

**AGENDA
CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY/
FINANCE AUTHORITY/PARKING AUTHORITY**



**INGLEWOOD, CALIFORNIA
Tuesday, September 11, 2018
2:00 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

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 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**

Letter from the Office of the City Attorney recommending denial of the claim filed by Isabel Soto for a Legal Matter on January 4, 2018.

Recommendation:

- 1) Deny claim.

3. **CITY CLERK’S OFFICE**

Approval of the Minutes for the Council Meetings held on June 15, 2017, June 26, 2018, June 29, 2018, and July 10, 2018.

Recommendation:

- 1) Approve.

4. **ECONOMIC and COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending approval of an amendment to Agreement No. 18-022 with Kruger Development Group LLC, increasing the amount by \$4,730 (total agreement amount of \$16,340) to cover City environmental costs and activities associated with a Planned Assembly Development and hotel proposal at 11111 S. Prairie Avenue.

Recommendation:

- 1) Approve amendment to Agreement No. 18-22;
- 2) Amend Agreement No. 18-023 with Placeworks to extend the expiration term to April 23, 2019, and increase the amount by \$4,730 (total agreement amount of \$16,340) for the provision of additional services related to a third party review of the environmental documents prepared for the hotel proposal; and
- 3) Adopt a resolution amending the Fiscal Year 2017-2018 budget to include the deposit of funds in the amount of \$4,730.

1) AMENDMENT TO AGREEMENT NO. 18-22 – APPROVED; 2) AMEND AGREEMENT NO. 18-023 WITH PLACEWORKS – APPROVED; AND 3) RESOLUTION NO. 18-119 ADOPTED.

5. **FINANCE DEPARTMENT**

Staff report recommending authorization be given to staff to pay outstanding invoices submitted by Lee’s Maintenance Service, Inc., for custodial services rendered from June 2018 thru August 2018. (General Fund)

Recommendation:

- 1) Authorize payment (June-August 2018) in the amount of \$280,403.18; and
- 2) Authorize staff to pay the invoice, upon receipt from Lee’s Maintenance Services, Inc., for custodial services rendered in September 2018, in an amount not to exceed \$96,355.17.

6. **FINANCE DEPARTMENT**

Staff report recommending approval of Amendment No. 2 to Agreement No. 16-064 with Lance Soll & Lunghard LLP, extending the term date to September 30, 2019, for professional auditing services. (General and AQMD Funds)

Recommendation:

- 1) Approve amendment in an annual amount of \$121,206; and
- 2) Approve the inclusion of an additional service (AQMD Audit) in the annual amount of \$6,000.

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

Staff report recommending award of contract and approval of an agreement with California Commercial Pools, Incorporation, for the Vincent Park Swimming Pool Tank Replacement Project, per Bid No. CB-18-01. (Grant and General Funds)

Recommendation:

- 1) Award contract and approve agreement in the amount of \$138,000 (including a contingency amount of \$15,000).

8. **POLICE DEPARTMENT**

Staff report recommending approval of an agreement with CIM Group, Inc., to acquire BriefCam Software. (General Fund)

Recommendation:

- 1) Approve agreement in the amount of \$76,500.

9. **POLICE DEPARTMENT**

Staff report recommending authorization be given to accept the Fiscal Year 2019 Office of Traffic Safety Grant in the amount of \$212,000.

Recommendation:

- 1) Authorize acceptance of the grant; and
- 2) Direct that said funds be included in the Fiscal Year 2018-2019 budget.

10. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of Amendment No. 5 to Memorandum of Understanding (MOU) P00F1106 with the Los Angeles County Metropolitan Transportation Authority (LACMTA) to extend the lapsing date of the funds for the La Brea Avenue Intersection Realignment Project P692 (Project) to February 28, 2019.

Recommendation:

- 1) Approve Amendment No. 5; and
- 2) Authorize the Mayor to execute Amendment No. 5 on behalf of the City of Inglewood.

11. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of a two-year cooperative purchase agreement with Core & Main, LP, and the City of Burbank Water & Power (BWP) to purchase water system operation and maintenance supplies. (Water Fund)

Recommendation:

- 1) Approve agreement in the annual amount of \$65,000 (not to exceed \$130,000).

12. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of the electric car charging station agreement and license agreement with EVgo Company for the City parking are located at 101 S. La Brea Avenue.

Recommendation:

- 1) Approve agreements with EVgo Company; and
- 2) Adopt a resolution authorizing the Public Works Director to:
 - a) Designate parking spaces located in the parking lot of 101-105 S. La Brea Avenue for the exclusive purpose of charging and parking vehicles that are connected for electric charging purposes; and
 - b) Post a sign to that effect in accordance with Vehicle Code section 22511.

1) AGREEMENT NO. 18-266 APPROVED; AND 2) RESOLUTION NO. 18-120 ADOPTED.

13. **PUBLIC WORKS DEPARTMENT**

Staff report recommending adoption of a resolution Opposing Proposition 6: Voter Approval for Future Gas and Vehicle Taxes and 2017 Tax Repeal Initiative.

Recommendation:

- 1) Approve resolution.

RESOLUTION NO. 18-121 ADOPTED.

