



INGLEWOOD, CALIFORNIA
Tuesday, October 31, 2017
2:00 P.M.



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

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

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

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

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 City Council Minutes of the meetings held on August 15, 2017, August 22, 2017, and September 5, 2017.

Recommendation:

- 1) Approve.

3. **CITY MANAGER’S OFFICE**

Staff report recommending authorization to enter into an Exclusive Negotiating Agreement with the Los Angeles Philharmonic to negotiate for the sale of the property located at 101-105 S. La Brea Avenue, formerly known as the AMAN Inc., Building.

Recommendation:

- 1) Authorize.

4. **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending the Draft Transit Oriented Development Plan for the Westchester/Veterans and Crenshaw/Imperial Metro Stations be received and filed.

Recommendation:

- 1) Receive and file.

5. **HUMAN RESOURCES DEPARTMENT**

Staff report recommending adoption of a resolution to allow City employees to participate in the State of California’s Public Employees’ Medical and Hospital Act (PEMHCA) available through the California Public Employees Retirement System (CalPERS) effected January 1, 2018.

Recommendation:

- 1) Adopt resolution.

RESOLUTION NO. 18-10 ADOPTED

6. **POLICE DEPARTMENT**

Staff report recommending adoption of a resolution amending the Fiscal Year 2017-2018 budget to include COPS Hiring Grant funds that were accepted during the previous fiscal year.

Recommendation:

- 1) Adopt resolution.

RESOLUTION NO. 18-11 ADOPTED.

7. **PUBLIC WORKS DEPARTMENT**

Staff report recommending adoption of a resolution amending the Fiscal Year 2017-2018 Annual Capital Improvements Program Budgets to include appropriation of State Funds.

Recommendation:

- 1) Adopt resolution.

RESOLUTION NO. 18-12 ADOPTED.

8. **PARKS, RECREATION and LIBRARY SERVICES DEPARTMENT**

Staff report recommending adoption of a resolution authorizing adoption of a Title VI of the Civil Rights Act of 1964 Compliance Plan Update for the Senior Transportation Program of the City of Inglewood.

Recommendation:

- 1) Adopt resolution.

RESOLUTION NO. 18-13 ADOPTED.

9. **RESIDENTIAL SOUND INSULATION DEPARTMENT**

Staff report recommending award of contract for RSI Phase XV, Group 1 per Bid No. 17-11. (Noise Mitigation Funds)

Recommendation:

- 1) Award contract to the lowest responsible bidder, S & L Specialty Contracting Group, Inc., to provide residential sound insulation work on 51 homes;
- 2) Adopt resolution amending the Fiscal Year 2017-2018 budget; and
- 3) Approve agreement in the amount of \$1,008,024.

1) CONTRACT AWARDED; 2) RESOLUTION NO. 18-14 ADOPTED; AND 3) AGREEMENT NO. 18-029 APPROVED.

10. **RESIDENTIAL SOUND INSULATION DEPARTMENT**

Staff report recommending award of contract for RSI Phase XV, Group 2 per Bid No. 17-12. (Noise Mitigation Funds)

Recommendation:

- 2) Award contract to the lowest responsible bidder, S & L Specialty Contracting Group, Inc., to provide residential sound insulation work on 49 homes;
- 4) Adopt resolution amending the Fiscal Year 2017-2018 budget; and
- 5) Approve agreement in the amount of \$949,338.

1) CONTRACT AWARDED; 2) RESOLUTION NO. 18-15 ADOPTED; 3) AGREEMENT NO. 18-030 APPROVED.

11. **OFFICE OF THE CITY MANAGER**

Staff report recommending approval of the First Amendment to Disposition and Development Agreement by and between the City of Inglewood and K.P. Auto Center L.P., a California Limited Partnership. *

Recommendation:

- 1) Approve First Amendment.

ORDINANCE

O-1. **SECTION 8, HOUSING and CDBG DEPARTMENT**

Staff report recommending the adoption of Ordinance No. 18-02 amending Inglewood Municipal Code (IMC), Chapter 2 (Administration), Article 3 (Boards and Commissions), to remove the five (5) City employee Commissioners on the Housing Advisor Commission, as well as adding one (1) Commissioner that is nominated by the Mayor.

Recommendation:

- 1) Motion to waive further reading; and
- 2) Adopt Ordinance No. 18-02.

FURTHER READING WAIVED; AND ORDINANCE NO. 18-02 ADOPTED.

REPORTS – CITY TREASURER

CT-1. CITY TREASURER

Monthly Treasurer’s Report for the Month ending August 31, 2017.

Recommendation:

- 1) Receive and file.

RECEIVED AND FILED.

INGLEWOOD SUCCESSOR AGENCY

Call to Order

CSA-1, Warrant Registers.

1 &

H-1.

Recommendation:

- 1) Allow for Payment of Bills

APPROVED

CSA-2. SUCCESSOR AGENCY SECRETARY

Approval of the Successor Agency Minutes of the meetings held on August 15, 2017, August 22, 2017, and September 5, 2017.

Recommendation:

- 1) Approve.

CSA-3. SUCCESSOR AGENCY TREASURER

Monthly Treasurer’s Report for the Month ending August 31, 2017.

Recommendation:

- 1) Receive and file.

RECEIVED AND FILED

ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY

INGLEWOOD HOUSING AUTHORITY

Call to Order

H-1, Warrant Registers.

1 &

CSA-1.

Recommendation:

- 1) Allow for Payment of Bills

APPROVED.

H-2. HOUSING AUTHORITY SECRETARY

Approval of the Housing Authority Minutes from the meetings held on August 15, 2017, August 22, 2017, and September 5, 2017.

Recommendation:

- 1) Approve.

APPROVED.

H-3. **HOUSING AUTHORITY TREASURER**

Monthly Treasurer's Report for the Month ending August 31, 2017.

Recommendation:

- 1) Receive and file.

RECEIVED AND FILED

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY

INGLEWOOD FINANCE AUTHORITY

Call to Order

F-1. **FINANCE AUTHORITY SECRETARY**

Approval of the Finance Authority Minutes from the meeting held on August 22, 2017.

Recommendation:

- 1) Approve.

APPROVED.

F-2. **FINANCE AUTHORITY TREASURER**

Monthly Treasurer's Report for the Month ending August 31, 2017.

Recommendation:

- 1) Receive and file.

RECEIVED AND FILED

ADJOURNMENT INGLEWOOD FINANCE AUTHORITY

INGLEWOOD PARKING AUTHORITY

Call to Order

P-1. **PARKING AUTHORITY SECRETARY**

Approval of the Parking Authority Minutes from the meeting held on August 15, 2017.

Recommendation:

- 1) Approve.

APPROVED.

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.

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

**** Serves in that Capacity for Successor Agency, Housing Authority, Finance Authority and Parking Authority**