



INGLEWOOD, CALIFORNIA

Tuesday, June 26, 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/  
FINANCE AUTHORITY/PARKING 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/Finance Authority/Parking Authority on any item on today's agendas, other than the public hearing 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) Natalie Fears for property damage on May 8, 2018.
- b) Sheila Hawkins for property damage on April 12, 2018.
- c) Leland Jameison for property damage on March 25, 2018.
- d) Ayrton Lightell for towing fees on January 29, 2017.
- e) Makeda Malaku for personal injury on January 19, 2018.
- f) Karen Orozco for property damage on May 6, 2018.
- g) Paul Porter for a billing dispute on January 22, 2015.
- h) Barbara Richardson for personal injury on May 23, 2018.
- i) Margarita Ruiz for personal Injury on January 25, 2018.
- j) Hector Velasquez for property damage on May 30, 2018.

**Recommendation:**

- 1) Deny claims.

3. **CITY CLERK’S OFFICE**

Approval of the Minutes of the Special Council Meeting held on May 24, 2018.

**Recommendation:**

- 1) Approve.

**APPROVED.**

4. **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending adoption of a resolution approving Final Tract Map No. 73073 to allow a 226-unit condominium project with nine (9) lots located at 333 N. Prairie Avenue.

**Recommendation:**

Adopt resolution subject to the following three conditions:

- 1) The Final Tract Map No. 73073 be recorded no later than September 22, 2018, with the Los Angeles County Recorder’s Office, or as provided in the California Subdivision Map Act.
- 2) The applicant shall submit to the City of Inglewood a copy of the Preliminary Subdivision Public Report prepared by the California Department of Real Estate prior to issuance of a building permit for construction of dwellings and provide proof that current property taxes have been paid prior to approval of the final tract map.
- 3) The applicant shall pay the Quimby Act fee of \$2,257,740 prior to the earlier of the issuance of a building permit for construction of dwellings or recordation of the map, in accordance with Section 105.13(B) and (C) of the Inglewood Municipal Code.

**RESOLUTION 18-86 ADOPTED.**

5. **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending approval of professional services agreements for Building Safety plan check services and Inspection Consulting services.

Recommendation:

- 1) Approve a professional services agreement with CSG Consultants, Inc., to provide Building Safety plan check services in the amount of \$220,000; and
- 2) Approve a professional services agreement with JLee Engineering, Inc., for inspection consulting services in the amount of \$65,000.

**AGREEMENT NO. 18-204 CSG CONSULTANTS APPROVED; AGREEMENT NO. 18-205 J LEE ENGINEERING APPROVED.**

6. **PARKING and ENTERPRISE SERVICES DEPARTMENT**

Staff report recommending approval of Amendment No. 1 to Agreement No. 13-118 with the City of Alhambra exercising the option to extend the agreement for an additional two (2) years to provide parking citation processing services.

Recommendation:

- 1) Approve Amendment No. 1 to Agreement No. 13-118.

**AGREEMENT NO. 13-118 CITY OF ALHAMBRA APPROVED.**

7. **PARKS, RECREATION AND LIBRARY SERVICES DEPARTMENT**

Staff report recommending approval to pay an invoice submitted by CEM Construction for additional concrete work required at Center Park for construction of the concrete walkway and removal of steel railings. (Grant Funds)

Recommendation:

- 1) Approve payment in the amount of \$30,000.

**APPROVED.**

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

Staff report recommending award of contract and approval of an agreement with ABC Builders, Inc., for the Ashwood Park Improvement Project, per Bid No. CB-18-15. (General Fund)

Recommendation:

- 1) Adopt resolution amending the Fiscal Year 2017-2018 budget to provide and encumber funds in the amount of \$788,828; and
- 2) Award contract and approve an agreement in the amount of \$788,828 (including a contingency amount of \$80,000).

**RESOLUTION 18-87 ADOPTED; AGREEMENT NO.18-206 APPROVED.**

9. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of Funding Agreement Number 920000000F9202 with the Los Angeles County Metropolitan Transportation Authority for the Manchester and La Cienega Geometric Improvements Project. (Grant Funds)

Recommendation:

- 1) Approve Funding Agreement; and
- 2) Authorize the Mayor to execute the Funding Agreement on behalf of the City.

**AGREEMENT NO. 18-207 APPROVED.**

10. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approve a four (4) year cooperative purchase (piggyback) agreement with Goodyear Tire and Rubber Company/Fairmount Tire and Rubber, Inc., and National Joint Powers Alliance to purchase tires and related items. (General Fund)

Recommendation:

- 1) Approve agreement in an amount not to exceed \$27,000.

**AGREEMENT NO. 18-208 APPROVED.**

11. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of a one-year agreement (with the option to extend up to three (3) additional one-year periods) with Ocean Blue Environmental Services, Inc., to provide on-call emergency services to collect, remove and dispose of hazardous waste. (Sanitation Funds)

Recommendation:

- 1) Approve agreement in the amount of \$80,000.

