



INGLEWOOD, CALIFORNIA

Tuesday, August 7, 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

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

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 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 following claims:

- a) Elvia Solis for personal injury on March 25, 2018.
- b) Onesha Steward for property damage on May 29, 2018.

Recommendation:

- 1) Deny claims.

3. **FINANCE DEPARTMENT**

Staff report recommending award of contract and approval of an agreement with Angelus Water Proofing & Restoration, Inc., for City Hall Remedial Waterproofing per Bid No. RFB-0104. (General Fund)

Recommendation:

- 1) Award contract and approve agreement in an amount not to exceed \$50,750.

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

Staff report recommending authorization be given to the Mayor to sign the permits for use of Inglewood Unified School District (IUSD) properties for the provision of the City’s After School Recreation Program (ASRP).

Recommendation:

- 1) Authorize the Mayor to execute the permits on behalf of the City.

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

Staff report recommending award of contract and approval of an agreement with Trueline Construction and Surfacing, Inc., for the Vincent Park Tennis Court Project, per Bid No. CB-18-14. (General Fund)

Recommendation:

- 1) Award contract and approve agreement in an amount not to exceed \$95,240 (including a contingency amount of \$15,000).

6. **POLICE DEPARTMENT**

Staff report recommending approval of an agreement with the California Highway Patrol (CHP) to allow CHP officers assigned to the West Los Angeles area office access to the Police Department’s shooting range for firearms training and qualifications for a pre-determined usage fee.

Recommendation:

- 1) Approve agreement.

7. **POLICE DEPARTMENT**

Staff report recommending approval to purchase ballistic vests and related items for the Police Department's SWAT Team, from First Spear of California (FSOC). (Grant Fund)

Recommendation:

- 1) Approve purchase in the amount of \$82,075; and
- 2) Authorize issuing a purchase order.

8. **PUBLIC WORKS DEPARTMENT**

Staff report recommending award of contract and approval of an agreement with Sequel Contractors, Inc., for the Streets and Alleys Improvement Project, FY 2017-2018, per Bid No. CB-18-21. (HUD, Measure R, and Prop C Funds)

Recommendation:

- 1) Award contract and approve agreement in the amount of \$3,178,725 (includes a ten percent project contingency of \$288,975); and
- 2) Approve an expenditure of ten percent, in the amount of \$288,975, for additional quantities.

ORDINANCES

O-1. **PUBLIC WORKS DEPARTMENT**

Staff report recommending the introduction of an ordinance amending Inglewood Municipal Code (IMC) Chapter 7 (Sanitation and Health Regulations), Article 7, Sections 7-61 through 7-70 relating to the Construction and Demolition Recycling Program (CDRP).

Recommendation:

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

1) FURTHER READING WAIVED; 2) ORDINANCE NO. 18-10 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 May 31, 2018.

Recommendation:

- 1) Receive and file.

CT-2. Oral reports – City Treasurer.

COUNCIL INITIATIVES

CI-1. **DISTRICT 1**

Initiative by Council Member Dotson recommending in-kind City Sponsorship approval of the 1st Annual District 1 Block Party.

Recommendation:

- 1) Approve in-kind sponsorship at a cost not to exceed \$5,000.

APPROVED.

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 TREASURER**

Monthly Treasurer's Report for the Month ending May 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 TREASURER**

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

Recommendation:

- 1) Receive and file.

RECEIVED AND FILED.

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY

INGLEWOOD FINANCE AUTHORITY

Call to Order

F-1. **FINANCE AUTHORITY TREASURER**

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

Recommendation:

1) Receive and file.

RECEIVED AND FILED.

ADJOURNMENT INGLEWOOD FINANCE 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**