



INGLEWOOD, CALIFORNIA

Tuesday, May 15, 2018

1:00 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

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

CLOSED SESSION ITEMS – 1:00 P.M.

ROLL CALL

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY

Persons wishing to address the City Council/Housing Authority on any closed session items may do so at this time.

INGLEWOOD CITY COUNCIL

- 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: Osbourne v. City of Inglewood; LASC Case No.: BC645006.

DISCUSSION HELD; DIRECTION GIVEN TO STAFF.

- CS-2. Closed session – Confidential – Attorney/Client Privileged; City Council Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8; Property: 926 South Inglewood Avenue, Inglewood, CA 90301; City Negotiator: Artie Fields, City Manager; Negotiating Party: Israt Akhter, Mohammad Salahuddin, and Nilufar Salahuddin; Under Negotiation: Price and Terms.

DISCUSSION HELD; DIRECTION GIVEN TO STAFF.

INGLEWOOD HOUSING AUTHORITY

- CSH-1. Closed session – Confidential – Attorney/Client Privileged; City Council Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8; Property: Vacant Land Located at Orchard Drive, Inglewood, CA 90301; Housing Authority Negotiator: Artie Fields, Executive Director; Negotiating Party: Hardy Associates, LLC; Under Negotiation: Price and Terms.

DISCUSSION HELD; DIRECTION GIVEN TO STAFF

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 may do so at this time.

WARRANTS AND BILLS

- 1, Warrant Registers.
CSA-1
& H-2.

Recommendation:

- 1) Allow for Payment of Bills.

APPROVED.

PRESENTATION

- P-1. L.A. County – Safe, Clean Water

PRESENTATION ABOUT SAFE, CLEAN WATER PRESENTED.

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**

Letter from the Office of the City Attorney recommending denial of the claim filed by Thomas Hood for a billing dispute on January 1, 2015.

Recommendation:

- 1) Deny claim.

3. **CITY MANAGER'S OFFICE**

Staff report recommending approval of Amendment No. 3 to the Welfare-to-Work Vocational and Direct Services Contract (Agreement No. 16-094) by and between the County of Los Angeles and the City of Inglewood serving as the administrative entity for the South Bay Workforce Investment Board (SBWIB).

Recommendation:

- 1) Approve Amendment.

AMENDMENT NO. 3 TO AGREEMENT NO. 16-094 APPROVED.

+4. **FINANCE DEPARTMENT**

Staff report recommending approval to pay outstanding invoices submitted by Chipman Corporation dba Relocation and Logistics for providing relocation services. (General Fund)

Recommendation:

- 1) Approve payment in the amount of \$10,448.20.

PAYMENTS TO OUTSTANDING INVOICES APPROVED.

5. **FINANCE DEPARTMENT**

Staff report recommending approval to pay outstanding invoices submitted by Fancy Floors for carpet and flooring installation at various Inglewood facilities. (General Fund)

Recommendation:

- 1) Approve payment in the amount of \$17,397.93.

PAYMENTS TO OUTSTANDING INVOICES APPROVED.

6. **FINANCE DEPARTMENT**

Staff report recommending approval of a 4-month (June 2018-September 2018) Cooperative Purchase Agreement (piggy-back) with Lee's Maintenance Service, Inc., per the terms and conditions of their agreement with the County of Los Angeles to provide custodial services. (General Fund)

Recommendation:

- 1) Authorize staff to pay outstanding invoices submitted by Lee's Maintenance Service, Inc., in the amount of \$176,082.52 for custodial services rendered in March and April 2018;
- 2) Authorize staff to pay the invoice, upon receipt, from Lee's Maintenance Service, Inc., for custodial services rendered in May 2018, in an amount not to exceed \$88,041.26; and
- 3) Approve Cooperative Purchase Agreement in an amount not to exceed \$387,381.54.

1) STAFF AUTHORIZED TO PAY OUTSTANDING INVOICES; 2) STAFF AUTHORIZED PAY INVOICE UPON RECEIPT FROM LEE'S MAINTENANCE SERVICE; 3) COOPERATIVE PURCHASE AGREEMENT NO. 18-169 APPROVED.

