



# INGLEWOOD, CALIFORNIA

Tuesday, May 15, 2018



## Web Sites:

[www.cityofinglewood.org](http://www.cityofinglewood.org)  
[www.cityofinglewood.org/253/Successor-Agency](http://www.cityofinglewood.org/253/Successor-Agency)  
[www.cityofinglewood.org/688/Housing-Authority](http://www.cityofinglewood.org/688/Housing-Authority)  
[www.cityofinglewood.org/654/Finance-Authority](http://www.cityofinglewood.org/654/Finance-Authority)  
[www.cityofinglewood.org/839/Parking-Authority](http://www.cityofinglewood.org/839/Parking-Authority)

## AGENDA

### CITY COUNCIL/INGLEWOOD SUCCESSOR AGENCY/ INGLEWOOD HOUSING AUTHORITY/INGLEWOOD FINANCE AUTHORITY/ PARKING 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

### CLOSED SESSION ITEMS – 1:00 P.M.

#### ROLL CALL

#### PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY

#### CS-1. Closed Session – Confidential – Attorney/Client Privileged

Closed session – Confidential – Attorney/Client Privileged; City Council Conference with Legal Counsel regarding Pending Litigation Pursuant to Government Code Section 54956.9(d)(1); Name of Case: Osbourne v. City of Inglewood; LASC Case No.: BC645006;

#### CS-2. Closed Session – Confidential – Attorney/Client Privileged

Closed session – Confidential – Attorney/Client Privileged; City Council Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8; Property: 926 South Inglewood Avenue, Inglewood, CA 90301; City Negotiator: Artie Fields, City Manager; Negotiating Party: XXX; Under Negotiation: Price and Terms.

#### CSH-1. Closed Session – Confidential – Attorney/Client Privileged

Closed session – Confidential – Attorney/Client Privileged; City Council Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8; Property: Vacant Land Located at Orchard Drive, Inglewood, CA 90301; Housing Authority Negotiator: Artie Fields, Executive Director; Negotiating Party: Hardy Associates, LLC; Under Negotiation: Price and Terms.

### 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/Finance Authority on any item on today's agenda, other than the public hearings may do so at this time.

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

### **1. CSA-1 & H-2. Warrant Registers.**

Documents:

[1.PDF](#)

## **PRESENTATIONS**

### **P-1. L.A. County – Safe, Clean Water**

Documents:

[P-1.PDF](#)

## **CONSENT CALENDAR**

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

### **2. CITY ATTORNEY'S OFFICE**

Letter from the Office of the City Attorney recommending denial of the claim filed by Thomas Hood for a billing dispute on January 1, 2015.

### **3. CITY MANAGER'S OFFICE**

Staff report recommending approval of Amendment No. 3 to the Welfare-to-Work Vocational and Direct Services Contract (Agreement No. 16-094) by and between the County of Los Angeles and the City of Inglewood serving as the administrative entity for the South Bay Workforce Investment Board (SBWIB).

Documents:

[3.PDF](#)

### **4. FINANCE DEPARTMENT**

Staff report recommending approval to pay outstanding invoices submitted by Chipman Corporation dba Relocation and Logistics for providing relocation services. (General Fund)

Documents:

[4.PDF](#)

### **5. FINANCE DEPARTMENT**

Staff report recommending approval to pay outstanding invoices submitted by Fancy Floors for carpet and flooring installation at various Inglewood facilities. (General Fund)

Documents:

[5.PDF](#)

### **6. FINANCE DEPARTMENT**

Staff report recommending approval of a 4-month (June 2018-December 2018) Cooperative Purchase Agreement (piggy-back) with Lee's Maintenance Service, Inc., per the terms and conditions of their

agreement with the County of Los Angeles to provide custodial services. (General Fund)

Documents:

[6.PDF](#)

**7. PARKING And ENTERPRISE SERVICES DEPARTMENT**

Staff report recommending adoption of a resolution amending the Master Fee Schedule to add new fees for parking in the Senior Center Garage.

Documents:

[7.PDF](#)

**8. PARKS, RECREATION And LIBRARY SERVICES DEPARTMENT**

Staff report recommending adoption of a resolution amending the Fiscal Year 2017-2018 budget in the amount of \$50,068.67 to supplement the current account balance of \$39,266.82 to cover expenditures in the total amount of \$89,335.49. (Grant Funds)

Documents:

[8.PDF](#)

**9. PUBLIC WORKS DEPARTMENT**

Staff report recommending approval to pay Invoice Number 16-160-063 submitted by Braden Consulting for professional management services provided to the Public Works Department.

