



# INGLEWOOD, CALIFORNIA

Tuesday, September 11, 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

### 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/Parking Authority on any item on today's agendas 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](#)

### 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 Isabel Soto for a

Legal Matter on January 4, 2018.

**3. CITY CLERK'S OFFICE**

Approval of the Minutes for the Council Meetings held on June 15, 2017, June 26, 2018, June 29, 2018, and July 10, 2018.

Documents:

[3.PDF](#)

**4. ECONOMIC And COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending approval of an amendment to Agreement No. 18-022 with Kruger Development Group LLC, increasing the amount by \$4,730 (total agreement amount of \$16,340) to cover City environmental costs and activities associated with a Planned Assembly Development and hotel proposal at 11111 S. Prairie Avenue.

Documents:

[4.PDF](#)

**5. FINANCE DEPARTMENT**

Staff report recommending authorization be given to staff to pay outstanding invoices submitted by Lee's Maintenance Service, Inc., for custodial services rendered from June 2018 thru August 2018. (General Fund)

Documents:

[5.PDF](#)

**6. FINANCE DEPARTMENT**

Staff report recommending approval of Amendment No. 2 to Agreement No. 16-064 with Lance Soll & Lunghard LLP, extending the term date to September 30, 2019, for professional auditing services. (General and AQMD Funds)

Documents:

[6.PDF](#)

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

Staff report recommending award of contract and approval of an agreement with California Commercial Pools, Incorporation, for the Vincent Park Swimming Pool Tank Replacement Project, per Bid No. CB-18-01. (Grant and General Funds)

Documents:

[7.PDF](#)

**8. POLICE DEPARTMENT**

Staff report recommending approval of an agreement with CIM Group, Inc., to acquire BriefCam Software. (General Fund)

Documents:

[8.PDF](#)

**9. POLICE DEPARTMENT**

Staff report recommending authorization be given to accept the Fiscal Year 2019 Office of Traffic Safety Grant in the amount of \$212,000.

Documents:

[9.PDF](#)

**10. PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of Amendment No. 5 to Memorandum of Understanding (MOU) P00F1106 with the Los Angeles County Metropolitan Transportation Authority (LACMTA) to extend the lapsing date of the funds for the La Brea Avenue Intersection Realignment Project P692 (Project) to February 28, 2019.

Documents:

[10.PDF](#)

**11. PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of a two-year cooperative purchase agreement with Core & Main, LP, and the City of Burbank Water & Power (BWP) to purchase water system operation and maintenance supplies. (Water Fund)

Documents:

[11.PDF](#)

**12. PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of the electric car charging station agreement and license agreement with EVgo Company for the City parking are located at 101 S. La Brea Avenue.

Documents:

[12.PDF](#)

**13. PUBLIC WORKS DEPARTMENT**

Staff report recommending adoption of a resolution Opposing Proposition 6: Voter Approval for Future Gas and Vehicle Taxes and 2017 Tax Repeal Initiative.

Documents:

[13.PDF](#)

**14. PUBLIC WORKS DEPARTMENT**

Staff report recommending adoption of a resolution amending the Annual Capital Improvements Plan Budget for Fiscal Year 2017-2018 for budget amendments needed due to scheduling changes and/or change orders for various Capital Improvement Projects.

Documents:

[14.PDF](#)

**15. PUBLIC WORKS DEPARTMENT**

Staff report recommending approval to purchase two (2) Chevrolet Colorado pick-up trucks, one (1) Ford F350 Super Duty truck, one (1) Ford F-250 Super Duty pickup truck, one (1) Ford Transit Connect Passenger Van, and two (2) Ford Explorers in accordance with the National Auto Fleet Group Cooperative Agreement purchases. (General, Water, and Sewer Funds)

Documents:

[15.PDF](#)

**16. RESIDENTIAL SOUND INSULATION DEPARTMENT**

Staff report recommending authorization be given and approval to execute a Grant Agreement offer of \$20 million with the Federal Aviation Administration for the Airport Improvement Program.

Documents:

[16.PDF](#)

## **JOINT CONSENT CALENDAR**

### **17 & CSA-2 PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of an Escrow Agreement for Security Deposits in lieu of Retention with Siliac Contractors Corporation, DBA Shawnan, for the Imperial Highway Improvement Project.

Documents:

[17,CSA-2.PDF](#)

## **ORDINANCES**

### **O-1 HUMAN RESOURCES DEPARTMENT**

Staff report recommending adoption of Salary Ordinance No. 18-11 for Fiscal Year 2018-2019. (Introduced August 21, 2018)

Documents:

[O-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 CITY TREASURER**

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

Documents:

[CT-1.PDF](#)

### **CT-2**

Oral reports – City Treasurer.

## **INGLEWOOD SUCCESSOR AGENCY**

### **1, CSA-1 & H-1**

Warrant Registers

Documents:

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

### **17 & CSA-2 PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of an Escrow Agreement for Security Deposits in lieu of Retention with Siliac Contractors Corporation, DBA Shawnan, for the Imperial Highway Improvement Project.

Documents:

[17,CSA-2.PDF](#)

**CSA-3 SUCCESSOR AGENCY SECRETARY**

Approval of the Minutes for the Successor Agency Meetings held on June 15, 2017, June 26, 2018, and July 10, 2018.

Documents:

[CSA-3.PDF](#)

**CSA-4 OFFICE OF THE EXECUTIVE DIRECTOR**

Staff report recommending adoption of a resolution amending the Recognized Obligation Payment Schedule for 2018-2019 (ROPS 18-19).

Documents:

[CSA-4.PDF](#)

**CSA-5 SUCCESSOR AGENCY TREASURER**

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

Documents:

[CSA-5.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 SECRETARY**

Approval of the Minutes for the Housing Authority Meetings held on June 26, 2018, and July 10, 2018.

Documents:

[H-2.PDF](#)

**H-3 HOUSING AUTHORITY TREASURER**

Monthly Treasurer's Report for the Month ending June 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 June 26, 2018, and July 10, 2018.

Documents:

[F-1.PDF](#)

**F-2 FINANCE AUTHORITY TREASURER**

Monthly Treasurer's Report for the Month ending June 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 June 15, 2017, June 26, 2018, and July 10, 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, 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.