7. **PARKING and ENTERPRISE SERVICES DEPARTMENT**

Staff report recommending adoption of a resolution amending the Master Fee Schedule to add new fees for parking in the Senior Center Garage.

Recommendation:

- 1) Adopt resolution.

RESOLUTION NO. 18-71 ADOPTED.

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

Staff report recommending adoption of a resolution amending the Fiscal Year 2017-2018 budget in the amount of \$50,068.67 to supplement the current account balance of \$39,266.82 to cover expenditures in the total amount of \$89,335.49. (Grant Funds)

Recommendation:

- 1) Adopt resolution;
- 2) Approve payment of outstanding invoices submitted by Centinela Youth Services (CYS) in the amount of \$47,680.80; and
- 3) Approve payment of outstanding invoices submitted by South Bay Workforce Investment Board (SBWIB) in the amount of \$41,654.69.

1) RESOLUTION NO. 18-72 ADOPTED; 2) PAYMENTS OF OUTSTANDING INVOICES FOR CENTINELA YOUTH SERVICES APPROVED (CYS); AND 3) PAYMENTS OF OUTSTANDING INVOICES FOR SOUTH BAY WORKFORCE APPROVED (SBWIB).

9. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval to pay Invoice Number 16-160-063 submitted by Braden Consulting for professional management services provided to the Public Works Department.

Recommendation:

- 1) Approve payment in the amount of \$2,250.94.

PAYMENT APPROVED FOR INVOICE SUBMITTED BY BRADEN CONSULTING.

10. **PUBLIC WORKS DEPARTMENT**

Staff report recommending the City Council receive and file the map as a correction to the Council Action of March 6, 2018, which approved and executed a Temporary Right of Entry Agreement (Entry Agreement) by and between the City of Inglewood and Southern California Edison (SCE) to provide a temporary staging area on certain City of Inglewood-owned real property located on the east side of Prairie near E. Arbor Vitae Street until the completion of the proposed substation work on the NFL stadium property (NFL Property).

Recommendation:

- 1) Receive and file.

11. **PUBLIC WORKS DEPARTMENT**

Staff report recommending adoption of a resolution amending the Fiscal Year 2017-2018 Annual Budget for the Priority Century Boulevard ITS Project.

Recommendation:

- 1) Adopt resolution.

RESOLUTION NO. 18-73 ADOPTED.

12. **PUBLIC WORKS DEPARTMENT**

Staff report recommending authorization be given to the Chief of Police to execute the agreement with Upside Crenshaw Holding, LLC, for use of office and storage space at 2640-B West Imperial Highway.

Recommendation:

- 1) Authorize the Chief of Police; and
- 2) Authorize the Chief of Police to approve any future amendments to the agreement with prior review and approval from the City Attorney.

1) AUTHORIZATION GIVEN 2) EXECUTION OF AGREEMENT NO. 18-170 APPROVED.

13. **POLICE DEPARTMENT**

Staff report recommending approval to issue a blanket purchase order to Dooley Enterprises for the purchase of practice and duty ammunition. (General Fund)

Recommendation:

- 1) Approve in an amount not to exceed \$183,078; and
- 2) Authorize issuing an annual blanket purchase to Dooley Enterprise for the purchase of ammunition at the beginning of each Fiscal Year through 2020-2021.

1) APPROVED; AND 2) AUTHORIZED.

14. **POLICE DEPARTMENT**

Staff report recommending adoption of a resolution authorizing the destruction of specific Internal Affairs Records dated January 1, 1992 through December 31, 2015.

Recommendation:

- 1) Adopt resolution.

RESOLUTION NO. 18-74 ADOPTED.

15. **RESIDENTIAL SOUND INSULATION DEPARTMENT**

Staff report recommending award of contract for RSI Phase XV, Group 10 per Bid No. 18-07. (FAA/LAWA Funds)

Recommendation:

- 1) Award contract and approve agreement with the lowest responsible bidder, S & L Specialty Construction, Inc., in the amount of \$1,221,241 (includes a 10% contingency in the amount of \$107,431 and special expenses in the amount of \$39,500) to provide residential sound insulation work on 50 homes; and
- 2) Adopt a resolution amending the Fiscal Year 2017-2018 budget.

