



INGLEWOOD, CALIFORNIA
Tuesday, November 7, 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 September 12, 2017, and September 19, 2017.

Recommendation:

- 1) Approve.

3. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of an agreement Graybar Inc., for the purchase of light emitting diode (LED) street lighting fixtures in accordance with the U.S. Communities Government Purchasing Alliance Cooperative Purchasing Agreement. (Gas Tax & Measure R Funds)

Recommendation:

- 1) Approve agreement in the amount of \$558,966.

4. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of a rate adjustment for residential and commercial rates for solid waste collection, according to the rate schedule as permitted under the Integrated Solid Waste Servicers Agreement, and subsequent amendments, with Consolidated Disposal Service (CDS), a Republic Services company.

Recommendation:

- 1) Approve rate adjustment.

5. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of Amendment No. 1 to Agreement No. 16-242 with Los Angeles County Metropolitan Authority (Metro) extending and modifying Part 1 B, Paragraph (iii) of said agreement.

Recommendation:

- 1) Approve Amendment No. 1.

6. **PUBLIC WORKS DEPARTMENT**

Staff report recommending acceptance of the Offer of Dedication for Parcel Map No. 74514 (PM-74514) to consolidate two (2) lots into one (1) lot at 901 West Arbor Vitae Boulevard, Inglewood, California, 90301.

Recommendation:

- 1) Accept Offer of Dedication.

7. **RESIDENTIAL SOUND INSULATION DEPARTMENT**

Staff report recommending award of contract for RSI Phase XV, Group 3 per Bid No. 17-13.
(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 48 residential structures;
- 2) Adopt resolution amending the Fiscal Year 2017-2018 budget; and
- 3) Approve agreement in the amount of \$718,660.

1) CONTRACT AWARDED; 2) RESOLUTION NO. 18-16 ADOPTED; AND 3) AGREEMENT NO. 18-034 APPROVED.

8. **RESIDENTIAL SOUND INSULATION DEPARTMENT**

Staff report recommending award of contract for RSI Phase XV, Group 4 per Bid No. 17-14.
(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 50 residential structures;
- 2) Adopt resolution amending the Fiscal Year 2017-2018 budget; and
- 3) Approve agreement in the amount of \$572,980.

1) CONTRACT AWARDED; 2) RESOLUTION NO. 18-17 ADOPTED; AND 3) AGREEMENT NO. 18-035 APPROVED.

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 September 12, 2017, and September 19, 2017.

Recommendation:

- 1) Approve.

APPROVED.

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 of the meetings held on September 12, 2017, and September 19, 2017.

Recommendation:

- 1) Approve.

APPROVED.

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY

INGLEWOOD FINANCE AUTHORITY

Call to Order

F-1. **FINANCE AUTHORITY SECRETARY**

Approval of the Finance Authority Minutes of the meetings held on September 12, 2017, and September 19, 2017.

Recommendation:

- 1) Approve.

APPROVED.

ADJOURNMENT INGLEWOOD FINANCE AUTHORITY

INGLEWOOD PARKING AUTHORITY

Call to Order

P-1. **PARKING AUTHORITY SECRETARY**

Approval of the Parking Authority Minutes of the meeting held on September 12, 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**