14. **PUBLIC WORKS DEPARTMENT**

Staff report recommending adoption of a resolution amending the Annual Capital Improvements Plan Budget for Fiscal Year 2017-2018 for budget amendments needed due to scheduling changes and/or change orders for various Capital Improvement Projects.

Recommendation:

- 1) Adopt resolution.

RESOLUTION NO. 18-122 ADOPTED.

15. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval to purchase two (2) Chevrolet Colorado pick-up trucks, one (1) Ford F350 Super Duty truck, one (1) Ford F-250 Super Duty pickup truck, one (1) Ford Transit Connect Passenger Van, and two (2) Ford Explorers in accordance with the National Auto Fleet Group Cooperative Agreement purchases. (General, Water, and Sewer Funds)

Recommendation:

- 1) Approve purchase order with National Auto Fleet Group for the purchase of the vehicles in the amount of \$242,580;
 - 2) Adopt resolution amending the Fiscal Year 2017-2018 budget to transfer funds in the amount of \$64,142;
 - 3) Authorize line item transfers in the amount of \$129,399.
- 1) PURCHASE ORDER WITH NATIONAL AUTO FLEET GROUP – APPROVED; 2) RESOLUTION NO. 18-123 ADOPTED; AND 3) LINE ITEM TRANSFER – AUTHORIZED.**

16. **RESIDENTIAL SOUND INSULATION DEPARTMENT**

Staff report recommending authorization be given and approval to execute a Grant Agreement offer of \$20 million with the Federal Aviation Administration for the Airport Improvement Program.

Recommendation:

- 1) Authorize and approve execution of the Grant Agreement offer; and
- 2) Authorize, upon receipt, that said funds be accepted and included in the Residential Sound Insulation Department's Fiscal Year 2018-2019 budget.

JOINT CONSENT CALENDAR

17 & **PUBLIC WORKS DEPARTMENT**

CSA-2. Staff report recommending approval of an Escrow Agreement for Security Deposits in lieu of Retention with Siliac Contractors Corporation, DBA Shawnan, for the Imperial Highway Improvement Project.

Recommendation:

- 1) Approve Escrow Agreement.

ORDINANCES

O-1. **HUMAN RESOURCES DEPARTMENT**

Staff report recommending adoption of Salary Ordinance No. 18-11 for Fiscal Year 2018-2019. (Introduced August 21, 2018)

Recommendation:

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

1) MOTION TO WAIVE FURTHER READING APPROVED; AND 2) ORDINANCE NO. 18-11 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. **CITY TREASURER**

Monthly Treasurer's Report for the Month ending June 30, 2018.

Recommendation:

- 1) Receive and file.

RECEIVED AND FILED.

CT-2. 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 **PUBLIC WORKS DEPARTMENT**

& 17. Staff report recommending approval of an Escrow Agreement for Security Deposits in lieu of Retention with Siliac Contractors Corporation, DBA Shawnan, for the Imperial Highway Improvement Project.

Recommendation:

- 1) Approve Escrow Agreement.

AGREEMENT NO. 18-268 APPROVED.

CSA-3. **SUCCESSOR AGENCY SECRETARY**

Approval of the Minutes for the Successor Agency Meetings held on June 15, 2017, June 26, 2018, and July 10, 2018.

Recommendation:

- 1) Approve.

APPROVED.

CSA-4. **OFFICE OF THE EXECUTIVE DIRECTOR**

Staff report recommending adoption of a resolution amending the Recognized Obligation Payment Schedule for 2018-2019 (ROPS 18-19).

Recommendation:

- 1) Adopt resolution; and
- 2) Authorize submission of the ROPS 18-19 to the Oversight Board for approval consideration.

1) RESOLUTION NO. CSA 18-04 ADOPTED; AND 2) SUBMISSION OF ROPS 18-19

AUTHORIZED.

CSA-5. **SUCCESSOR AGENCY TREASURER**

Monthly Treasurer's Report for the Month ending June 30, 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 SECRETARY**

Approval of the Minutes for the Housing Authority Meetings held on June 26, 2018, and July 10, 2018.

Recommendation:

- 1) Approve.

APPROVED.

H-3. **HOUSING AUTHORITY TREASURER**

Monthly Treasurer's Report for the Month ending June 30, 2018.

Recommendation:

- 1) Receive and file.

RECEIVED AND FILED.

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY

INGLEWOOD FINANCE AUTHORITY

Call to Order

F-1. **FINANCE AUTHORITY SECRETARY**

Approval of the Minutes for the Finance Authority Meetings held on June 26, 2018, and July 10, 2018.

Recommendation:

- 1) Approve.

APPROVED.

F-2. **FINANCE AUTHORITY TREASURER**

Monthly Treasurer's Report for the Month ending June 30, 2018.

Recommendation:

- 1) Receive and file.

RECEIVED AND FILED.

ADJOURNMENT INGLEWOOD FINANCE AUTHORITY

INGLEWOOD PARKING AUTHORITY

Call to Order

P-1. **PARKING AUTHORITY SECRETARY**

Approval of the Minutes for the Parking Authority Meetings held on June 15, 2017, June 26, 2018, and July 10, 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**