



INGLEWOOD, CALIFORNIA

Tuesday, June 26, 2018
2:00PM



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

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

- a) Natalie Fears for property damage on May 8, 2018.
- b) Sheila Hawkins for property damage on April 12, 2018.
- c) Leland Jameison for property damage on March 25, 2018.
- d) Ayron Lightell for towing fees on January 29, 2017.
- e) Makeda Malaku for personal injury on January 19, 2018.

- f) Karen Orozco for property damage on May 6, 2018.
- g) Paul Porter for a billing dispute on January 22, 2015.
- h) Barbara Richardson for personal injury on May 23, 2018.
- i) Margarita Ruiz for personal Injury on January 25, 2018.
- j) Hector Velasquez for property damage on May 30, 2018.

3. CITY CLERK'S OFFICE

Approval of the Minutes of the Special Council Meeting held on May 24, 2018

Documents:

[3.PDF](#)

4. ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT

Staff report recommending adoption of a resolution approving Final Tract Map No. 73073 to allow a 226-unit condominium project with nine (9) lots located at 333 N. Prairie Avenue.

Documents:

[4.PDF](#)

5. ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT

Staff report recommending approval of professional services agreements for Building Safety plan check services and Inspection Consulting services.

Documents:

[5.PDF](#)

6. PARKING And ENTERPRISE SERVICES DEPARTMENT

Staff report recommending approval of Amendment No. 1 to Agreement No. 13-118 with the City of Alhambra exercising the option to extend the agreement for an additional two (2) years to provide parking citation processing services.

Documents:

[6.PDF](#)

7. PARKS, RECREATION AND LIBRARY SERVICES DEPARTMENT

Staff report recommending approval to pay an invoice submitted by CEM Construction for additional concrete work required at Center Park for construction of the concrete walkway and removal of steel railings. (Grant Funds)

Documents:

[7.PDF](#)

8. PARKS, RECREATION And LIBRARY SERVICES DEPARTMENT

Staff report recommending award of contract and approval of an agreement with ABC Builders, Inc., for the Ashwood Park Improvement Project, per Bid No. CB-18-15. (General Fund)

Documents:

[8.PDF](#)

9. PUBLIC WORKS DEPARTMENT

Staff report recommending approval of Funding Agreement Number 92000000F9202 with the Los Angeles County Metropolitan Transportation Authority for the Manchester and La Cienega Geometric Improvements Project. (Grant Funds)

Documents:

[9.PDF](#)

10. PUBLIC WORKS DEPARTMENT

Staff report recommending approve a four (4) year cooperative purchase (piggyback) agreement with Goodyear Tire and Rubber Company/Fairmount Tire and Rubber, Inc., and National Joint Powers Alliance to purchase tires and related items. (General Fund)

Documents:

[10.PDF](#)

11. PUBLIC WORKS DEPARTMENT

Staff report recommending approval of a one-year agreement (with the option to extend up to three (3) additional one-year periods) with Ocean Blue Environmental Services, Inc., to provide on-call emergency services to collect, remove and dispose of hazardous waste. (Sanitation Funds)

Documents:

[11.PDF](#)

12. RESIDENTIAL SOUND INSULATION DEPARTMENT

Staff report recommending award of contract and approval of an agreement to provide residential sound insulation work on 40 homes (RSI Phase XV, Group 16) per Bid No. CB-18-17. (FAA/LAWA Funds)

Documents:

[12.PDF](#)

JOINT CONSENT CALENDAR

13 & CSA-3. OFFICE OF THE CITY MANAGER/EXECUTIVE DIRECTOR

Staff report recommending approval of the Purchase and Sale Agreement and the Temporary Construction Easement Agreement between the City of Inglewood and 4000, LLC to secure 1,088 square feet of right of way from the larger parcel located at 4000 West Century Boulevard, needed to implement the Century Boulevard Mobility Improvement Project, subarea 3. (Bond Funds)

Documents:

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

14 & CSA-4. PUBLIC WORKS DEPARTMENT

Staff report recommending approval of Amendment No. 1 to Agreement No. 15-279 with All American Asphalt to extend the term of the Agreement by one (1) year in order for construction work to be completed on Century Boulevard for Projects 1, 2 and 4.

