



INGLEWOOD, CALIFORNIA

Tuesday, July 10, 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

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 Potential Litigation Pursuant to Government Code Section 54956.9(d)(2); Number of Matters: (1) Auto Accident Claim.

CS-2. 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: Burciaga v. City of Inglewood (sidewalk trip/fall); LASC Case No. 18STLC04553.

CS-3. Closed Session – Confidential – Attorney/Client Privileged;

Closed session – Confidential – Attorney/Client Privileged; City Council Conference with Legal Counsel regarding Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2); Workers Compensation Claim of Cynthia Herbert: Claim No. 20120059ING, ADJ No. 9359909.

CS-4. Closed Session – Confidential – Attorney/Client Privileged;

Closed session – Confidential – Attorney/Client Privileged; City Council Conference with Legal Counsel regarding Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2); Workers Compensation Claim of David Carrasquillo: Claim No. 2012007ING, ADJ No. 8330029.

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](#)

PUBLIC HEARINGS

PH-1. PUBLIC WORKS DEPARTMENT

Public hearing to initiate proceedings for the annual levy and collection of assessments for the Morningside Park Maintenance Assessment District No. 1974-2.

Documents:

[PH-1.PDF](#)

PH-2. PUBLIC WORKS DEPARTMENT

Public hearing to initiate proceedings for the annual levy and collection of assessments for the In-Town Maintenance Assessment District No. 1975-1.

Documents:

[PH-2.PDF](#)

PH-3. PUBLIC WORKS DEPARTMENT

Public hearing to initiate proceedings for the annual levy and collection of assessments for the Inglewood Street Lighting Assessment District No. 1980-1.

Documents:

[PH-3.PDF](#)

PH-4. PUBLIC WORKS DEPARTMENT

Public hearing to initiate proceedings for the annual levy and collection of assessments for Darby-Dixon Maintenance Assessment District No. 1987-1.

Documents:

[PH-4.PDF](#)

PH-5. HOUSING, SECTION 8, And CDBG DEPARTMENT

Public hearing to consider approval of the Draft Fiscal Year 2018-2019 Annual Action Plan (Plan) for submittal to the HUD Los Angeles Field Office.

Documents:

[PH-5.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 John Doyle for property damage on February 27, 2018.

3. CITY CLERK'S OFFICE

Approval of the Minutes for the Council Meetings held on May 29, 2018, June 11, 2018, and June 12, 2018.

Documents:

[3.PDF](#)

4. CITY CLERK'S OFFICE

Staff report recommending adoption of a resolution reciting the fact of the Special Election held on June 5, 2018, regarding Measure ID and Measure SE, declaring the results and other matters as required by law.

Documents:

[4.PDF](#)

5. CITY MANAGER'S OFFICE

Staff report recommending resolution ratifying appointments to the South Bay Workforce Investment Board (SBWIB).

Documents:

[5.PDF](#)

6. PARKING And ENTERPRISE SERVICES DEPARTMENT

Staff report recommending approval of an amendment to the License Agreement with Southern California Edison (SCE) extending the term to November 26, 2018, to lease SCE nineteen parking spaces at the City's surface parking lot located at 3363 West Manchester Boulevard.

Documents:

[6.PDF](#)

7. POLICE DEPARTMENT

Staff report recommending approval of an agreement with the County of Los Angeles Sheriff's Department (LASD) to allow one (1) Inglewood Special Weapons and Tactics (SWAT) team member to participate in an integrated training and response program.

Documents:

[7.PDF](#)

8. POLICE DEPARTMENT

Staff report recommending approval of an agreement with Aries Building Systems to build a modular office at the City Yard for use as a training facility. (Grant Fund)

Documents:

[8.PDF](#)

9. PUBLIC WORKS DEPARTMENT

Staff report recommending approval of an additional encumbrance of \$243,000 (\$3,000 for the remainder of FY 2017-2018, and \$80,000 per fiscal year thereafter) to account for the three subsequent years of the 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:

[9.PDF](#)

10. PUBLIC WORKS DEPARTMENT

Staff report recommending award of a construction contract for the Sidewalk and Ramp Rehabilitation Project, per Bid No. CB-18-13. (Measure R and Prop C Funds)

Documents:

[10.PDF](#)

11. RESIDENTIAL SOUND INSULATION DEPARTMENT

Staff report recommending award of contract and approval of an agreement to provide residential sound insulation work on 30 homes (RSI Phase XV, Group 15J) per Bid No. CB-18-18. (FAA/LAWA Funds)

Documents:

[11.PDF](#)

REPORTS – CITY ATTORNEY

A-1. Report on closed session items.

A-2. Oral reports – City Attorney.

REPORTS – CITY CLERK

CC-1. Oral reports – City Clerk.

REPORTS – CITY TREASURER

CT-1. CITY TREASURER

Monthly Treasurer's Report for the Month ending April 30, 2018.

Documents:

[CT-1.PDF](#)

INGLEWOOD SUCCESSOR AGENCY

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

Documents:

[1.PDF](#)

CSA-2. SUCCESSOR AGENCY SECRETARY

Approval of the Minutes for the Successor Agency Meetings held on May 29, 2018, and June 12, 2018.

Documents:

[CSA-2.PDF](#)

CSA-3. SUCCESSOR AGENCY TREASURER

Monthly Treasurer's Report for the Month ending April 30, 2018.

Documents:

[CSA-3.PDF](#)

ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY

INGLEWOOD HOUSING AUTHORITY

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

Warrant Registers

Documents:

[1.PDF](#)

H-2 HOUSING AUTHORITY SECRETARY

Approval of the Minutes for the Housing Authority Meetings held on May 29, 2018, and June 12, 2018.

Documents:

[H-2.PDF](#)

H-3. HOUSING AUTHORITY TREASURER

Monthly Treasurer's Report for the Month ending April 30, 2018.

Documents:

[H-3.PDF](#)

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY

INGLEWOOD FINANCE AUTHORITY

F-1 FINANCE AUTHORITY SECRETARY

Approval of the Minutes for the Finance Authority Meetings held on May 29, 2018, and June 12, 2018.

Documents:

[F-1.PDF](#)

F-2 FINANCE AUTHORITY TREASURER

Monthly Treasurer's Report for the Month ending April 30, 2018.

Documents:

[F-2.PDF](#)

ADJOURNMENT INGLEWOOD FINANCE AUTHORITY

INGLEWOOD PARKING AUTHORITY

P-1. PARKING AUTHORITY SECRETARY

Approval of the Minutes for the Parking Authority Meetings held on May 29, 2018, and June 12, 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.