



INGLEWOOD, CALIFORNIA

Tuesday, July 17, 2018

1:00 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

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

CLOSED SESSION ITEMS – 1:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY

Persons wishing to address the City Council/Successor Agency on the closed session item may do so at this time.

- CS-1 & CSA-1. Closed session – Confidential – Attorney/Client Privileged; City Council/Successor Agency Conference with Legal Counsel regarding Pending Litigation Pursuant to Government Code Section 54956.9.(d)(1); Name of Case: HC Automotive, Inc., a California Corporation v. The City of Inglewood as Successor Agency to the Inglewood Redevelopment Agency, the designated successor agency, City Council of the City of Inglewood, the designated Governing Board of the Inglewood Successor Agency and the duly elected governing body of the City of Inglewood, City of Inglewood, a municipal entity organized under the laws of the State of California, James T. Butts, Jr., in his official capacity as Mayor of the City of Inglewood, and KP Auto Center, LP, a California limited partnership, and DOES 1-20; LASC Case Number: YC072223.

DISCUSSION HELD; DIRECTION GIVEN TO STAFF.

- CS-2. 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: City of Inglewood vs. HC Automotive, Inc.

TAKEN OFF CALENDAR.

AGENDA
CITY COUNCIL/SUCCESSOR AGENCY/HOUSING 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 on any item on today's agendas may do so at this time.

WARRANTS AND BILLS

- 1, Warrant Registers.
CSA-3
& 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 following claims:

- a) Adolph Barley for personal injury on June 8, 2018.
- b) Saul Jaccobo for personal injury on May 14, 2018.
- c) Michael Marshall for property damage on June 9, 2018.
- d) Mario Soto for property damage on June 18, 2018.
- e) Lisa Steph for personal injury on March 15, 2018.

Recommendation:

- 1) Deny claims.

3. **FINANCE DEPARTMENT**

Staff report recommending approval of a three-year agreement (with the option to extend for an additional two (2) years, in one year increments) with MGT Consulting Group, Inc., to perform an annual and updated Full Cost Allocation Plan and User Fee Study. (General Fund)

Recommendation:

- 1) Approve agreement in the total amount of \$261,150.

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

Staff report recommending approval of Amendment Two for the Elderly Nutrition Program Services Subaward Number ENP162008 with County of Los Angeles Workforce Development, Aging and Community Services (WDACS) for the provision of nutrition services to the elderly population of Los Angeles County.

Recommendation:

- 1) Approve Amendment Two.

5. **POLICE DEPARTMENT**

Staff report recommending approval of an agreement with the City of Los Angeles for acceptance of FY 2017 Urban Area Security Initiative (UASI) grant funds in the amount of \$22,550.

Recommendation:

- 1) Approve agreement; and
- 2) Direct that said funds are budgeted for use during Fiscal Year 2018-2019.

6. **POLICE DEPARTMENT**

Staff report recommending approval of an agreement with First La Brea, LLC, for the lease of office space at 949 North La Brea Avenue as a Community/Beat Center at a monthly cost of \$1. (General Fund)

Recommendation:

- 1) Approve agreement.

7. **POLICE DEPARTMENT**

Staff report recommending approval of an amendment to Agreement No. 17-279 with Vital Medical Services to provide on-call non-emergency medical services for in-custody prisoners at the Police Department's jail facility. (General Fund)

Recommendation:

- 1) Approve agreement in the annual amount of \$180,000; and
- 2) Authorize payment of past due invoices in the amount of \$44,462.

8. **RESIDENTIAL SOUND INSULATION DEPARTMENT**

Staff report recommending award of contract and approval of an agreement to provide residential sound insulation work on 30 homes (RSI Phase XV, Group 17) per Bid No. CB-18-22. (FAA/LAWA Funds)

Recommendation:

- 1) Award contract and approve agreement with the lowest, responsible bidder, S&L Specialty Construction, Inc., in the amount of \$1,128,276 (includes a 10% contingency fund of \$102,571);
- 2) Approve special expenses in the amount of \$34,809; and
- 3) Adopt a resolution amending the Fiscal Year 2017-2018 budget.

