



INGLEWOOD, CALIFORNIA

Tuesday, May 29, 2018

2:00 P.M.

Inglewood



2009

Web Sites:

[www.cityofinglewood.org](http://www.cityofinglewood.org)

[www.cityofinglewood.org/253/Successor-Agency](http://www.cityofinglewood.org/253/Successor-Agency)

[www.cityofinglewood.org/688/Housing-Authority](http://www.cityofinglewood.org/688/Housing-Authority)

[www.cityofinglewood.org/654/Finance-Authority](http://www.cityofinglewood.org/654/Finance-Authority)

[www.cityofinglewood.org/839/Parking-Authority](http://www.cityofinglewood.org/839/Parking-Authority)

## AGENDA

### CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY/ FINANCE 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/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.**

**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:

a) Jorge Sanchez for property damage on March 17, 2018.

**Recommendation:**

1) Deny claim.

3. **CITY CLERK’S OFFICE**

Approval of the Minutes of the Council Meetings held on April 17, 2018, April 24, 2018, and May 1, 2018.

**Recommendation:**

1) Approve.

4. **CITY MANAGER’S OFFICE**

Staff report recommending authorization to extend the Exclusive Negotiating Agreement (ENA) with the Los Angeles Philharmonic an additional 60 days to negotiate the sale and renovation of the property located at 101-105 S. La Brea Avenue, formerly known as the AMAN Inc. Building, and not require reimbursement to the City for such extension pursuant to section 4E of the ENA.

**Recommendation:**

1) Authorize 60-day extension.

5. **PARKING and ENTERPRISE SERVICES DEPARTMENT**

Staff report recommending approval to renew a two-year lease agreement (with the option to extend two (2) additional one-year terms, if mutually agreed upon by both parties) with Duncan Solutions, Inc., to maintain occupancy of 3,587 square feet of office space at 1 West Manchester Boulevard, Suite 602, on the 6<sup>th</sup> floor on Inglewood City Hall, in the annual amount of \$86,088.

**Recommendation:**

1) Approve renewal of lease agreement.

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

Staff report recommending award of contract and approval of an agreement with Trueline Construction and Surfacing, Inc., to provide tennis court improvements at four (4) park sites, per Bid No. CB-18-02. (General Fund/CIP)

**Recommendation:**

1) Award contract and approve agreement in the amount of \$97,300 (which includes a \$10,000 contingency fee).

7. **POLICE DEPARTMENT**

Staff report recommending the acceptance of State Citizens Option for Public Safety (COPS Option) grant funds.

Recommendation:

- 1) Accept COPS Option grant funds in the amount of \$175,798;
- 2) Approve the expenditure recommendations of the Chief of Police;
- 3) Authorize issuing a purchase order to Botach Tactical for the purchase of SWAT Equipment in the amount of \$80,000;
- 4) Authorize the inclusion of remaining COPS Option grant funds from the previous fiscal year in the amount of \$408,667; and
- 5) Adopt the attached resolution amending the Fiscal Year 2017 – 2018 budget to include said funds.

**1) COPS OPTION GRANT FUNDS ACCEPTED; 2) EXPENDITURE APPROVED; 3) PURCHASE ORDER TO BOTACH TACTICAL AUTHORIZED; 4) INCLUSION OF REMAINING COPS OPTION AUTHORIZED; AND 5) RESOLUTION NO. 18-79 ADOPTED.**

8. **POLICE DEPARTMENT**

Staff report recommending the review and approval to pay the invoice submitted by L.A. Door Co., for emergency door repair at the City Yard. (General Fund)

Recommendation:

- 1) Review and approve payment of invoice in the amount of \$22,878.

9. **POLICE DEPARTMENT**

Staff report recommending approval to pay invoices submitted by Quest Diagnostics for providing drug testing examinations. (General Fund)

Recommendation:

- 1) Approve payment in the amount of \$6,610; and
- 2) Authorize payment of additional invoices up to \$7,500.

10. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of a one-year agreement (with the option to extend for one additional year) with Braden Consulting for professional management services. (Various Funds)

Recommendation:

- 1) Rescind Council Action of May 15, 2018 (Agenda Item No. 9);
- 2) Approve in an amount not to exceed \$138,460;
- 3) Approve payment of invoice number 16-160-063 submitted by Braden Consulting in the amount of \$12,250.94 for professional management services rendered in April 2018; and
- 4) Authorize staff to pay the invoice submitted by Braden Consulting, upon receipt and approval, in an amount not to exceed \$12,250.94 for professional management services rendered in May 2018.

11. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval a Memorandum of Agreement (MOA) for the Coordinated Integrated Monitoring Program and Enhanced Watershed Management Program for the Dominguez Channel Watershed Area for Fiscal Years 2019-2023 between the City of Los Angeles (City of LA), the City of Carson, the City of El Segundo, the City of Hawthorne, the City of Inglewood, the City of Lawndale, the City of Lomita, the Los Angeles County Flood Control District (LACFCD) and the County of Los Angeles.

**Recommendation:**

- 1) Approve Memorandum of Agreement in the amount of \$339,391.

**THIS ITEM WAS PULLED FROM THE AGENDA**

12. **PUBLIC WORKS DEPARTMENT**

Staff report recommending the approval of the Water Rights License and Agreement between the City of Inglewood and the County of Los Angeles Department of Parks and Recreation, for the lease of 95 acre-feet of the City's groundwater rights at \$125 per acre-foot, for a total amount \$11,875. (Water Fund)

**Recommendation:**

- 1) Approve Water Rights License and Agreement.

