- 1) Approve.

ADJOURNMENT PUBLIC FINANCING AUTHORITY

In the event that today’s meeting of the City of Inglewood Public Financing Authority 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 of Inglewood Public Financing Authority meeting.

*** No Accompanying Staff Report at the Time of Printing**