



INGLEWOOD, CALIFORNIA  
Web Site -- [www.cityofinglewood.org](http://www.cityofinglewood.org)



Tuesday, July 11, 2017  
1:00 P.M.

**MAYOR**

James T. Butts, Jr.

**COUNCIL 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**

Yvonne Horton

**CITY TREASURER**

Wanda M. Brown

**CITY MANAGER**

Artie Fields

**CITY ATTORNEY**

Kenneth R. Campos

**AGENDA**

**CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY/FINANCE AUTHORITY**

**CLOSED SESSION ITEMS ONLY – 1:00 P.M.**

Roll Call

**PUBLIC COMMENTS REGARDING CLOSED SESSION ITEM 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; Conference with Labor Negotiator Pursuant to Government Code Section 54957.6: Names of the Agency Negotiator: Jose O. Cortes, Human Resources Director: Name of Organizations Representing Employees: Inglewood Police Offices Association (IPOA); and Inglewood Police Management Association (IPMA).

**DISCUSSION HELD; DIRECTION GIVEN TO STAFF.**

**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**

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

Recommendation:

- 1) Allow for Payment of Bills

**APPROVED.**

**MINUTES**

M-1. **CITY CLERK’S OFFICE**

Approval of the Minutes for the Meeting held on the following:

- 1) **City Council** – April 11, 2017;
- 2) **Successor Agency** – April 11, 2017;
- 3) **Housing Authority** – April 11, 2017; and
- 4) **Finance Authority** – April 11, 2017.

Recommendation:

- 1) Approve Minutes.

**APPROVED.**

**PUBLIC HEARINGS**

PH-1. **PUBLIC WORKS DEPARTMENT**

Public hearing to consider an Ordinance amending the Inglewood Municipal Code (IMC) to create Permit Parking District No. 16.

Recommendation:

- 1) Table item until July 25, 2017, at 2:00 p.m.

**TABLED UNTIL JULY 25, 2017 AT THE HOUR OF 2:00 P.M.**

PH-2. **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.

Recommendation:

- 1) Receive public input; and
- 2) Adopt resolution approving the Engineer’s Report and ordering assessment levies (unchanged) for the Morningside Park Maintenance Assessment District No. 1974-2 for Fiscal Year 2017-2018.

**1) PUBLIC INPUT RECEIVED; AND 2) RESOLUTION NO. 17-105 ADOPTED.**

PH-3. **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.

Recommendation:

- 1) Receive public input; and
- 2) Adopt resolution approving the Engineer’s Report and ordering assessment levies (unchanged) for the In-Town Maintenance Assessment District No. 1975-1 for Fiscal Year 2017-2018.

**1) PUBLIC INPUT RECEIVED; RESOLUTION NO. 17-106 ADOPTED.**

PH-4. **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.

Recommendation:

- 1) Receive public input; and
- 2) Adopt resolution approving the Engineer’s Report and ordering assessment levies (unchanged) for the Inglewood Street Lighting Assessment District No. 1980-1 for Fiscal Year 2017-2018.

**1) PUBLIC INPUT RECEIVED; AND RESOLUTION NO. 17-107 ADOPTED.**

PH-5. **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.

Recommendation:

- 1) Receive public input; and
- 2) Adopt resolution approving the Engineer’s Report and ordering assessment levies (unchanged) for the Darby-Dixon Maintenance Assessment District No. 1987-1 for Fiscal Year 2017-2018.

**1) PUBLIC INPUT RECEIVED; AND 2) RESOLUTION NO. 17-108 ADOPTED.**

PH-6. **SECTION 8, HOUSING and CDBG DEPARTMENT**

Public hearing to receive input on the draft Five Year Consolidated Plan, including the Fiscal Year 2017-2018 Annual Action Plan.

Recommendation:

- 1) Receive public input; and
- 2) Approve for submission to the U.S. Department of Housing and Urban Development Los Angeles Field Office.

**1) PUBLIC INPUT RECEIVED; AND 2) SUBMISSION APPROVED.**

**CONSENT CALENDAR – APPROVED AS RECOMMENDED EXCEPT AS NOTED.**

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 Alchai Jones for property damage on March 31, 2017.

Recommendation:

- 1) Deny claim.

3. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of the purchase and installation of seven (7) new sewer monitoring systems with Hadronex DBA SMartCover® Systems. (Sewer Fund)

Recommendation:

- 1) Approve in the amount of \$34,994.03.

