



INGLEWOOD, CALIFORNIA

Tuesday, October 2, 2018

1:00 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**

**CLOSED SESSION ITEMS – 1:00 P.M.**

**ROLL CALL**

**PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY**

Persons wishing to address the City Council on any closed session items may do so at his time.

- CS-1. Closed session – Confidential – Attorney/Client Privileged; City Council Conference with Legal Counsel regarding Pending Litigation Pursuant to Government Code Section 54956.9(d)(1); Name of Case: Pruitt v. City of Inglewood, et al.; LASC Case No. BC661436.

**DISCUSSION HELD; DIRECTION GIVEN TO STAFF.**

- CS-2. Closed session – Confidential – Attorney/Client Privileged; City Council Conference with Legal Counsel regarding Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2); Workers Compensation Claims of Stacey Pruitt: Claim No. 16-125844, ADJ No. 10407084; and Claim No. 16-126312, ADJ No. 10407083.

**DISCUSSION HELD; DIRECTION GIVEN TO STAFF.**

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

**OPENING CEREMONIES – 2:00 P.M.**

Call to Order

Pledge of Allegiance

Roll Call

Commendation Recognizing California Cities Clean Air Day

**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 CLERK'S OFFICE**  
Approval of the Minutes for the Council Meeting held on September 18, 2018.  
Recommendation:  
1) Approve.
3. **ECONOMIC and COMMUNITY DEVELOPMENT DEPARTMENT**  
Staff report recommending adoption of a resolution authorizing the Mayor to participate in the Institute for Local Government's Beacon Program.  
Recommendation:  
1) Adopt resolution.

**RESOLUTION NO. 19-01 ADOPTED.**

4. **FINANCE DEPARTMENT**

Staff report recommending approval of a three-year blanket purchase order increase, from \$200,000 to \$300,000, for the purchase of various maintenance, repair, and operating supplies from Home Depot.

Recommendation:

- 1) Approve the blanket purchaser order increase.

5. **FINANCE DEPARTMENT**

Staff report recommending approval of a six-month agreement for emergency janitorial services. (General Fund)

Recommendation:

- 1) Approve six-month agreement with Valet Living Turns, LLC, in the monthly amount of \$115,000; and
- 2) Authorize payment of outstanding invoices submitted by Uniserve Facilities SVCS Corp., in the amount of \$65,654.71, for custodial services rendered at the Senior Center located at 111 N. Locust Street, for the months of July, August, and September 2018.

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

Staff report recommending authorization to pay an invoice submitted by Instrument Audio Services, LLC for stage and sound tech services provided for the City's annual Hispanic Heritage Festival. (General Fund)

Recommendation:

- 1) Adopt a resolution amending the Fiscal Year 2018-2019 budget transferring funds in the amount of \$11,359.83 to the Parks, Recreation, and Library Services Department budget; and
- 2) Approve payment of the invoice in the amount of \$11,359.83.

**RESOLUTION NO. 19-02 ADOPTED; AND PAYMENT APPROVED.**

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

Staff report recommending authorization be given to the Mayor to execute the Deed Restriction for Center Park related to Proposition 84 Statewide Park Program funding for the completed Center Park Improvement Project.

Recommendation:

- 1) Authorize the Mayor to execute the Deed Restriction for Center Park.

8. **POLICE DEPARTMENT**

Staff report recommending approval of a five-year agreement with Equature Interactive Response to upgrade digital voice recording software and hardware. (General Fund)

Recommendation:

- 1) Approve agreement in the total amount of \$179,149.44.

9. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of Arbor Vitae Street Signal Synchronization Project – Funding Agreement 9200000000MR31272 with Los Angeles County Metropolitan Transportation Authority. (Grant Funds)

Recommendation:

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

10. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of Florence Avenue Signal Synchronization Project – Funding Agreement 9200000000MR31273 with Los Angeles County Metropolitan Transportation Authority. (Grant Funds)

Recommendation:

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

11. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of La Cienega Boulevard Signal Synchronization Project – Funding Agreement 9200000000MR31271 with Los Angeles County Metropolitan Transportation Authority. (Grant Funds)

Recommendation:

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

12. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of Prairie Avenue Signal Synchronization Project – Funding Agreement 9200000000MR31270 with Los Angeles County Metropolitan Transportation Authority. (Grant Funds)

Recommendation:

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

13. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of Memorandum of Agreement (MOA) for the Coordinated Integrated Monitoring Program and Administrative Requirements of the Enhanced Watershed Management Program for the Ballona Creek Watershed for Fiscal Years 2019-2023 between the City of Inglewood, the City of Los Angeles (City of LA), the City of Beverly Hills, the City of Culver City, the City of Santa Monica, the City of West Hollywood, and the Los Angeles County Flood Control District (LACFCD) and the County of Los Angeles. (Sewer Fund)

Recommendation:

- 1) Approve Memorandum of Agreement in the amount of \$116,802.

14. **RESIDENTIAL SOUND INSULATION DEPARTMENT**

Staff report recommending approval of an agreement with The Jones Payne Group, Inc., to provide Architectural/Engineering Design and Acoustic Testing services for the City's Residential Sound Insulation Program. (Grant Funds)

Recommendation:

- 1) Approve agreement in the amount of \$720,740; and
- 2) Adopt a resolution amending the Fiscal Year 2018-2019 to include funds in the amount of \$720,740.

**AGREEMENT NO. 19-008 APPROVED; AND RESOLUTION NO. 19-03 ADOPTED.**

**REPORTS – CITY ATTORNEY**

A-1. Report on closed session items.

A-2. 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 Successor Agency Meeting held on September 18, 2018.

Recommendation:

- 1) Approve.

**APPROVED.**

**ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY**

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**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 Meeting held on September 18, 2018.

**Recommendation:**

1) Approve.

**APPROVED.**

**ADJOURNMENT INGLEWOOD HOUSING AUTHORITY**

**INGLEWOOD FINANCE AUTHORITY**

Call to Order

F-1. **FINANCE AUTHORITY SECRETARY**

Approval of the Minutes for the Finance Authority Meeting held on September 18, 2018.

**Recommendation:**

1) Approve.

**APPROVED.**

**ADJOURNMENT INGLEWOOD FINANCE 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**