



INGLEWOOD, CALIFORNIA

Tuesday, March 10, 2020



Web Sites:

www.cityofinglewood.org
www.cityofinglewood.org/253/Successor-Agency
www.cityofinglewood.org/688/Housing-Authority
www.cityofinglewood.org/654/Finance-Authority
www.cityofinglewood.org/839/Parking-Authority

AGENDA

CITY COUNCIL/INGLEWOOD SUCCESSOR AGENCY/ INGLEWOOD HOUSING AUTHORITY

MAYOR/CHAIRMAN

James T. Butts, Jr.

COUNCIL/AGENCY/AUTHORITY 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/SECRETARY

Yvonne Horton

CITY TREASURER/TREASURER

Wanda M. Brown

CITY MANAGER/EXECUTIVE DIRECTOR

Artie Fields

CITY ATTORNEY/GENERAL COUNSEL

Kenneth R. Campos

OPENING CEREMONIES – 2:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the Inglewood City Council/Successor Agency/Housing Authority on any item on today's agendas, may do so at this time.

WARRANTS AND BILLS (City Council/Successor Agency/Housing Authority)

1. CSA-1 & H-1.

Warrant Registers.

Documents:

1, CSA-1, H-1.PDF

CONSENT CALENDAR

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

2. ECONOMIC & COMMUNITY DEVELOPMENT DEPARTMENT

Staff report recommending adoption of a resolution authorizing the Mayor to execute a Trademark License Agreement with the United States Census 2020 to use the 2020 Census Logo.

Documents:

[2.PDF](#)

3. ECONOMIC & COMMUNITY DEVELOPMENT DEPARTMENT

Staff report recommending approval of a professional services agreement with Placeworks, an environmental consulting firm, to prepare the necessary environmental documents required for the four (4) proposed electronic billboards. (General Fund)

Documents:

[3.PDF](#)

4. ECONOMIC & COMMUNITY DEVELOPMENT DEPARTMENT

Staff report recommending approval of Amendment No. 3 to Agreement No. 18-204 with CSG Consultants, Inc., to continue providing Building Safety plan check services. (General Fund)

Documents:

[4.PDF](#)

5. FINANCE DEPARTMENT

Staff report recommending approval of a six-month agreement with WOW!Special Events, Inc. dba WOW! Events for on-call event planning and production services. (Various Funds)

Documents:

[5.PDF](#)

6. PARKS RECREATION & COMMUNITY SERVICES DEPARTMENT

Staff report recommending approval of Amendment Seven of the Elderly Nutrition Program Services Subaward Number ENP162008 with County of Los Angeles Workforce Development Aging and Community Services to reflect award of additional funding in the amount of \$180,600 for provision of the Elderly Nutrition Program. (Grant Fund)

Documents:

[6.PDF](#)

7. POLICE DEPARTMENT

Staff report recommending authorization be given to the Chief of Police to approve Encroachment Permits with the State of California – Department of Transportation (CalTrans) for use of their properties to perform training, with prior review and approval from the City Attorney's Office.

Documents:

[7.PDF](#)

8. PUBLIC WORKS DEPARTMENT

Staff report recommending award of contract and approval of a three-year agreement with KJServices Environmental Consulting (KJServices) to administer the City of Inglewood's (City) Used Oil Block Grant Program, per Bid No. RFB-0121. (Sanitation Fund)

Documents:

[8.PDF](#)

9. PUBLIC WORKS DEPARTMENT

Staff report recommending the rejection of all bids received on January 8, 2020, in response to the La Cienega Inglewood Art Wall Project.

Documents:

[9.PDF](#)

10. PUBLIC WORKS DEPARTMENT

Staff report recommending approval of the Measure M Funding Agreement No. 9200000000M550203 between the City of Inglewood (City) and Los Angeles County Metropolitan Transportation Authority (LACMTA), to facilitate receipt of an \$11,491,352.71 reimbursement grant for the Inglewood Intermodal Transit/Park and Ride Facility from LACMTA.

Documents:

[10.PDF](#)

11. PUBLIC WORKS DEPARTMENT

Staff report recommending approval of Funding Agreement MM5502.02 between the City of Inglewood (City) and Los Angeles Metropolitan Transportation Authority (Metro) to allocate \$13,500,000 in Measure M Funds for the ITS Gap Closure Project.

Documents:

[11.PDF](#)

DEPARTMENTAL REPORTS

DR-1. CITY MANAGER'S OFFICE

Staff report recommending adoption of a resolution establishing a new Investment Committee and dissolving the prior Investment Committee.

Documents:

[DR-1.PDF](#)

DR-2. ECONOMIC & COMMUNITY DEVELOPMENT DEPARTMENT

Staff report recommending approval of an Exclusive Negotiating Agreement between the City and 317 La Brea LLC.

Documents:

[DR-2.PDF](#)

DR-3. PUBLIC WORKS DEPARTMENT

Staff report recommending adoption of a resolution amending the Annual Capital Improvements Plan Budget for Fiscal Year 2019-2020 for budget adjustments needed due to scheduling changes and/or additional proposed Capital Improvement Projects.

Documents:

[DR-3.PDF](#)

DR-4 & CSA-2. PUBLIC WORKS DEPARTMENT

Staff report recommending approval of additional Recognized Obligation Payment Schedules (ROPS) funds of \$1,154,668 to close out of Century Boulevard Mobility Improvement Project No. P212, Phase 1.

Documents:

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.

INGLEWOOD SUCCESSOR AGENCY

1, CSA-1 & H-1.

Warrant Registers.

Documents:

[1, CSA-1, H-1.PDF](#)

DEPARTMENTAL REPORTS

DR-4 & CSA-2. PUBLIC WORKS DEPARTMENT

Staff report recommending approval of additional Recognized Obligation Payment Schedules (ROPS) funds of \$1,154,668 to close out of Century Boulevard Mobility Improvement Project No. P212, Phase 1.

Documents:

[DR-4, CSA-2.PDF](#)

ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY

INGLEWOOD HOUSING AUTHORITY

1, CSA-1 & H-1.

Warrant Registers.

Documents:

[1, CSA-1, H-1.PDF](#)

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY

APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

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 oral 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. If you will require special accommodations, due to a disability, please contact the Office of the City Clerk at (310) 412-5280 or FAX (310) 412-5533, One Manchester Boulevard, First Floor, Inglewood City Hall, Inglewood, CA 90301. All requests for special accommodations must be received 72 hours prior to the day of the Council Meetings.