1) CONTRACT NO. 18-171 AWARDED; AND 2) RESOLUTION NO. 18-75 ADOPTED.

16. **RESIDENTIAL SOUND INSULATION DEPARTMENT**

Staff report recommending award of contract for RSI Phase XV, Group11 per Bid No. 18-08. (FAA/LAWA Funds)

Recommendation:

- 1) Award contract to the lowest responsible bidder, So Cal Construction, Inc., in the amount of \$569,974 (includes a 10% contingency in the amount of \$49,894 and special expense in the amount of \$21,156) to provide residential sound insulation work on 43 homes; and
- 2) Adopt a resolution amending the Fiscal Year 2017-2018 budget.

1) CONTRACT NO. 18-172 AWARDED; AND 2) RESOLUTION NO. 18-76 ADOPTED.

17. **RESIDENTIAL SOUND INSULATION DEPARTMENT**

Staff report recommending award of contract for RSI Phase XV, Group 12J per Bid No. 18-12. (FAA/LAWA Funds)

Recommendation:

- 1) Award contract to the lowest responsible bidder, S & L Specialty Construction, Inc., in the amount of \$1,309,558 (includes a 10% contingency in the amount of \$115,328 and special expenses in the amount of \$40,950) to provide residential sound insulation work on 50 homes; and
- 2) Adopt a resolution amending the Fiscal Year 2017-2018 budget.

1) CONTRACT NO. 18-173 AWARDED; AND 2) RESOLUTION NO. 18-77 ADOPTED.

18. **RESIDENTIAL SOUND INSULATION DEPARTMENT**

Staff report recommending award of contract for RSI Phase XV, Group 13 per Bid No. 18-10. (FAA/LAWAFunds)

Recommendation:

- 1) Award contract to the lowest responsible bidder, S & L Specialty Construction, Inc., in the amount of \$903,873 (includes a 10% contingency in the amount of \$79,449 and special expenses in the amount of \$29,939) to provide residential sound insulation work on 50 homes; and
- 2) Adopt a resolution amending the Fiscal Year 2017-2018 budget.

1) CONTRACT NO. 18-174 AWARDED; AND 2) RESOLUTION NO. 18-78 ADOPTED.

DEPARTMENTAL REPORT

DR-1. **FINANCE DEPARTMENT**

Staff Report presenting the Fiscal Year 2017-2018 Mid-Year Budget Review Report.

Recommendation:

- 1) Allow for Budget Presentation; and
- 2) Receive and File Report.

1) PRESENTATION ALLOWED; AND 2) REPORT RECEIVED AND FILED.

COUNCIL INITIATIVE

CI-1. **DISTRICT NO. 2**

Initiative by Council Member Padilla requesting City Sponsorship approval of the 2018 Spring Art Event to be held on Saturday, May 19, 2018, from 10:00 a.m. to 4:00 p.m., at the True Vine Baptist Church parking lot, 1437 Centinela Avenue.

Recommendation:

- 1) Approve.

APPROVED.

REPORTS – CITY ATTORNEY/GENERAL COUNSEL

A-1. Oral reports – City Attorney/General Counsel.

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-2.

Recommendation:

1) Allow for Payment of Bills

APPROVED.

ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY

INGLEWOOD HOUSING AUTHORITY

Call to Order

CLOSED SESSION ITEMS – 1:00 P.M.

CSH-1. Closed session – Confidential – Attorney/Client Privileged; City Council Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8; Property: Vacant Land Located at Orchard Drive, Inglewood, CA 90301; Housing Authority Negotiator: Artie Fields, Executive Director; Negotiating Party: Hardy Associates, LLC; Under Negotiation: Price and Terms.

DISCUSSION HELD; DIRECTION GIVEN TO STAFF.

OPEN SESSION ITEM – 2:00 P.M.

H-2, 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, First 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**