



# INGLEWOOD, CALIFORNIA

Tuesday, October 2, 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

### 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 regarding Pending Litigation Pursuant to Government Code Section 54956.9(d)(1); Name of Case: Pruitt v. City of Inglewood, et al.; LASC Case No. BC661436.

#### CS-2

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 Claims of Stacey Pruitt: Claim No. 16-125844, ADJ No. 10407084; and Claim No. 16-126312, ADJ No. 10407083.

### 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 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 CLERK'S OFFICE**

Approval of the Minutes for the Council Meeting held on September 18, 2018.

Documents:

[2.PDF](#)

### **3. ECONOMIC And COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending adoption of a resolution authorizing the Mayor to participate in the Institute for Local Government's Beacon Program.

Documents:

[3.PDF](#)

### **4. FINANCE DEPARTMENT**

Staff report recommending approval of a three-year blanket purchase order increase, from \$200,000 to \$300,000, for the purchase of various maintenance, repair, and operating supplies from Home Depot.

Documents:

[4.PDF](#)

### **5. FINANCE DEPARTMENT**

Staff report recommending approval of a six-month agreement for emergency janitorial services. (General Fund)

Documents:

[5.PDF](#)

### **6. PARKS, RECREATION And LIBRARY SERVICES DEPARTMENT**

Staff report recommending authorization to pay an invoice submitted by Instrument Audio Services, LLC for stage and sound tech services provided for the City's annual Hispanic Heritage Festival. (General Fund)

Documents:

[6.PDF](#)

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

Staff report recommending authorization be given to the Mayor to execute the Deed Restriction for Center Park related to Proposition 84 Statewide Park Program funding for the completed Center Park

Improvement Project.

Documents:

[7.PDF](#)

#### **8. POLICE DEPARTMENT**

Staff report recommending approval of a five-year agreement with Equature Interactive Response to upgrade digital voice recording software and hardware. (General Fund)

Documents:

[8.PDF](#)

#### **9. PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of Arbor Vitae Street Signal Synchronization Project – Funding Agreement 9200000000MR31272 with Los Angeles County Metropolitan Transportation Authority. (Grant Funds)

Documents:

[9.PDF](#)

#### **10. PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of Florence Avenue Signal Synchronization Project – Funding Agreement 9200000000MR31273 with Los Angeles County Metropolitan Transportation Authority. (Grant Funds)

Documents:

[10.PDF](#)

#### **11. PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of La Cienega Boulevard Signal Synchronization Project – Funding Agreement 9200000000MR31271 with Los Angeles County Metropolitan Transportation Authority. (Grant Funds)

Documents:

[11.PDF](#)

#### **12. PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of Prairie Avenue Signal Synchronization Project – Funding Agreement 9200000000MR31270 with Los Angeles County Metropolitan Transportation Authority. (Grant Funds)

Documents:

[12.PDF](#)

#### **13. PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of Memorandum of Agreement (MOA) for the Coordinated Integrated Monitoring Program and Administrative Requirements of the Enhanced Watershed Management Program for the Ballona Creek Watershed for Fiscal Years 2019-2023 between the City of Inglewood, the City of Los Angeles (City of LA), the City of Beverly Hills, the City of Culver City, the City of Santa Monica, the City of West Hollywood, and the Los Angeles County Flood Control District (LACFCD) and the County of Los Angeles. (Sewer Fund)

Documents:

13.PDF

**14. RESIDENTIAL SOUND INSULATION DEPARTMENT**

Staff report recommending approval of an agreement with The Jones Payne Group, Inc., to provide Architectural/Engineering Design and Acoustic Testing services for the City's Residential Sound Insulation Program. (Grant Funds)

Documents:

14.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. Oral reports – City Treasurer.

**INGLEWOOD SUCCESSOR AGENCY**

**CSA-1, 1 & H-1.**

Warrant Registers.

Documents:

1, CSA-1, H-1.PDF

**CSA-2. SUCCESSOR AGENCY SECRETARY**

Approval of the Minutes for the Successor Agency Meeting held on September 18, 2018.

Documents:

CSA-2.PDF

**ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY**

**INGLEWOOD HOUSING AUTHORITY**

**H-1, 1 & CSA-1.**

Warrant Registers.

Documents:

1, CSA-1, H-1.PDF

**H-2. HOUSING AUTHORITY SECRETARY**

Approval of the Minutes for the Housing Authority Meeting held on September 18, 2018.

Documents:

H-2.PDF

**ADJOURNMENT INGLEWOOD HOUSING AUTHORITY**

**INGLEWOOD FINANCE AUTHORITY**

**F-1. FINANCE AUTHORITY SECRETARY**

Approval of the Minutes for the Finance Authority Meeting held on September 18, 2018.

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.