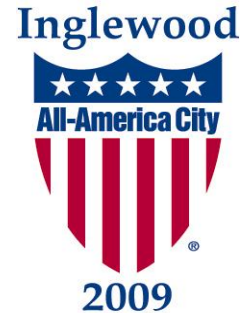


**AGENDA
CITY COUNCIL/INGLEWOOD SUCCESSOR AGENCY/
INGLEWOOD HOUSING AUTHORITY/INGLEWOOD PARKING AUTHORITY**



INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org

**Tuesday, August 15, 2017
2:00 P.M.**



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/Parking Authority on any item on today's agenda may do so at this time.

WARRANTS AND BILLS (City Council/Successor Agency/Housing Authority)

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

Recommendation:

- 1) Allow for Payment of Bills

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 CLERK**

Approval of the Minutes for the Special Meeting held on May 23, 2017.

Recommendation:

- 1) Approve minutes.

3. **CITY ATTORNEY**

Letter from the City Attorney's Office recommending denial of the claim by Oudy Wall for personal injury on September 29, 2016.

Recommendation:

- 1) Deny claim.

4. **CITY MANAGER'S OFFICE**

Staff report recommending adoption of a resolution amending the Fiscal Year 2016-2017 budget to accept funds in the amount of \$3,843,000 from Los Angeles World Airports (LAWA).

Recommendation:

- 1) Adopt resolution; and
- 2) Approve usage of said funds to establish a Transportation Demand Management Program (TDM) for the City of Inglewood.

RESOLUTION NO. 17-122 ADOPTED; AND 2) USAGE APPROVED.

5. **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending authorization be given to the Mayor, on behalf of the City, to enter into an Agreement with Becker Boards Small, LLC, to allow Super Graphic wall sign advertising on four (4) exterior building walls at 2930 West Imperial Highway.

Recommendation:

- 1) Authorize Mayor; and
- 2) Authorize the City Manager to oversee the collection of revenues pursuant to the Agreement.

6. **PARKS, RECREATION and LIBRARY DEPARTMENT**

Staff report recommending authorization be given to the Mayor to sign permits for use of Inglewood Unified School District (IUSD) properties for the provision of the City's After School Recreation Program (ASRP)

Recommendation:

- 1) Authorize.

7. **POLICE DEPARTMENT**

Staff report recommending approval of a Hold Harmless Agreement with Green Dot Public Schools to allow the Police Department to use their facility located at 3425 West Manchester Boulevard to conduct personnel training at no-cost.

Recommendation:

- 1) Approve agreement.

8. **POLICE DEPARTMENT**

Staff report recommending approval of a three-year agreement with Community Veterinarian Hospital to provide medical examinations and treatment for police canines. (General Fund)

Recommendation:

- 1) Approve in an amount not to exceed \$25,000 (total of \$75,000).

9. **POLICE DEPARTMENT**

Staff report recommending adoption of a resolution offering a reward up to \$25,000 to any individual(s) that provides information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Christopher Palmer.

Recommendation:

- 1) Adopt resolution.

RESOLUTION NO. 17-123 ADOPTED.

10. **PUBLIC WORKS DEPARTMENT**

Staff report recommending award of a contract for the Fiscal Year 2016-2017 Sidewalk Replacement Project, per Bid No. CB-17-10. (TDA Article 3 and Measure R Local Return Funds)

Recommendation:

- 1) Reject bid by Cerco Engineering, Inc., as non-responsive; and
- 2) Award a construction contract to the lowest responsive bidder, CJ Concrete Construction in a total project allotment of \$432,968.

11. **PUBLIC WORKS DEPARTMENT**

Staff report recommending adoption of a resolution repealing Resolution No. 15-04 and retracting the Level 1 Water Supply Shortage condition in accordance with Inglewood Municipal Code Section 10-265.

Recommendation:

- 1) Adopt resolution.

RESOLUTION NO. 17-124 ADOPTED.

DEPARTMENTAL REPORTS

DR-1 **CITY MANAGER'S/EXECUTIVE DIRECTOR'S OFFICE**

&
CSA-2. Staff report recommending approval of an agreement with Men at Work LA Concrete, Inc., to provide various services in support of the modernization and security improvements at the Locust Street Parking Structure located at 115 N. Locust Street (Parking Structure 2). (Successor Agency Bond Funds)

Recommendation:

City Council/Successor Agency:

- 1) Approve and execute agreement in the amount of \$104,248.

APPROVED.

DR-2 **PUBLIC WORKS DEPARTMENT**

&
CSA-3. Staff report recommending approval of Amendment No. 1 to Agreement No. 16-017 with AECOM Technical Services extending the term by one (1) year and adjusting the total compensation by an additional \$483,442. (Successor Agency Bond Funds)

Recommendation:

City Council/Successor Agency:

- 1) Approve Amendment.

APPROVED.

DR-3, **OFFICE OF THE CITY ATTORNEY/GENERAL COUNSEL**

CSA-4 Staff report recommending approval of an agreement with Kane Ballmer & Berkman (KBB) for
& P-1. broad ranging legal advice, guidance, and representation to the City of Inglewood, Inglewood
Successor Agency (to the former Inglewood Redevelopment Agency), and the Inglewood
Parking Authority. (General Fund)

Recommendation:

City Council/Successor Agency/Parking Authority:

- 1) Approve agreement in the amount of up to \$200,000.

APPROVED.

COUNCIL INITIATIVE

CI-1 **DISTRICT 2**

Initiative by Council Member Padilla requesting approval of City Sponsorship of the 4th Annual
District 2 Picnic and Chili Cook-off Event to be held on Saturday, September 9, 2017, from
12:00 p.m. to 4:00 p.m. at North Park.

Recommendation:

- 1) Approve sponsorship.

SPONSORSHIP APPROVED.

HOUSING AUTHORITY

H-2. **AUTHORITY SECRETARY**

Approval of the Minutes for the Special Meeting held on May 23, 2017.

Recommendation:

- 1) Approve.

APPROVED.

ADJOURNMENT INGLEWOOD HOUSING 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**