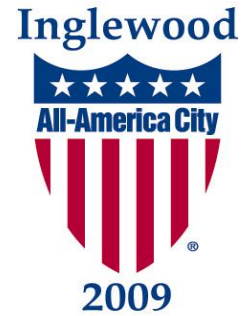




INGLEWOOD, CALIFORNIA
Tuesday, April 17, 2018
2:00 P.M.



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

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 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 May 1, 2018, at 2:00 p.m.

TABLED UNTIL MAY 1, 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) Teddy Gonzales for property damage on March 26 2018.
- b) Bertha Holt for property damage on December 15, 2017.
- c) Kevin Johnson for property damage on March 6, 2018.
- d) Myretta Long for property damage on December 2, 2017.
- e) Trina Speach for property damage on November 22, 2017.
- f) Wanda Wilson for property damage on March 13, 2018.
- g) Wyndel Winans for personal injury on September 17, 2017.

Recommendation:

- 1) Deny claims.

3. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of an agreement with Los Angeles Conservation Corps (LA Corps) to perform the planting of approximately 370 trees within the City. (Proposition A Funds)

Recommendation:

- 1) Adopt a resolution amending the Fiscal Year 2017-2018 budget to receive the Los Angeles County Proposition A, Safe Neighborhood Parks, Gang Prevention, Tree-Planting, Senior and Youth Recreation, Beaches and Wildlife Protection Grant (Grant) in the amount of \$150,000 from the Los Angeles County Regional Park and Open Space District (District);
- 2) Approve agreement in the amount of \$137,356.80 with a contingency amount of \$12,643.20, for a total of \$150,000 (Grant Funds); and
- 3) Authorize the expenditure of \$20,000 (Gas Tax Fund) for staffing support costs and event promotions related to the tree planting project for a total project cost of \$170,000.

RESOLUTION NO. 18-61 ADOPTED; AGREEMENT NO. 18-145 APPROVED; EXPENDITURE AUTHORIZED.

4. **RESIDENTIAL SOUND INSULATION DEPARTMENT**

Staff report recommending approval of an agreement with Richard Atkins dba TDPSTL to provide Architectural/Engineering Design and Acoustic Testing services for the City’s Residential Sound Insulation Program. (Noise Mitigation Fund)

Recommendation:

- 1) Adopt a resolution amending the Fiscal Year 2017-2018 budget; and
- 2) Approve agreement in the amount of \$138,000.

RESOLUTION NO. 18-62 ADOPTED; AGREEMENT NO. 146 APPROVED.

5. **RESIDENTIAL SOUND INSULATION DEPARTMENT**

Staff report recommending approval of an agreement with The Jones Payne Group, Inc., to provide Architectural/Engineering Design and Acoustic Testing services for the City's Residential Sound Insulation Program. (Noise Mitigation Fund)

Recommendation:

- 1) Adopt resolution amending the Fiscal Year 2017-2018 budget; and
- 2) Approve agreement in the amount of \$730,153.

RESOLUTION NO. 18-63 ADOPTED; AGREEMENT NO. 18-147 APPROVED.

6. **RESIDENTIAL SOUND INSULATION DEPARTMENT**

Staff report recommending approval of an agreement with CSDA Design Group to provide Architectural/Engineering Design and Acoustic Testing services for the City's Residential Sound Insulation Program. (Noise Mitigation Fund)

Recommendation:

- 1) Adopt resolution amending the Fiscal Year 2017-2018 budget; and
- 2) Approve agreement in the amount of \$733,600.

RESOLUTION NO. 18-64 ADOPTED; AGREEMENT NO. 18-148 APPROVED.

7. **RESIDENTIAL SOUND INSULATION DEPARTMENT**

Staff report recommending approval of an agreement with Veneklasen Associates, Inc., to provide Architectural/Engineering Design and Acoustic Testing services for the City's Residential Sound Insulation Program. (Noise Mitigation Fund)

Recommendation:

- 1) Adopt resolution amending the Fiscal Year 2017-2018 budget; and
- 2) Approve agreement in the amount of \$774,800.

RESOLUTION NO. 18-65 ADOPTED; AGREEMENT NO. 18-149 APPROVED.

JOINT CONSENT CALENDAR

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

8 & **PUBLIC WORKS DEPARTMENT**

CSA-2. Staff report recommending award of contract for the Imperial Highway Improvement Project per Bid No. CB 17-18. (Various Funding Sources)

Recommendation:

City Council:

- 1) Adopt a resolution amending the Fiscal Year 2017-2018 Budget.

City Council/Successor Agency:

- 1) Award a construction contract and approve an agreement with the lowest responsive bidder, Sialic Contractors Corporation dba Shawnan, in the amount of \$3,692,351 (includes a fifteen percent contingency of \$481,611); and
- 2) Approve expenditure in the amount of \$473,493 for project expenses including project management, construction management, and construction inspections, for a total project amount of \$4,165,844 (\$2,791,166 - Successor Agency Proceeds, \$200,000 - SB1 RMRA, \$1,127,684 Gas Tax – Traffic Congestion Relief, and \$46,994 - Gas Tax).

RESOLUTION NO. 18-66/CSA-18-03; EXPENDITURE APPROVED.

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 **PUBLIC WORKS DEPARTMENT**

& 8. Staff report recommending award of contract for the Imperial Highway Improvement Project per Bid No. CB 17-18. (Various Funding Sources)

Recommendation:

City Council:

- 1) Adopt a resolution amending the Fiscal Year 2017-2018 Budget.

City Council/Successor Agency:

- 1) Award a construction contract and approve an agreement with the lowest responsive bidder, Sialic Contractors Corporation dba Shawnan, in the amount of \$3,692,351 (includes a fifteen percent contingency of \$481,611); and
- 2) Approve expenditure in the amount of \$473,493 for project expenses including project management, construction management, and construction inspections, for a total project amount of \$4,165,844 (\$2,791,166 - Successor Agency Proceeds, \$200,000 - SB1 RMRA, \$1,127,684 Gas Tax – Traffic Congestion Relief, and \$46,994 - Gas Tax).

CSA 18-03/18-66 ADOPTED; EXPENDITURE 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.

ADJOURNMENT INGLEWOOD HOUSING 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**