

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



**INGLEWOOD, CALIFORNIA
Tuesday, January 9, 2018
1:00 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

CLOSED SESSION ITEMS – 1:00 P.M.

ROLL CALL

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEM ONLY

Persons wishing to address the City Council on any 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: Geban v. City of Inglewood; LASC Case No.: BC 645131.

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.

PUBLIC HEARING

PH-1. ECONOMIC and COMMUNITY DEVELOPMENT DEPARTMENT

Public hearing to consider Zoning Code Amendment 2017-02 (ZCA-2017-02) to Chapter 12 of the Inglewood Municipal Code (IMC) to modify private exterior balcony, deck, and patio regulations.

Recommendation:

- 1) Receive public input;
- 2) Affirm Categorical Exemption (EZ-CE-2017-84);
- 3) Motion to waive further reading; and
- 4) Introduce Ordinance.

- 1) **PUBLIC INPUT RECEIVED; 2) CATEGORICAL EXEMPTION AFFIRMED; 3) FURTHER READING WAIVED; AND 4) ORDINANCE NO. 18-03 INTRODUCED.**

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**

Letters from the Office of the City Attorney recommending denial of the following claims:

- a) Glen Love for property damage on September 21, 2017.
- b) Glen Love and Deshay King for property damage on September 20, 2017.
- c) State Farm Insurance/Errol Malcolm for property damage on July 16, 2017.
- d) Allstate Insurance/Jazmin Robles for property damage on November 1, 2017.

Recommendation:

- 1) Deny claims.

3. **CITY CLERK'S OFFICE**

Approval of the Minutes for the Council Meeting held on December 5, 2017.

Recommendation:

- 1) Approve.

4. **CITY MANAGER'S OFFICE**

Staff report recommending adoption of a resolution accepting the new Inglewood Senior Center Project and authorize the issuance of a Notice of Substantial Completion to Pinner Construction Co., Inc., pursuant to Agreement No. 15-062.

Recommendation:

- 1) Adopt resolution;
- 2) Approve the Sixth Amendment to Agreement No. 15-062 with Pinner Construction Co., Inc., (Contractor) that will:
 - a) Increase the maximum compensation for Phase III Construction Services by \$298,585 for additional City contingencies; and
 - b) Grant the City Manager and/or his designee the authority to approve reasonable or customary change orders in the amount of \$298,585 related to this increased City Contingency to:
 - (I) Allow for the utilization of funds in the amount of \$100,000.94 to cover the various close-out expenses of the project until final balances are determined;
 - (II) Upgrade the lighting of the public art on the canopy at the entrance to the new center utilizing \$43,895.96 in Public Art funds;
 - (III) Increase the audio visual and governmental public education capacity of the new center utilizing additional Public, Educational and Governmental funds (PEG) in the amount of \$146,000; and
 - (IV) Use a portion of the Howard Price Donation to the City to cover the cost of a piano for the new center in the amount of \$8,688.10; and
- 3) Approve the Second Amendment to Agreement No. 13-090 with Gwynne Pugh Urban Studios ("GPUS") that will:
 - a) Increase the maximum compensation for the Construction and Post Construction service phase by \$323,100 to accommodate an increase in the number of hours needed to provide oversight of the Project. Following this action, there is a maximum of 60-days to fully close out the project; and
 - b) Grant the City Manager and/or his designee the authority to approve change orders in the amount of \$323,100;
- 4) Adopt a resolution amending the Fiscal year 2017-2018 budget for Agreement No. 15-062 as follows:
 - a) Transfer \$100,000.94 from Account Code No. 001.51000 Unreserved Fund Balance Account) to Account Code No. 001.100.P227.450600.00 (General Fund-Special Expense); and
 - b) Increase the Maximum Payable on Agreement No. 15-062 for the Phase III Construction Services by \$298,585; and
- 5) Adopt a resolution amending the Fiscal year 2017-2018 budget for Agreement No. 13-090 as follows:
 - a) Transfer \$200,000 from Account Code No. 001.51000 Unreserved Fund Balance Account) to Account Code No. 001.100.P227.450600.00 (General Fund-Special Expense);
 - b) Transfer \$123,100 from Account Code No. 221.50501 (Section 108 Fund Balance) to Account Code No. 221.100.P227.44831.00 (Housing, Sec 8 & CDBG – Contract Services); and
 - c) Increase the Maximum Payable on Agreement No. 13-090 for the Construction Consulting Services by \$323,100.

REPORTS – CITY ATTORNEY

A-1. Report on closed session item.

A-2. Oral reports – City Attorney.

REPORTS – CITY CLERK

CC-1. Oral reports – City Clerk.

REPORTS – CITY TREASURER

CT-1. Oral reports – City Treasurer.

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 Minutes of the Successor Agency Meeting held on December 5, 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 Minutes of the Housing Authority Meeting held on December 5, 2017.

Recommendation:

1) Approve.

APPROVED.

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY

INGLEWOOD FINANCE AUTHORITY

Call to Order

F-1. **FINANCE AUTHORITY SECRETARY**

Approval of the Minutes of the Finance Authority Meeting held on December 5, 2017.

Recommendation:

1) Approve.

APPROVED.

ADJOURNMENT INGLEWOOD FINANCE AUTHORITY

INGLEWOOD PARKING AUTHORITY

Call to Order

P-1. **PARKING AUTHORITY SECRETARY**

Approval of the Minutes for the Parking Authority Meeting held on December 5, 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**