13. **RESIDENTIAL SOUND INSULATION DEPARTMENT**

Staff report recommending approval of an agreement with BP Constructions to provide construction management professional 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 \$115,000.

- 1) RESOLUTION NO. 18-80 ADOPTED; AND 2) AGREEMENT NO. 18-183 APPROVED.

**JOINT CONSENT CALENDAR**

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

14 & **CITY MANAGER/EXECUTIVE DIRECTOR'S OFFICE**

CSA-3. Staff report recommending approval of the Amended and Restated Agreement No. 16-209 dated July 19, 2016, among the Successor Agency of the Former Inglewood Redevelopment Agency and E Engineers adding an additional one (1) year to the term for professional electrical engineering services.

**Recommendation:**

- 1) Approve Amended and Restated Agreement No. 16-209 in the amount of \$2,714; and
- 2) Authorize the execution of the Amended and Restated Agreement.

15 & **CITY MANAGER/EXECUTIVE DIRECTOR'S OFFICE**

CSA-4. Staff report recommending approval of the Second Amended and Restated Agreement among the City, Successor Agency, and Machineous, LLC, which amends and restates Successor Agency Agreement No 15-288 dated September 29, 2015, (which was previously amended and restated on August 16, 2016 ("Second Amended Agreement")).

Recommendation:

- 1) Approve Second Amended and Restated Agreement; and
- 2) Authorize the execution of the Second Amended and Restated Agreement to add certain increases in installation costs and the following additional features to Parking Structure No. 2:
  - a) Landscaping subcontractor.
  - b) A secured bicycle storage area.
  - c) An ADA-required steel canopy.
  - d) Certain health and safety required modifications to the northwest corner containing the electrical transformer.
  - e) Switch gear in response to Southern California Edison requirements.
  - f) Additional lighting for frontage mural and ancillary areas.
  - g) Completion of bollards all to preserve life, health, property and protect the public welfare as well as address public safety concerns. (Bond funds 190 - 100 - P343 - 44830)

16 & **CITY MANAGER/EXECUTIVE DIRECTOR'S OFFICE**

CSA-5. Staff report recommending approval of the Amended and Restated Agreement No. 15-292 dated September 29, 2016, among the Successor Agency of the Former Inglewood Redevelopment Agency and Pacific Parking System adding an additional one (1) year term to install two (2) automated parking pay stations machines at Parking Structure No. 2.

Recommendation:

- 1) Approve Amended and Restated Agreement; and
- 2) Authorize the execution of the Amended and Restated agreement.

**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 Meetings held on April 17, 2018, April 24, 2018, and May 1, 2018.

Recommendation:

- 1) Approve.

CSA-3 **CITY MANAGER/EXECUTIVE DIRECTOR'S OFFICE**

& 14. Staff report recommending approval of the Amended and Restated Agreement No. 16-209 dated July 19, 2016, among the Successor Agency of the Former Inglewood Redevelopment Agency and E Engineers adding an additional one (1) year to the term for professional electrical engineering services.

Recommendation:

- 1) Approve Amended and Restated Agreement No. 16-209 in the amount of \$2,714; and
- 2) Authorize the execution of the Amended and Restated Agreement.

CSA-4 **CITY MANAGER/EXECUTIVE DIRECTOR'S OFFICE**

& 15. Staff report recommending approval of the Second Amended and Restated Agreement among the City, Successor Agency, and Machineous, LLC, which amends and restates Successor Agency Agreement No 15-288 dated September 29, 2015, (which was previously amended and restated on August 16, 2016 ("Second Amended Agreement")).

Recommendation:

- 1) Approve Second Amended and Restated Agreement; and
- 2) Authorize the execution of the Second Amended and Restated Agreement to add certain increases in installation costs and the following additional features to Parking Structure No. 2:
  - a) Landscaping subcontractor.
  - b) A secured bicycle storage area.
  - c) An ADA-required steel canopy.
  - d) Certain health and safety required modifications to the northwest corner containing the electrical transformer.
  - e) Switch gear in response to Southern California Edison requirements.
  - f) Additional lighting for frontage mural and ancillary areas.
  - g) Completion of bollards all to preserve life, health, property and protect the public welfare as well as address public safety concerns. (Bond funds 190 – 100 - P343 - 44830)

**CSA-5 CITY MANAGER/EXECUTIVE DIRECTOR'S OFFICE**

& 16. Staff report recommending approval of the Amended and Restated Agreement No. 15-292 dated September 29, 2016, among the Successor Agency of the Former Inglewood Redevelopment Agency and Pacific Parking System adding an additional one (1) year term to install two (2) automated parking pay stations machines at Parking Structure No. 2.

Recommendation:

- 1) Approve Amended and Restated Agreement; and
- 2) Authorize the execution of the Amended and Restated agreement.

**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 April 17, 2018, April 24, 2018, and May 1, 2018.

Recommendation:

- 1) Approve.

**APPROVED**

H-3. **SECTION 8, HOUSING & CDBG DEPARTMENT**

Staff report recommending approval of revisions to sections 4-III.C., 8-II.C., 11-II.C., and 16-IV.B., of the Inglewood Housing Authority Administrative Plan.

Recommendation:

- 1) Approve; and
- 2) Adopt resolution certifying the approval of the Administrative Plan revisions.

1) APPROVED; AND 2) RESOLUTION NO. H-18-01 APPROVED.

**ADJOURNMENT INGLEWOOD HOUSING AUTHORITY**

**INGLEWOOD FINANCE AUTHORITY**

Call to Order

F-1. **FINANCE AUTHORITY SECRETARY**

Approval of the Minutes for the Finance Authority Meeting held on April 17, 2018, and May 1, 2018.

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 April 17, 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, 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**