**AGREEMENT NO. 18-209 APPROVED.**

12. **RESIDENTIAL SOUND INSULATION DEPARTMENT**

Staff report recommending award of contract and approval of an agreement to provide residential sound insulation work on 40 homes (RSI Phase XV, Group 16) per Bid No. CB-18-17. (FAA/LAWA Funds)

Recommendation:

- 1) Award contract and approve agreement with the lowest, responsible bidder, Karabuild Development, Inc., in the amount of \$849,000 (includes a 10% contingency fund of \$84,900, and special expenses in the amount of \$25,470); and
- 2) Adopt a resolution amending the Fiscal Year 2017-2018 budget.

**AGREEMENT NO. 18-210 APPROVED; RESOLUTION NO. 18-88 ADOPTED.**

**JOINT CONSENT CALENDAR**

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

13 & **OFFICE OF THE CITY MANAGER/EXECUTIVE DIRECTOR**

CSA-3. Staff report recommending approval of the Purchase and Sale Agreement and the Temporary Construction Easement Agreement between the City of Inglewood and 4000, LLC to secure 1,088 square feet of right of way from the larger parcel located at 4000 West Century Boulevard, needed to implement the Century Boulevard Mobility Improvement Project, subarea 3. (Bond Funds)

Recommendation:

**City Council:**

- 1) Approve Purchase and Sale Agreement; and
- 2) Approve the Temporary Construction Easement Agreement.

**and**

**Successor Agency Board:**

- 1) Approve the use of Successor Agency Bond Funds in the amount of \$420,000, for the purchase of the City Right of Way located at 4000 West Century Boulevard, and \$18,900 for escrow costs.

**AGREEMENT NO. 18-211A APPROVED; AND AGREEMENT NO. 18-210A APPROVED.**

14 & **PUBLIC WORKS DEPARTMENT**

CSA-4. Staff report recommending approval of Amendment No. 1 to Agreement No. 15-279 with All American Asphalt to extend the term of the Agreement by one (1) year in order for construction work to be completed on Century Boulevard for Projects 1, 2 and 4.

Recommendation:

- 1) Approve Amendment No. 1 to Agreement No. 15-279.

**AGREEMENT NO. 15-279 APPROVED.**

15 & **PUBLIC WORKS DEPARTMENT**

CSA-5. Staff report recommending the approval of Amendment No. 1 to Agreement No. 16-016 with PSOMAS extending the term of the agreement by eighteen (18) months to provide Construction Management and Inspection Services. (Successor Agency Bond Funds)

Recommendation:

- 1) Approve Amendment No. 1 to Agreement No. 16-016 in an amount not to exceed \$1,840,831.

**AGREEMENT NO. 16-016 APPROVED.**

**SETTING PUBLIC HEARINGS**

**SPH-1. FINANCE DEPARTMENT**

Staff report requesting that a public hearing be set to schedule delinquent refuse and sewer accounts for direct property tax assessment.

**Recommendation:**

- 1) Adopt Resolution of Intention to adopt the report of the Public Works Director concerning delinquent charges for sewer and refuse collection services;
- 2) Adopt a resolution electing to place delinquent sewer service charges on the tax rolls;
- 3) Adopt a resolution electing to place delinquent refuse collection charges on the tax rolls; and
- 4) Set a public hearing for any protests on July 24, 2018, at 2:00 p.m.

**RESOLUTION NO. 18-89A, RESOLUTION NO. 18-90 AND RESOLUTION NO. 18-91 ADOPTED.**

**SPH-2. PUBLIC WORKS DEPARTMENT**

Staff report requesting that a public hearing be set to initiate proceedings for the annual levy and collection of assessments for the Morningside Park Maintenance Assessment District No. 1974-2.

**Recommendation:**

- 1) Adopt resolution to initiate proceedings for the annual levy and collection of assessments;
- 2) Adopt resolution to preliminarily accept the Engineer's Report; and
- 3) Adopt a Resolution of Intention to set a public hearing on July 10, 2018, at 2:00 p.m.

**RESOLUTION NO. 18-92A, RESOLUTION NO. 18-93 AND RESOLUTION NO. 18-94 ADOPTED.**

**SPH-3. PUBLIC WORKS DEPARTMENT**

Staff report requesting that a public hearing be set to initiate proceedings for the annual levy and collection of assessments for the In-Town Maintenance Assessment District No. 1975-1.

**Recommendation:**

- 1) Adopt resolution to initiate proceedings for the annual levy and collection of assessments;
- 2) Adopt resolution to preliminarily to accept the Engineer's Report; and
- 3) Adopt a Resolution of Intention to set a public hearing on July 10, 2018, at 2:00 p.m.