Documents:

[9.PDF](#)

**10. PUBLIC WORKS DEPARTMENT**

Staff report recommending the City Council receive and file the map as a correction to the Council Action of March 6, 2018, which approved and executed a Temporary Right of Entry Agreement (Entry Agreement) by and between the City of Inglewood and Southern California Edison (SCE) to provide a temporary staging area on certain City of Inglewood-owned real property located on the east side of Prairie near E. Arbor Vitae Street until the completion of the proposed substation work on the NFL stadium property (NFL Property).

Documents:

[10.PDF](#)

**11. PUBLIC WORKS DEPARTMENT**

Staff report recommending adoption of a resolution amending the Fiscal Year 2017-2018 Annual Budget for the Priority Century Boulevard ITS Project.

Documents:

[11.PDF](#)

**12. PUBLIC WORKS DEPARTMENT**

Staff report recommending authorization be given to the Chief of Police to execute the agreement with Upside Crenshaw Holding, LLC, for use of office and storage space at 2640-B West Imperial Highway.

Documents:

[12.PDF](#)

### **13. POLICE DEPARTMENT**

Staff report recommending approval to issue a blanket purchase order to Dooley Enterprises for the purchase of practice and duty ammunition. (General Fund)

Documents:

[13.PDF](#)

### **14. POLICE DEPARTMENT**

Staff report recommending adoption of a resolution authorizing the destruction of specific Internal Affairs Records dated January 1, 1992 through December 31, 2015.

Documents:

[14.PDF](#)

### **15. RESIDENTIAL SOUND INSULATION DEPARTMENT**

Staff report recommending award of contract for RSI Phase XV, Group 10 per Bid No. 18-07. (FAA/LAWA Funds)

Documents:

[15.PDF](#)

### **16. RESIDENTIAL SOUND INSULATION**

Staff report recommending award of contract for RSI Phase XV, Group 11 per Bid No. 18-08. (FAA/LAWA Funds)

Documents:

[16.PDF](#)

### **17. RESIDENTIAL SOUND INSULATION DEPARTMENT**

Staff report recommending award of contract for RSI Phase XV, Group 12J per Bid No. 18-12. (FAA/LAWA Funds)

Documents:

[17.PDF](#)

### **18. RESIDENTIAL SOUND INSULATION DEPARTMENT**

Staff report recommending award of contract for RSI Phase XV, Group 13 per Bid No. 18-10. (FAA/LAWA Funds)

Documents:

[18.PDF](#)

## **DEPARTMENTAL REPORTS**

### **DR-1. FINANCE DEPARTMENT**

Staff Report presenting the Fiscal Year 2017-2018 Mid-Year Budget Review Report.

Documents:

[DR-1.PDF](#)

## **COUNCIL INITIATIVE**

## **CI-1. DISTRICT NO. 2**

Initiative by Council Member Padilla requesting City Sponsorship approval of the 2018 Spring Art Event to be held on Saturday, May 19, 2018, from 10:00 a.m. to 4:00 p.m., at the True Vine Baptist Church parking lot, 1437 Centinela Avenue.

Documents:

[CI-1.PDF](#)

## **REPORTS – CITY ATTORNEY**

A-1. Oral reports – City Attorney/General Counsel.

## **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**

### **CSA-1, 1 & H-2. Warrant Registers.**

Documents:

[1.PDF](#)

## **ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY**

## **INGLEWOOD HOUSING AUTHORITY**

### **CSH-1. Closed Session – Confidential – Attorney/Client Privileged;**

Closed session – Confidential – Attorney/Client Privileged; City Council Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8; Property: Vacant Land Located at Orchard Drive, Inglewood, CA 90301; Housing Authority Negotiator: Artie Fields, Executive Director; Negotiating Party: Hardy Associates, LLC; Under Negotiation: Price and Terms.

### **H-1, CSA-1 & 1. Warrant Registers.**

Documents:

[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, Fourth 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.

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

**\*\* Serves in that Capacity for Successor Agency, Housing Authority, Finance Authority and Parking Authority**