



INGLEWOOD, CALIFORNIA

Tuesday, June 04, 2019
1:00 P.M.



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

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

Persons wishing to address the City Council on the closed session item may do so at this time.

CS-1.

Closed session – Confidential – Attorney/Client Privileged; City Council Conference with Legal Counsel
- Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2); Workers Compensation
Claims of Brian Spencer: Claim Nos. 16-127499 and 16-128495.

CS-2.

Closed session – Confidential – Attorney/Client Privileged; City Council Conference with Legal Counsel
- Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2); Workers Compensation
Claims of Shelley Benjamin: WCAB Nos. ADJ 7512141 and ADJ 7512139.

OPENING CEREMONIES – 2:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

Commendation – Friends of Inglewood Public Library

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 agendas, other than the public hearing, 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](#)

PUBLIC HEARINGS

PH-1. PUBLIC WORKS DEPARTMENT

Public Hearing to receive public comments on the adoption of the Triennial Report on Water Quality relative to Public Health Goals (PHGs).

Documents:

[PH-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

Letters from the Office of the City Attorney recommending denial of the following claims:

- a) Christine Baccus for alleged personal injury on September 3, 2018.
- b) Howard Brewer for alleged property damage on January 24, 2019.
- c) Patrick Cleland for alleged property damage on February 20, 2019.
- d) Salvado Delgado for alleged property damage on February 2, 2019.
- e) Joi Dickerson for alleged personal injury on October 18, 2018.
- f) Gloria Flucas for alleged property damage on February 10, 2019.
- g) Christopher Gibson for alleged property damage on February 16, 2019.
- h) Lamont Harris for alleged property damage on February 17, 2019.
- i) Cilia Islas for an alleged legal matter on January 3, 2019.
- j) Rutilio Jaurequi for alleged personal injury on February 6, 2019.
- k) Monique Joseph for alleged property damage on March 9, 2019.
- l) Lilly Property Management Company for alleged property damage on March 20, 2019.
- m) Tony Maiden for alleged personal injury on July 23, 2018.
- n) Microspace Design LLC for alleged property damage on March 14, 2019.
- o) Maria Munoz for alleged property damage on April 8, 2019.
- p) Pacific Bell for alleged property damage on February 23, 2019.

- q) Delbra Richardson for alleged legal matters filed after July 29, 2018.
- r) Michael Singleton for alleged property damage on December 18, 2018.
- s) Clinton Sylvestre, Jr. for alleged property damage on March 27, 2019.
- t) David Trujillo for alleged property damage on April 9, 2019.
- u) Lisa Vosbigian for alleged property damage on December 23 2018.
- v) Reco Wright for alleged property damage on April 5, 2019.

3. CITY MANAGER'S OFFICE

Staff report recommending approval of an Amendment to the bylaws of the South Bay Workforce Investment Board (SBWIB).

Documents:

[3.PDF](#)

4. FINANCE DEPARTMENT

Staff report recommending approval of the option to extend for one additional year with P&R Paper Supply Company for the purchase of various janitorial supplies for all City facilities. (General Fund)

Documents:

[4.PDF](#)

5. POLICE DEPARTMENT

Staff report recommending authorization to pay an invoice submitted by Versaterm for software licensing and annual support. (General Fund)

Documents:

[5.PDF](#)

6. PUBLIC WORKS DEPARTMENT

Staff report recommending approval of a three-year agreement with Braden Consulting to provide professional project and program management. (CIP Funds)

Documents:

[6.PDF](#)

7. PUBLIC WORKS DEPARTMENT

Staff report recommending approval of Amendment No. 3 to Memorandum of Understanding (MOU) Agreement No. MR312.12 with the Los Angeles County Metropolitan Transportation Authority (Metro) to extend ITS IV-A funding lapse date to June 30, 2019, for FY 2012-13 programmed funds, and extend ITS IV-A funding lapse date to June 30, 2023, for FY 2018-19 programmed funds.

