



INGLEWOOD, CALIFORNIA

Tuesday, April 10, 2018

2:00 P.M.

Inglewood



2009

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, 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. CITY MANAGER'S OFFICE

Public hearing to consider an ordinance amending Chapter 3 of the Inglewood Municipal Code to ban or restrict the parking of oversized vehicles on certain city streets and/or during certain hours of the day.

Recommendation:

- 1) Table this matter until April 17, 2018, at 2:00 p.m.

TABLED UNTIL APRIL 17, 2018 AT THE HOUR OF 2:00 P.M.

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) Lakeitha C. Jackson for property damage on January 16, 2018.
- b) Nekole Rucker for personal damages on October 23, 2017.
- c) Ronald Weathersby for personal injury on October 8, 2017.

Recommendation:

- 1) Deny claims.

3. CITY CLERK'S OFFICE

Approval of the Minutes of the Council Meeting held on March 20, 2018.

Recommendation:

- 1) Approve.

4. ECONOMIC and COMMUNITY DEVELOPMENT DEPARTMENT

Staff report recommending approval of amendments to the Professional Services Agreements with Environmental Science Associates and Trifiletti Consulting for consulting services associated with the Environmental Review of a National Basketball Association Arena and associated facilities (Proposed Project) near the intersection of Prairie Avenue and Century Boulevard.

Recommendation:

- 1) Approve amendment to Agreement No. 18-056 with ESA (Environmental Science Associates) to modify the scope of services to include the Phase 2 Scope of Work in the amount of \$2,228,032; and
- 2) Approve amendment to Agreement No. 18-057 with Trifiletti Consulting to modify the scope of services to include Phase 2 Scope of Work in the amount of \$354,701; and
- 3) Adopt a resolution amending the Fiscal Year 2017-2018 budget.

1) APPROVE AMENDMENT TO AGREEMENT NO. 18-056; 2) APPROVE AMENDMENT TO AGREEMENT NO. 18-057; AND 3) RESOLUTION NO. 18-59 ADOPTED.

5. **ECONOMIC and COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending approval of an Amendment to Agreement No. 18-055 with Murphy's Bowl LLC for certain additional City costs and activities associated with the Phase 2 Scope of Work required for the preparation and review of an environmental impact report and associated environmental documents in accordance with the California Environmental Quality Act (CEQA).

Recommendation:

- 1) Approve amendment to Agreement No. 18-055 with Murphy's Bowl in the amount of \$2,582,733; and
- 2) Adopt resolution.

1) APPROVE AMENDMENT TO AGREEMENT NO. 18-055; AND 2) RESOLUTION NO. 18-060 ADOPTED.

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

Staff report recommending approval and authorization to execute a Facilities Use Agreement for the use of the running track located on St. Mary's Academy property for the provision of the City's Youth Track and Field Program.

Recommendation:

- 1) Approve agreement; and
- 2) Authorize the Mayor to execute the agreement on behalf of the City.

7. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of a two-year agreement (with the option to extend for up to two (2) years) with Electronic Waste Solutions (EWS) to perform rapid response litter removal services, per Bid No. RFB-0099. (Sanitation Fund)

Recommendation:

- 1) Approve agreement in an annual amount not to exceed \$50,000.

8. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of a one-year cooperative purchase agreement with Core & Main, LP, formally HD Supply Waterworks, and the City of Arcadia for the purchase of water meters.

Recommendation:

- 1) Approve agreement in the amount of \$80,000.

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. CITY TREASURER

Monthly Treasurer’s Report for the Month ending January 31, 2018.

Recommendation:

- 1) Receive and file.

RECEIVED AND FILED.

CT-2. 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 20, 2018.

Recommendation:

- 1) Approve.

APPROVED.

CSA-3. SUCCESSOR AGENCY TREASURER

Monthly Treasurer’s Report for the Month ending January 31, 2018.

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 Minutes for the Housing Authority Meeting held on March 20, 2018.

Recommendation:

- 1) Approve.

APPROVED.

H-3. **HOUSING AUTHORITY TREASURER**

Monthly Treasurer's Report for the Month ending January 31, 2018.

Recommendation:

- 1) Receive and file.

RECEIVED AND FILED.

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY

INGLEWOOD FINANCE AUTHORITY

Call to Order

F-1. **FINANCE AUTHORITY TREASURER**

Monthly Treasurer's Report for the Month ending January 31, 2018.

Recommendation:

- 1) Receive and file.

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 March 20, 2018.

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**