- 1) CONTRACT AWARDED; 2) SPECIAL EXPENSES APPROVED; AND 3) RESOLUTION NO. 18-110 ADOPTED.**

9. **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending approval of the Amended and Restated Disposition and Development Agreement (Amended DDA) by and between the City of Inglewood (City), and K.P. Auto Center L.P., (Developer) providing for: (i) the development of automotive uses and related retail sales authorized by applicable City zoning and land use requirements, along with certain building improvements, paved and asphalted parking, and landscaping on certain real property purchased by the Developer from the City of Inglewood as Successor Agency to the Inglewood Redevelopment Agency (Successor Agency) located at the Southwest corner of Olive Street and Glasgow Avenue (Agency Parcel), in conjunction with certain adjacent and Developer-owned real property (Participating Parcel); and (ii) a reimbursement payment of One Million Three Hundred Thirty Thousand Dollars (\$1,330,000) (Reimbursement Amount) payable to the Developer from the City to offset certain litigations costs and expenses incurred by Developer as a result of certain project delays and lost development opportunities caused by the City and the Successor Agency.

Recommendation:

- 1) Approve the Amended and Restated Disposition and Development Agreement; and
- 2) Adopt resolution approving the Amended DDA between the City and Developer providing for the aforementioned: (i) development the Agency Parcels and the Participating Parcels (collectively, the Site) by the Developer; and (ii) payment of the Reimbursement Amount.

- 1) RESTATED DISPOSITION AND DEVELOPMENT AGREEMENT APPROVED; AND 2)
RESOLUTION NO. 18-111 ADOPTED.**

JOINT CONSENT CALENDAR

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

10 & **PUBLIC WORKS DEPARTMENT**

CSA-2. Staff report recommending award of a construction contract and approval of an agreement for Century Boulevard Mobility Improvement Project 3 (Project), per Bid No. CB 18-06. (ROPS Tax Exempt Bond, LACMTA, and LAWA Funds)

Recommendation:

Successor Agency:

- 1) Approve the use of ROPS Tax-Exempt Bond Funds in the amount of \$7,845,430 to supplement the funding needed for the Project; and

City Council:

- 1) Award construction contract and approve an agreement with Palp Inc., dba Excel Paving Company in the amount of \$19,343,495 (includes a five percent (5%) contingency in the amount of \$921,119).

SUCCESSOR AGENCY:

- 1) APPROVED AND;**

CITY COUNCIL:

- 1) CONSTRUCTION CONTRACT AWARDED.**

ORDINANCE

O-1. **FINANCE DEPARTMENT**

Staff report recommending the introduction and adoption of an ordinance approving the secured property tax rates for the fiscal year beginning October 1, 2018.

Recommendation:

- 1) Motion to waive further reading;
- 2) Introduce ordinance; and
- 3) Adopt ordinance.

1) FURTHER READING WAIVED; 2) ORDINANCE NO. 18-09 INTRODUCED; AND 3) ORDINANCE NO. 18-09 ADOPTED.

REPORTS – CITY ATTORNEY/GENERAL COUNSEL

A-1. Report on Closed Session Items.

A-2. 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.

COUNCIL INITIATIVES

CI-1. **DISTRICT 3**

Initiative by Council Member Morales recommending City in-kind sponsorship of the 2018 Taste of Inglewood Food Fair and Festival/Family Day in District 3 Event to be held at Grevillea Art Park Corridor on August 5, 2018.

Recommendation:

- 1) Approve sponsorship in the amount of \$17,200.

APPROVED.

INGLEWOOD SUCCESSOR AGENCY

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DISCUSSION HELD; DIRECTION GIVEN TO STAFF

OPEN SESSION – 2:00 P.M.

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1 &
H-1.

Recommendation:

1) Allow for Payment of Bills

APPROVED.

CSA-2 **PUBLIC WORKS DEPARTMENT**

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SUCCESSOR AGENCY:

2) **APPROVED AND;**

CITY COUNCIL:

2) **CONSTRUCTION CONTRACT AWARDED.**

ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY

INGLEWOOD HOUSING AUTHORITY

Call to Order

H-1, Warrant Registers.
1 &
CSA-3.

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**