



INGLEWOOD, CALIFORNIA

Tuesday, June 12, 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

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

PRESENTATION – Recognition of the Earth Day Volunteers

PRESENTATION – Presentation of the Design Awards for the New Inglewood Senior Center

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**

Letters from the Office of the City Attorney recommending denial of the claims:

- a) Perry Bellinger for personal injury on October 23, 2017.
- b) Adrienne Edwards for personal injury on October 23, 2017.
- c) Gloria Gonzalez for personal injury on March 9, 2017.
- d) Arlene J. Hulleza for a bill dispute on January 1, 2008.
- e) Gregory James for property damage on February 19, 2018.
- f) Rosalinda Jauregui for personal injury on February 24, 2018.
- g) Timothy Lawson for personal injury and property damage on October 23, 2017.
- h) Kathy D. McQueen for property damage on March 23, 2018.
- i) Deborah Tagger for personal injury on October 23, 2017.

Recommendation:

- 1) Deny claims.

3. **CITY CLERK’S OFFICE**

Approval of the Minutes of the Council Meeting held on May 8, 2018.

Recommendation:

- 1) Approve.

4. **CITY CLERK’S OFFICE**

Staff report recommending adoption of resolutions calling for and giving notice of a General Municipal Election to be held on November 6, 2018, and requesting consolidation with the Statewide General Election to be held on the same date.

Recommendation:

- 1) Adopt resolution calling for and giving notice of a General Municipal Election to be held on November 6, 2018, for the purpose of electing a Mayor for the full term of four years; and
- 2) Adopt a resolution requesting the Los Angeles County Board of Supervisors consolidate the General Municipal Election to be held on November 6, 2018, with the Statewide Municipal Election to be held on the same date pursuant to Elections Code § 10403, and render specified services to the City as it pertains to said election.

1) RESOLUTION NO. 18-81 ADOPTED; AND 2) RESOLUTION NO. 18-82 ADOPTED.

5. **HUMAN RESOURCES DEPARTMENT**

Staff report recommending adoption of a resolution authorizing an application to the Director of Industrial Relations, State of California, for a Certificate of Consent to Self-Insure the City’s Workers’ Compensation Liabilities.

Recommendation:

- 1) Adopt resolution.

RESOLUTION NO. 18-83 ADOPTED.

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

Staff report recommending the accession of nine artworks into the City of Inglewood Public Art Collection for permanent display in the Inglewood Senior Center.

Recommendation:

- 1) Approve accession.

7. **PUBLIC WORKS DEPARTMENT**

Staff report recommending the approval of 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, 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 and the County of Los Angeles.

Recommendation:

- 1) Approve Memorandum of Agreement in the amount of \$345,416.

8. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of Amendment No. 2 to Memorandum of Understanding Agreement No. MOU.MR312.12 with the Los Angeles County Metropolitan Transportation Authority to extend ITS IV-A funding laps date to June 30, 2018.

Recommendation:

- 1) Approve Amendment No. 2; and
- 2) Authorize the Mayor to execute Amendment No. 2 on behalf of the City.

9. **RESIDENTIAL SOUND INSULATION DEPARTMENT**

Staff report recommending award of contract and approval of an agreement for residential sound insulation work on 32 homes (RSI Phase XV, Group 4), per Bid No. CB-18-16. (Noise Mitigation Fund)

Recommendation:

- 1) Award contract and approve agreement with HHJ Construction Inc., in the amount of \$624,150 (includes a 10% contingency fund in the amount of \$62,415 and special expenses in the amount of \$23,424); and
- 2) Adopt resolution amending the Fiscal Year 2017-2018 budget.

1) CONTRACT AWARDED; AND 2) RESOLUTION NO. 18-84 ADOPTED

10. **SECTION 8, HOUSING and CDBG DEPARTMENT**

Staff report recommending approval of revisions to the Tenant Selection Process of the City of Inglewood Affirmative Fair Housing Marketing Plan for the Fiscal Year 2017-2021 Consolidated Plan.

Recommendation:

- 1) Approve revisions; and
- 2) Adopt resolution certifying the approval of the Tenant Selection Process of the City of Inglewood Affirmative Fair Housing Marketing Plan for the 2017-2021 Consolidated Plan.

1) REVISIONS APPROVED; AND 2) RESOLUTION NO. 18-85 ADOPTED

ORDINANCES

O-1. **HUMAN RESOURCES DEPARTMENT**

Staff report recommending the introduction of an Updated Salary Ordinance for Fiscal Year 2017-2018.

Recommendation:

- 1) Motion to waive further reading; and
- 2) Introduce Ordinance.

1) FURTHER READING WAIVED; AND 2) ORDINANCE NO. 18-07 INTRODUCED

O-2. **PARKING and ENTERPRISE SERVICES DEPARTMENT**

Staff report recommending the introduction of an Ordinance reducing the hours of operation and enforcement of the parking meters located at the Crenshaw-Imperial Branch Library's parking lot.

Recommendation:

- 1) Motion to waive further reading; and
- 2) Introduce Ordinance.

1) FURTHER READING WAIVED; AND 2) ORDINANCE NO. 18-08 INTRODUCED.

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 March 31, 2018.

Recommendation:

- 1) Receive and file.

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

CSA-2. **SUCCESSOR AGENCY SECRETARY**

Approval of the Minutes for the Successor Agency Meeting held on May 8, 2018.

Recommendation:

1) Approve.

APPROVED.

CSA-3. **SUCCESSOR AGENCY TREASURER**

Monthly Treasurer's Report for the Month ending March 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 May 8, 2018.

Recommendation:

1) Approve.

APPROVED.

H-3. **HOUSING AUTHORITY TREASURER**

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

Recommendation:

1) Receive and file.

RECEIVED AND FILED.

SETTING PUBLIC HEARING

HSPH-4 Staff report requesting that a public hearing be set to consider the Inglewood Housing Authority Fiscal Year 2018-2019 Annual Plan.

Recommendation:

- 1) Set public hearing for June 26, 2018, at 2:00 p.m.

PUBLIC HEARING SET FOR JUNE 26, 2018 AT THE HOUR OF 2:00 P.M.
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 May 8, 2018.

Recommendation:

- 1) Approve.

APPROVED.

F-2. **FINANCE AUTHORITY TREASURER**

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

Recommendation:

- 1) Receive and file.

RECEIVED AND FILED.

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 May 8, 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**