**RESOLUTION NO. 18-95A, RESOLUTION NO. 18-96 AND RESOLUTION NO. 18-97 ADOPTED.**

**SPH-4. PUBLIC WORKS DEPARTMENT**

Staff report requesting that a public hearing be set to initiate proceedings for the annual levy and collection of assessments for the Inglewood Street Lighting Assessment District No. 1980-1.

**Recommendation:**

- 1) Adopt resolution to initiate proceeding for the annual levy and collection of assessments;
- 2) Adopt resolution to preliminarily accept the Engineer's Report; and
- 3) Adopt a Resolution of Intention to set a public hearing on July 10, 2018, at 2:00 p.m.

**RESOLUTION NO. 18-98A, RESOLUTION NO. 18-99 AND RESOLUTION NO.18-100 ADOPTED.**

**SPH-5. PUBLIC WORKS DEPARTMENT**

Staff report requesting that a public hearing be set to initiate proceedings for the annual levy and collection of assessments for Darby-Dixon Maintenance Assessment District No. 1987-1.

**Recommendation:**

- 1) Adopt resolution to initiate proceedings for the annual levy and collection of assessments;
- 2) Adopt resolution to preliminarily accept the Engineer's Report; and
- 3) Adopt a Resolution of Intention to set a public hearing on July 10, 2018, at 2:00 p.m.

**RESOLUTION NO. 18-101A, RESOLUTION NO. 18-102 AND RESOLUTION NO. 18-103 ADOPTED.**

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

Staff report recommending the adoption of a resolution approving the Fiscal Year 2018-2019 Citizen Participation Plan.

**Recommendation:**

- 1) Adopt resolution;
- 2) Set public hearing for July 10, 2018, at 2:00 p.m., to receive public comments on the priorities Draft Fiscal Year 2018-2019 Annual Action Plan; and
- 3) Set public hearing for December 11, 2018, at 2:00 p.m., to receive public comments on the Draft Fiscal Year 2018-2019 Consolidation Annual Performance Evaluation Report (CAPER).

**RESOLUTION NO. 18-104 ADOPTED.**

**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 Special Successor Agency Meeting held on May 24, 2018.

Recommendation:

- 1) Approve.

**APPROVED.**

CSA-3 **OFFICE OF THE CITY MANAGER/EXECUTIVE DIRECTOR**

& 13. Staff report recommending approval of the Purchase and Sale Agreement and the Temporary Construction Easement Agreement between the City of Inglewood and 4000, LLC to secure 1,088 square feet of right of way from the larger parcel located at 4000 West Century Boulevard, needed to implement the Century Boulevard Mobility Improvement Project, subarea 3. (Bond Funds)

Recommendation:

**City Council:**

- 1) Approve Purchase and Sale Agreement; and
- 2) Approve the Temporary Construction Easement Agreement.

**and**

**Successor Agency Board:**

- 1) Approve the use of Successor Agency Bond Funds in the amount of \$420,000, for the purchase of the City Right of Way located at 4000 West Century Boulevard, and \$18,900 for escrow costs.

**APPROVED.**

CSA-4 **PUBLIC WORKS DEPARTMENT**

& 14. Staff report recommending approval of Amendment No. 1 to Agreement No. 15-279 with All American Asphalt to extend the term of the Agreement by one (1) year in order for construction work to be completed on Century Boulevard for Projects 1, 2 and 4.

Recommendation:

- 1) Approve Amendment No. 1 to Agreement No. 15-279.

**APPROVED.**

CSA-5 **PUBLIC WORKS DEPARTMENT**

& 15. Staff report recommending the approval of Amendment No. 1 to Agreement No. 16-016 with PSOMAS extending the term of the agreement by eighteen (18) months to provide Construction Management and Inspection Services. (Successor Agency Bond Funds)

Recommendation:

- 1) Approve Amendment No. 1 to Agreement No. 16-016 in an amount not to exceed \$1,840,831.
- 2)

**APPROVED.**



**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 Special Housing Authority Meeting held on May 24, 2018.

**Recommendation:**

- 1) Approve.

**APPROVED.**

**PUBLIC HEARING**

HPH-1. **SECTION 8, HOUSING & CDBG DEPARTMENT**

Public hearing recommending approval of the Inglewood Housing Authority (IHA) FY 2018-2019 Annual Plan.

**Recommendation:**

- 1) Receive public input;
- 2) Approve Annual Plan; and
- 3) Authorize submission of Annual Plan to the United States Department of Housing and Urban Development.

**APPROVED AND AUTHORIZED.**

**ADJOURNMENT INGLEWOOD HOUSING AUTHORITY**

**INGLEWOOD FINANCE AUTHORITY**

Call to Order

F-1. **FINANCE AUTHORITY SECRETARY**

Approval of the Minutes for the Special Finance Authority Meeting held on May 24, 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 Special Parking Authority Meeting held on May 24, 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**