4. **PUBLIC WORKS DEPARTMENT**

Staff report recommending award of contracts for Groundwater Well Site Improvements and Pipeline Construction per Bid No. CB17-07 (Contract A), and for Well Drilling and Equipping per Bid No. CB-17-08 (Contract B). (Water Fund)

Recommendation:

- 1) Award Contract A to Layne Christensen Company in the amount of \$982,043.91; and
- 2) Award Contract B to Layne Christensen Company in the amount of \$1,915,546.26.

**1) CONTRACT (A) NO. 17-473 AWARDED; AND 2) CONTRACT (B) NO. 17-474 AWARDED.**

5. **PUBLIC WORKS DEPARTMENT**

Staff report recommending adoption of a resolution amending the Fiscal Year 2016-2017 budget to allocate additional funding in the amount of \$1,559,540.50 for construction and job costing for the ITS Phase IV-A Project P605. (Measure R Funds)

Recommendation:

- 1) Adopt resolution.

**RESOLUTION NO. 17-109 ADOPTED.**

6. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of an agreement with the County of Los Angeles for funding of the Imperial Highway Improvement Project (P610). (Various Funds)

Recommendation:

- 1) Adopt resolution amending the Fiscal Year 2016-2017 budget; and
- 2) Approve agreement.

**1) RESOLUTION NO. 17-110 ADOPTED; AND 2) AGREEMENT NO. 17-475 APPROVED.**

7. **SECTION 8, HOUSING, AND CDBG DEPARTMENT**

Staff report recommending adoption of a resolution amending the Fiscal Year 2016-2017 budget transferring funds in the amount of \$4,837 to replenish the allotment encumbered for housing counseling, fair housing education, advocacy, and litigation for tenants and landlords services rendered in Fiscal Year 2015-2016 by the Housing Rights Center.

Recommendation:

- 1) Adopt resolution.

**RESOLUTION NO. 17-111 ADOPTED.**

8 & **SECTION 8, HOUSING, AND CDBG DEPARTMENT**

CSA-2. Staff report recommending approval to execute an agreement with Eco and Associates to provide lead-based paint and lead-based paint hazards testing services in support of the modernization and capital improvement of the Locust Street Parking Structure. (Bond Funds)

Recommendation:

- 1) Approve in the amount of \$10,840.

**APPROVED.**

**SETTING PUBLIC HEARINGS****SPH-1. PUBLIC WORKS DEPARTMENT**

Staff report requesting that a public hearing be set to consider an Ordinance amending the Inglewood Municipal Code (IMC) to establish Permit Parking District No. 15 (District) to include the following streets: Ivy Avenue (between Beach Avenue and La Brea Avenue); Market Street (between Hazel Street and Beach Avenue) and Edgewood Street (between Beach Avenue and Warren Lane).

**Recommendation:**

- 1) Set public hearing for July 25, 2017, at 2:00 p.m.

**PUBLIC HEARING SET FOR JULY 25, 2017 AT THE HOUR OF 2:00 P.M.**

**SPH-2. PUBLIC WORKS DEPARTMENT**

Staff report requesting that a public hearing be set to receive public comments on the City of Inglewood 2017 Local Development Report and approve the City's conformance with the Los Angeles County Congestion Management Program.

**Recommendation:**

- 1) Set public hearing for August 1, 2017, at 2:00 p.m.

**PUBLIC HEARING SET FOR AUGUST 1, 2017 AT THE HOUR OF 2:00 P.M.**

**ORDINANCES****O-1. FINANCE DEPARTMENT**

Staff report recommending the introduction of an ordinance to approve the secured property tax rates for the Fiscal Year beginning October 1, 2017.

**Recommendation:**

- 1) Motion to waive further reading; and
- 2) Introduce ordinance.

**FURTHER READING WAIVED; ORDINANCE NO. 17-11 INTRODUCED.**

**O-2. PUBLIC WORKS DEPARTMENT**

Staff report recommending adoption of Ordinance No. 17-10 amending the Inglewood Municipal Code (IMC) to modify Permit Parking District No. 4 (District) adding 83<sup>rd</sup> Street from Victoria Street to Crenshaw Drive to the District. (Introduced June 27, 2017)

**Recommendation:**

- 1) Receive public input;
- 2) Motion to waive further reading; and
- 3) Adopt Ordinance.

**1) PUBLIC INPUT RECEIVED; 2) FURTHER READING WAIVED; AND 3) ORDINANCE NO. 17-10 ADOPTED.**

**REPORTS – CITY ATTORNEY**

- A-1. Report on Closed Session Item.
- 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**

CSA-3, Monthly Treasurer’s Report for the Month ending March 31, 2017.

H-2, &

F-1.

Recommendation:

1) Receive and file.

**RECEIVED AND FILED.**

CT-2. Oral reports – City Treasurer.

**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.

**\* No Accompanying Staff Report at the Time of Printing**