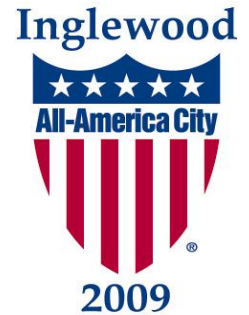




INGLEWOOD, CALIFORNIA
Tuesday, March 20, 2018
2:00 P.M.



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

AGENDA
CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY/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

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 agendas, other than the public hearing 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. **PUBLIC WORKS DEPARTMENT**

Public hearing to consider adoption of a resolution ordering the vacation of a portion of Grosvenor Street.

Recommendation:

- 1) Receive public comments;
- 2) Adopt resolution; and
- 3) Direct City Clerk to publish said resolution.

- 1) **NO PUBLIC COMMENTS WERE MADE; 2) RESOLUTION NO. 18-49 ADOPTED; AND 3) CITY CLERK IS AUTHORIZED TO PUBLISH.**

CONSENT CALENDAR – APPROVED AS RECOMMENDED EXCEPT AS NOTED.

These items will be acted upon as a whole unless called upon by a Council/Successor Agency/Parking Authority Member.

2. **CITY CLERK’S OFFICE**

Approval of the Minutes of the Council Meeting held on March 6, 2018.

Recommendation:

- 1) Approve.

3, **CITY ATTORNEY/GENERAL COUNSEL’S OFFICE**

CSA-3 & P-1. Staff report recommending approval of an agreement with Miller Barondess to provide legal services to the City of Inglewood, Inglewood Successor Agency, and the Inglewood Parking Authority. (General Fund) *

Recommendation:

- 1) Approve agreement in the amount of \$300,000.

AGREEMENT NO. 18-118 APPROVED

4. **ECONOMIC and COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending approval and authorization to execute a Billboard Lease Agreement with 111 La Brea Plaza LLC. *

Recommendation:

- 1) Adopt a Categorical Exemption (CE) in compliance with the California Environmental Quality Act (CEQA); and
- 2) Approve and authorize execution of lease agreement.

PULLED.

5. **PARKING and ENTERPRISE SERVICES DEPARTMENT**

Staff report recommending approval of a License Agreement with Southern California Edison (SCE) to lease SCE nineteen (19) parking spaces at the City’s surface parking lot located at 3363 West Manchester Boulevard from April 1, 2018 through October 31, 2018.

Recommendation:

- 1) Approve lease agreement for the monthly fee of \$1,175.

6. **PARKING and ENTERPRISE SERVICES DEPARTMENT**

Staff report recommending approval of a three-year Cooperative Purchase Agreement with L&R Group of Companies dba Joe's to operate certain City's parking facilities. (Parking Fund)
Recommendation:

- 1) Approve agreement in a total amount not to exceed \$236,243.

7. **POLICE DEPARTMENT**

Staff report recommending adoption of a resolution amending the Fiscal Year 2017-2018 budget to transfer funds in the amount of \$70,000 from Administrative Salaries to Contract Services. (General Fund)

Recommendation:

- 1) Adopt resolution.

RESOLUTION NO. 18-50 ADOPTED.

8. **PUBLIC WORKS DEPARTMENT**

Staff report recommending award of contract for the La Tijera Elementary School Improvement Project per Bid No. CB-18-03. (Prop C and Grant Funds)

Recommendation:

- 1) Adopt resolution amending the Fiscal Year 2017-2018 budget;
- 2) Award a construction contract and approve an agreement with the lowest responsible bidder, Kalban, Inc., in an amount not to exceed \$452,430 (10% contingency included); and
- 3) Approve expenditure in the amount of \$93,931 for project expenses including project management, construction management, and construction inspections, for a total project amount of \$546,361.

1) RESOLUTION NO. 18-51 ADOPTED; 2) CONTRACT NO. 18-121 AWARDED; AND 3) EXPENDITURE APPROVED.

9. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of Amendment No. 2 to Agreement No. 15-220 with Ocean Blue Environmental Services, Inc., increasing the amount by an additional \$8,000, to provide on-call and emergency services to collect, remove and dispose of hazardous waste discharged, abandoned, and collected in the City of Inglewood

Recommendation:

- 1) Approve amendment; and
- 2) Authorize the Public Works Department to utilize funds from account code no. 221.031.3155.44831 (HUD-CDBG-Fund-Housing Section 8-Program Management-Contract Services-HSG, SEC 8 & CDBG) to pay invoices related to hazardous waste removal and special clean-ups and disposals.

1) AMENDMENT NO. 18-123 APPROVED; AND 2) PUBLIC WORKS AUTHORIZED.

10. **RESIDENTIAL SOUND INSULATION DEPARTMENT**

Staff report recommending award of contract for Residential Sound Insulation Phase XV, Group 9, per Bid No. 18-04. (Noise Mitigation Funds)

Recommendation:

- 1) Award contract and approve an agreement with the lowest, responsible bidder, HHJ Construction, Inc., to provide residential sound insulation work on 17 homes in in an amount not exceed \$305,167.50 (10% contingency included); and
- 2) Adopt a resolution amending the Fiscal Year 2017-2018 budget.

1) CONTRACT NO. 18-123 APPROVED; AND 2) RESOLUTION NO. 18-52 ADOPTED.

SETTING OF PUBLIC HEARING

SPH-1. PARKING and ENTERPRISE SERVICES DEPARTMENT

Staff report requesting that a public hearing be set to consider the adoption of an ordinance amending Chapter 3 of the Inglewood Municipal Code to prohibit or restrict the parking of oversized vehicles on certain city streets and/or during certain hours of the day.

Recommendation:

- 1) Set public hearing for April 10, 2018, at 2:00 p.m.

PUBLIC HEARING SET FOR APRIL 10, 2018, AT 2:00 P.M.

REPORTS – CITY ATTORNEY

- A-1. 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. 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 for the Successor Agency Meeting held on March 6, 2018.

Recommendation:

- 1) Approve.

APPROVED.

CSA-3, **GENERAL COUNSEL/CITY ATTORNEY'S OFFICE**

3 & Staff report recommending approval of an agreement with Miller Barondess to provide legal
P-1. services to the City of Inglewood, Inglewood Successor Agency, and the Inglewood Parking
Authority. (General Fund) *

Recommendation:

1) Approve agreement in the amount of \$300,000.

AGREEMENT NO. CSA-18-118 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 for the Housing Authority Meeting held on March 6, 2018.

Recommendation:

1) Approve.

APPROVED.

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY

INGLEWOOD PARKING AUTHORITY

Call to Order

P-1, **GENERAL COUNSEL/CITY ATTORNEY'S OFFICE**
3 & Staff report recommending approval of an agreement with Miller Barondess to provide legal
CSA-3. services to the City of Inglewood, Inglewood Successor Agency, and the Inglewood Parking
Authority. (General Fund) *

Recommendation:

1) Approve agreement in the amount of \$300,000.

AGREEMENT NO. P-18-118 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**