Documents:

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

15 & CSA-5. PUBLIC WORKS DEPARTMENT

Staff report recommending the approval of Amendment No. 1 to Agreement No. 16-016 with PSOMAS extending the term of the agreement by eighteen (18) months to provide Construction Management and Inspection Services. (Successor Agency Bond Funds)

Documents:

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

SETTING PUBLIC HEARING

SPH-1. FINANCE DEPARTMENT

Staff report requesting that a public hearing be set to schedule delinquent refuse and sewer accounts for direct property tax assessment.

Documents:

[SPH-1.PDF](#)

SPH-2. PUBLIC WORKS DEPARTMENT

Staff report requesting that a public hearing be set to initiate proceedings for the annual levy and collection of assessments for the Morningside Park Maintenance Assessment District No. 1974-2.

Documents:

[SPH-2.PDF](#)

SPH-3. PUBLIC WORKS DEPARTMENT

Staff report requesting that a public hearing be set to initiate proceedings for the annual levy and collection of assessments for the In-Town Maintenance Assessment District No. 1975-1.

Documents:

[SPH-3.PDF](#)

SPH-4. PUBLIC WORKS DEPARTMENT

Staff report requesting that a public hearing be set to initiate proceedings for the annual levy and collection of assessments for the Inglewood Street Lighting Assessment District No. 1980-1.

Documents:

[SPH-4.PDF](#)

SPH-5. PUBLIC WORKS DEPARTMENT

Staff report requesting that a public hearing be set to initiate proceedings for the annual levy and collection of assessments for Darby-Dixon Maintenance Assessment District No. 1987-1

Documents:

[SPH-5.PDF](#)

SPH-6. SECTION 8, HOUSING And CDBG DEPARTMENT

Staff report recommending the adoption of a resolution approving the Fiscal Year 2018-2019 Citizen Participation Plan

Documents:

[SPH-6.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 Special Successor Agency Meeting held on May 24, 2018.

Documents:

[CSA-2.PDF](#)

CSA-3 & 13. OFFICE OF THE CITY MANAGER/EXECUTIVE DIRECTOR

Staff report recommending approval of the Purchase and Sale Agreement and the Temporary Construction Easement Agreement between the City of Inglewood and 4000, LLC to secure 1,088 square feet of right of way from the larger parcel located at 4000 West Century Boulevard, needed to implement the Century Boulevard Mobility Improvement Project, subarea 3. (Bond Funds)

Documents:

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

CSA-4 & 14. PUBLIC WORKS DEPARTMENT

Staff report recommending approval of Amendment No. 1 to Agreement No. 15-279 with All American Asphalt to extend the term of the Agreement by one (1) year in order for construction work to be completed on Century Boulevard for Projects 1, 2 and 4.

Documents:

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

CSA-5 & 15. PUBLIC WORKS DEPARTMENT

Staff report recommending the approval of Amendment No. 1 to Agreement No. 16-016 with PSOMAS extending the term of the agreement by eighteen (18) months to provide Construction Management and Inspection Services. (Successor Agency Bond Funds)

Documents:

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

ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY

INGLEWOOD HOUSING AUTHORITY

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

Documents:

[1.PDF](#)

H-2. HOUSING AUTHORITY SECRETARY

Approval of the Minutes for the Special Housing Authority Meeting held on May 24, 2018.

Documents:

[H-2.PDF](#)

PUBLIC HEARINGS

HPH-1. SECTION 8, HOUSING & CDBG DEPARTMENT

Public hearing recommending approval of the Inglewood Housing Authority (IHA) FY 2018-2019 Annual Plan.

Documents:

[HPH-1.PDF](#)

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY

INGLEWOOD FINANCE AUTHORITY

F-1. FINANCE AUTHORITY SECRETARY

Approval of the Minutes for the Special Finance Authority Meeting held on May 24, 2018.

Documents:

[F-1.PDF](#)

ADJOURNMENT INGLEWOOD FINANCE AUTHORITY

INGLEWOOD PARKING AUTHORITY

P-1. PARKING AUTHORITY SECRETARY

Approval of the Minutes for the Special Parking Authority Meeting held on May 24, 2018.

Documents:

[P-1.PDF](#)

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**