



INGLEWOOD, CALIFORNIA

Tuesday, August 14, 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

Commendation recognizing Jugal Kishore

**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-1  
& H-1.

**Recommendation:**

1) Allow for Payment of Bills.

**APPROVED.**

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**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) Alyce Johnson for property damage on March 22, 2018.
- b) Ray Richardson for towing dispute (missing property) on May 5, 2018.
- c) Xochil Torres for property damage on March 1, 2018.

**Recommendation:**

- 1) Deny claims.

3. **CITY CLERK’S OFFICE**

Staff report recommending approval to pay invoices, in the amount of \$254,626.10, for provided services in relation to the Special Municipal Election held on June 6, 2018. (General Fund)

**Recommendation:**

- 1) Approve payment of the invoice submitted by Martin & Chapman in the amount of \$11,172.31 for election consulting services; and
- 2) Approve payment of the invoice submitted by the Los Angeles County Registrar Recorder’s Office in the amount of \$243,453.79 for election services rendered.

4. **CITY CLERK’S OFFICE**

Staff report recommending approval to pay an invoice submitted by the Los Angeles County Registrar-Recorder’s Office for verification of rent control petition signatures. (General Fund)

**Recommendation:**

- 1) Approve payment in the amount of \$13,476.21.

5. **FINANCE DEPARTMENT**

Staff report recommending rejection of all bids submitted for the Janitorial Services Project per Bid No. RFB-0101.

**Recommendation:**

- 1) Reject all bids; and
- 2) Authorize staff to rebid the project.

6. **POLICE DEPARTMENT**

**PUBLIC WORKS DEPARTMENT**

Staff report recommending approval to issue a purchase order to Long Beach BMW for the purchase of four (4) BMW police motorcycles. (General Fund)

**Recommendation:**

- 1) Authorize purchase order; and
- 2) Approve purchase in the amount of \$128,888.

7. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of a three (3) year agreement with Century 1<sup>st</sup> Auto Body Repair & Paint, Inc., for auto body repair and paint services. \* (General Fund)

Recommendation:

- 1) Approve agreement in an annual amount not to exceed \$57,600 (total amount of \$172,800).

8. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of a one (1) year cooperative purchase agreement with Zumar Industries and the County of Orange, for the purchase and delivery of new traffic signs and accessories. (Gas Tax Fund)

Recommendation:

- 1) Approve agreement in the amount of \$70,000.

9. **PUBLIC WORKS DEPARTMENT**

Staff report recommending award of construction contract and approval of an agreement with All American Asphalt to provide construction management services for the North La Brea Avenue Improvement Project Phase 4, per Bid No. CB-18-11. (Various Funds)

Recommendation:

- 1) Award contract and approve an agreement in the amount of \$4,995,091.20 (includes a ten percent contingency in the amount of \$454,099.20)

**ORDINANCES**

O-1. **PUBLIC WORKS DEPARTMENT**

Staff report recommending the adoption 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). (Introduced August 7, 2018)

Recommendation:

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

- 1) FURTHER READING WAIVED; ORDINANCE NO. 18-10 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.

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**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

**APPROVED.**

**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**