Documents:

[7.PDF](#)

8. PUBLIC WORKS DEPARTMENT

Staff report recommending approval of the Water Rights License and Agreements between the City of Inglewood and the County of Los Angeles Department of Parks and Recreation for the lease of 48 acre-feet of the City's groundwater rights at \$125 per acre-foot, for a total amount of \$6,000.

Documents:

[8.PDF](#)

9. RESIDENTIAL SOUND INSULATION DEPARTMENT

Staff report recommending award of contract and approval of an agreement with HHJ Construction, Inc., to provide residential sound insulation work on 51 residential units (RSI Phase XV, Group 19J). (FAA and LAWA Funds)

Documents:

[9.PDF](#)

10. RESIDENTIAL SOUND INSULATION DEPARTMENT

Staff report recommending award of contract and approval of an agreement with HHJ Construction, Inc., to provide residential sound insulation work on 18 residential units (RSI Phase XV, Group 23). (FAA and LAWA Funds)

Documents:

[10.PDF](#)

11. RESIDENTIAL SOUND INSULATION DEPARTMENT

Staff report recommending award of contract and approval of an agreement with HHJ Construction, Inc., to provide residential sound insulation work on 63 residential units (RSI Phase XV, Group 24). (FAA and LAWA Funds)

Documents:

[11.PDF](#)

12. RESIDENTIAL SOUND INSULATION DEPARTMENT

Staff report recommending approval of an Agreement with CSDA Design Group to provide Architectural/Engineering Design and Acoustic Testing services for up to 100 residential units within the City's Residential Sound Insulation Program. (FAA/LAWA Funds)

Documents:

[12.PDF](#)

13. RESIDENTIAL SOUND INSULATION DEPARTMENT

Staff report recommending approval of an Agreement with The Jones Payne Group to provide Architectural/Engineering Design and Acoustic Testing services for up to 100 residential units within the City's Residential Sound Insulation Program. (FAA/LAWA Funds)

Documents:

[13.PDF](#)

DEPARTMENTAL REPORTS

DR-1 FINANCE DEPARTMENT

Staff report presenting the Fiscal Year 2018-2019 Mid-Year Budget Review Report (October 1, 2018 – March 31, 2019).

Documents:

[DR-1.PDF](#)

REPORTS – CITY ATTORNEY

A-1. Report on Closed Session Items.

A-2. 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. CITY TREASURER

Monthly Treasurer’s Report for the Month ending February 28, 2019.

Documents:

[CT-1.PDF](#)

CT-2.

Oral reports – City Treasurer.

COUNCIL INITIATIVE

CI-1. MAYORAL COUNCIL DISTRICT NO. 4

Initiative by Mayor James T. Butts, Jr., and Council Member Ralph L. Franklin recommending adoption of a resolution to support a balanced energy solutions approach that maintains local decision-making authority and resource control to meet the State’s climate goals.

Documents:

[CI-1.PDF](#)

INGLEWOOD SUCCESSOR AGENCY

1, CSA-1 & H-1.

Warrant Registers.

Documents:

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

CSA-2 SUCCESSOR AGENCY TREASURER

Monthly Treasurer’s Report for the Month ending February 28, 2019.

Documents:

[CSA-2.PDF](#)

ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY

INGLEWOOD HOUSING AUTHORITY

1, CSA-1 & H-1.

Warrant Registers.

Documents:

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

H-2. HOUSING AUTHORITY TREASURER

Monthly Treasurer's Report for the Month ending February 28, 2019.

Documents:

[H-2.PDF](#)

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY

INGLEWOOD FINANCE AUTHORITY

F-1 FINANCE AUTHORITY TREASURER

Monthly Treasurer's Report for the Month ending February 28, 2019.

Documents:

[F-1.PDF](#)

ADJOURNMENT INGLEWOOD FINANCE 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.