



INGLEWOOD, CALIFORNIA

Tuesday, July 24, 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)

**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/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, other than the public hearings, may do so at this time.

**WARRANTS AND BILLS**

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

**Recommendation:**

1) Allow for Payment of Bills.

**APPROVED.**

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**PUBLIC HEARINGS**

**PH-1. FINANCE DEPARTMENT**

Public hearing to consider placing delinquent refuse and sewer accounts for direct property tax assessment. (Sanitation and Sewer Funds)

**Recommendation:**

- 1) Receive public comments;
- 2) Adopt the report of the Public Works Director concerning delinquent charges for sewer and refuse collection services;
- 3) Adopt a resolution making findings and overruling protests and objections, and ordering the delinquent sewer fees and refuse charges be placed on the tax rolls for Fiscal Year 2018-2019; and
- 4) Direct the City Clerk to file the necessary documents placing the delinquent refuse and sewer accounts on the County of Los Angeles property tax rolls.

**RESOLUTION NO. 18-89B ADOPTED.**

**PH-2. PUBLIC WORKS DEPARTMENT**

Public hearing to initiate proceedings for the annual levy and collection of assessments for the Morningside Park Maintenance Assessment District No. 1974-2.

**Recommendation:**

- 1) Receive public input; and
- 2) Adopt resolution approving the Engineer's Report, and ordering assessment levies (unchanged) for the Morningside Park Maintenance Assessment District for Fiscal Year 2018-2019.

**RESOLUTION NO. 18-92B ADOPTED.**

**PH-3. PUBLIC WORKS DEPARTMENT**

Public hearing to initiate proceedings for the annual levy and collection of assessments for the In-Town Maintenance Assessment District No. 1975-1.

**Recommendation:**

- 1) Receive public input; and
- 2) Adopt resolution approving the Engineer's Report, and ordering assessment levies (unchanged) for the In-Town Maintenance Assessment District for Fiscal Year 2018-2019.

**RESOLUTION NO. 18-95B ADOPTED.**

**PH-4. PUBLIC WORKS DEPARTMENT**

Public hearing to initiate proceedings for the annual levy and collection of assessments for the Inglewood Street Lighting Assessment District No. 1980-1.

**Recommendation:**

- 1) Receive public input; and
- 2) Adopt resolution approving the Engineer's Report, and ordering assessment levies (unchanged) for the Inglewood Street Lighting Assessment District for Fiscal Year 2018-2019.

**RESOLUTION NO. 18-98B ADOPTED.**

PH-5. **PUBLIC WORKS DEPARTMENT**

Public hearing to initiate proceedings for the annual levy and collection of assessments for Darby-Dixon Maintenance Assessment District No. 1987-1.

Recommendation:

- 1) Receive public input; and
- 2) Adopt resolution approving the Engineer's Report, and ordering assessment levies (unchanged) for the Darby-Dixon Maintenance Assessment District for Fiscal Year 2018-2019.

**RESOLUTION NO. 18-101B ADOPTED.**

PH-6. **SECTION 8, HOUSING, and CDBG DEPARTMENT**

Public hearing to consider approval of the Draft Fiscal Year 2018-2019 Annual Action Plan (Plan) for submittal to the HUD Los Angeles Field Office.

Recommendation:

- 1) Receive public input;
- 2) Approve the Fiscal Year 2018-2019 Annual Action Plan; and
- 3) Approve submission of plan to the United States Department of Housing and Urban Development (HUD).

**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) Margarita Ruiz for personal injury on January 25, 2018.
- b) Liberty Mutual/Leona Rising for property damage on November 23, 2017.

Recommendation:

- 1) Deny claims.

**CLAIMS DENIED.**

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

Staff report recommending approval of a four-year Cooperative Agreement with the County of Los Angeles to provide for the continuation of the Lennox Paratransit services through June 30, 2022. (Grant Funds)

Recommendation:

- 1) Approve agreement in a total amount not to exceed \$440,000.

**AGREEMENT NO. 18-230 APPROVED.**

4. **POLICE DEPARTMENT**

Staff report recommending approval to use Asset Forfeiture Funds for the purchase of a mobile command vehicle.

Recommendation:

- 1) Authorize issuing a purchase order to Emergency Vehicles, Inc., in the amount of \$830,600 for the purchase;
- 2) Approve the use of Asset Forfeiture Funds for the aforementioned purchase; and
- 3) Adopt resolution amending the Fiscal Year 2017-2018 budget to include said funds.

**RESOLUTION NO. 18-112 ADOPTED.**

5. **PUBLIC WORKS DEPARTMENT**

Staff report recommending adoption of resolutions amending the Fiscal Year 2017-2018 Annual Capital Improvement Program Budget for the City Last Mile Transit Connector Project P658, and the Stadium Planning & Improvements Project P700, to complete the current phases for each project. (Gas Tax and Grant Funds)

Recommendation:

- 1) Adopt resolution A (P658); and
- 2) Adopt resolution B (P700).

**1) RESOLUTION NO. 18-113 ADOPTED; 2) ) RESOLUTION NO. 18-114 ADOPTED.**

6. **PUBLIC WORKS DEPARTMENT**

Staff report recommending award of contract and approval of an agreement for the 2018 Inglewood Valve Replacement Project per Bid No. CB-18-19. (Water Fund)

Recommendation:

- 1) Award contract and approve an agreement with Stephen Doreck Equipment Rentals, Inc., in the amount of \$675,131 (includes a ten percent contingency in the amount of \$61,376).

**AGREEMENT NO. 18-231 APPROVED.**

7. **PUBLIC WORKS DEPARTMENT**

Staff report recommending award of contract and approval of an agreement with The Adjul Corporation (dba Lee Construction Company) to replace the storm drain at Inglewood Well No. 4, per Bid No. CB-18-18. (Sewer Fund)

Recommendation:

- 3) Award contract and approve agreement in a total amount not to exceed \$148,683.50 (includes a fifteen percent contingency in the amount of \$19,393.50).

**AGREEMENT NO. 18-232 APPROVED.**

8. **PUBLIC WORKS DEPARTMENT/POLICE DEPARTMENT**

Staff report recommending approval of a four-year agreement with Enterprise Fleet Management to lease eleven (11) vehicles. (General Fund)

Recommendation:

- 1) Approve agreement in the annual amount of \$98,977 (total amount of \$395,908).

**AGREEMENT NO. 18-233 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

**ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY**

**INGLEWOOD HOUSING AUTHORITY**

Call to Order

H-1, Warrant Registers.

1 &

CSA-1.

**Recommendation:**

1) Allow for Payment of Bills

**ADJOURNMENT INGLEWOOD HOUSING AUTHORITY**

**APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES**

**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.

**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.

**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**