



INGLEWOOD, CALIFORNIA

Tuesday, May 29, 2018



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/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

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-1. Warrant Registers.

Documents:

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:

a) Jorge Sanchez for property damage on March 17, 2018.

3. CITY CLERK'S OFFICE

Approval of the Minutes of the Council Meetings held on April 17, 2018, April 24, 2018, and May 1, 2018.

Documents:

[3.PDF](#)

4. CITY MANAGER'S OFFICE

Staff report recommending authorization to extend the Exclusive Negotiating Agreement (ENA) with the Los Angeles Philharmonic an additional 60 days to negotiate the sale and renovation of the property located at 101-105 S. La Brea Avenue, formerly known as the AMAN Inc. Building, and not require reimbursement to the City for such extension pursuant to section 4E of the ENA.

Documents:

[4.PDF](#)

5. PARKING And ENTERPRISE SERVICES DEPARTMENT

Staff report recommending approval to renew a two-year lease agreement (with the option to extend two (2) additional one-year terms, if mutually agreed upon by both parties) with Duncan Solutions, Inc., to maintain occupancy of 3,587 square feet of office space at 1 West Manchester Boulevard, Suite 602, on the 6th floor on Inglewood City Hall, in the annual amount of \$86,088.

Documents:

[5.PDF](#)

6. PARKS, RECREATION And LIBRARY SERVICES DEPARTMENT

Staff report recommending award of contract and approval of an agreement with Trueline Construction and Surfacing, Inc., to provide tennis court improvements at four (4) park sites, per Bid No. CB-18-02. (General Fund/CIP)

Documents:

[6.PDF](#)

7. POLICE DEPARTMENT

Staff report recommending the acceptance of State Citizens Option for Public Safety (COPS Option) grant funds.

Documents:

[7.PDF](#)

8. POLICE DEPARTMENT

Staff report recommending the review and approval to pay the invoice submitted by L.A. Door Co., for emergency door repair at the City Yard. (General Fund)

Documents:

[8.PDF](#)

9. POLICE DEPARTMENT

Staff report recommending approval to pay invoices submitted by Quest Diagnostics for providing drug testing examinations. (General Fund)

Documents:

[9.PDF](#)

10. PUBLIC WORKS DEPARTMENT

Staff report recommending approval of a one-year agreement (with the option to extend for one additional year) with Braden Consulting for professional management services. (Various Funds)

Documents:

[10.PDF](#)

11. PUBLIC WORKS DEPARTMENT

Staff report recommending approval a Memorandum of Agreement (MOA) for the Coordinated Integrated Monitoring Program and Enhanced Watershed Management Program for the Dominguez Channel Watershed Area for Fiscal Years 2019-2023 between the City of Los Angeles (City of LA), the City of Carson, the City of El Segundo, the City of Hawthorne, the City of Inglewood, the City of Lawndale, the City of Lomita, the Los Angeles County Flood Control District (LACFCD) and the County of Los Angeles.

Documents:

[11.PDF](#)

12. PUBLIC WORKS DEPARTMENT

Staff report recommending the approval of the Water Rights License and Agreement between the City of Inglewood and the County of Los Angeles Department of Parks and Recreation, for the lease of 95 acre-feet of the City's groundwater rights at \$125 per acre-foot, for a total amount \$11,875. (Water Fund)

Documents:

[12.PDF](#)

13. RESIDENTIAL SOUND INSULATION DEPARTMENT

Staff report recommending approval of an agreement with BP Constructions to provide construction management professional services for the City's Residential Sound Insulation Program. (Noise Mitigation Fund)

Documents:

[13.PDF](#)

JOINT CONSENT CALENDAR

14. CSA-3. CITY MANAGER/EXECUTIVE DIRECTOR'S OFFICE

Staff report recommending approval of the Amended and Restated Agreement No. 16-209 dated July 19, 2016, among the Successor Agency of the Former Inglewood Redevelopment Agency and E Engineers adding an additional one (1) year to the term for professional electrical engineering services.

Documents:

[14, CSA-3.PDF](#)

15. CSA-4. CITY MANAGER/EXECUTIVE DIRECTOR'S OFFICE

Staff report recommending approval of the Second Amended and Restated Agreement among the City, Successor Agency, and Machineous, LLC, which amends and restates Successor Agency Agreement No 15-288 dated September 29, 2015, (which was previously amended and restated on August 16,

2016 (“Second Amended Agreement”).

Documents:

[15, CSA-4.PDF](#)

16. CSA-5. CITY MANAGER/EXECUTIVE DIRECTOR’S OFFICE

Staff report recommending approval of the Amended and Restated Agreement No. 15-292 dated September 29, 2016, among the Successor Agency of the Former Inglewood Redevelopment Agency and Pacific Parking System adding an additional one (1) year term to install two (2) automated parking pay stations machines at Parking Structure No. 2.

Documents:

[16, CSA-5.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-1. Warrant Registers.

Documents:

[1.PDF](#)

CSA-2. SUCCESSOR AGENCY SECRETARY

Approval of the Minutes for the Successor Agency Meetings held on April 17, 2018, April 24, 2018, and May 1, 2018.

Documents:

[CSA-2.PDF](#)

CSA-3, 14. CITY MANAGER/EXECUTIVE DIRECTOR’S OFFICE

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[16, CSA-5.PDF](#)

ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY

INGLEWOOD HOUSING AUTHORITY

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

Documents:

[1.PDF](#)

H-2. HOUSING AUTHORITY SECRETARY

Approval of the Minutes for the Housing Authority Meeting held on April 17, 2018, April 24, 2018, and May 1, 2018.

Documents:

[H-2.PDF](#)

H-3. SECTION 8, HOUSING & CDBG DEPARTMENT

Staff report recommending approval of revisions to sections 4-III.C., 8-II.C., 11-II.C., and 16-IV.B., of the Inglewood Housing Authority Administrative Plan.

Documents:

[H-3.PDF](#)

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY

INGLEWOOD FINANCE AUTHORITY

F-1. FINANCE AUTHORITY SECRETARY

Approval of the Minutes for the Finance Authority Meeting held on April 17, 2018, and May 1, 2018.

Documents:

[F-1.PDF](#)

ADJOURNMENT INGLEWOOD FINANCE AUTHORITY

INGLEWOOD PARKING AUTHORITY

P-1. PARKING AUTHORITY SECRETARY

Approval of the Minutes for the Parking Authority Meeting held on April 17, 2018.

Documents:

ADJOURNMENT INGLEWOOD PARKING 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**