



INGLEWOOD, CALIFORNIA
Tuesday, November 27, 2018
1:00 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

**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: Sonya Lee, et al., v. Peter Mbagwu, et al.; LASC Case No. BC702629.
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 Hoda Bekman: Claim No. 20100015ING, ADJ No. 7874631; and Claim No. 20110106ING, ADJ No. 10323412.
DISCUSSION HELD; DIRECTION GIVEN TO STAFF.

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

PRESENTATIONS

Presentation by Dr. Jynona Norwood, Founder of Cherishing the Innocent Children Jonestown Memorial Wall.

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.

PUBLIC HEARING

PH-1. **PUBLIC WORKS DEPARTMENT**

Public Hearing to consider an Ordinance amending the Inglewood Municipal Code to amend Parking Permit District No. 14 by adding the following streets to the District: Long Street (between 66th Street and 68th Street), and 67th Street (between Gay Street and West Boulevard).

Recommendation:

- 1) Receive public input;
- 2) Motion to waive further reading; and
- 3) Introduce Ordinance.

PUBLIC COMMENT RECEIVED; FURTHER READING WAIVED; ORDINANCE NO. 19-02 INTRODUCED.

HEARING

HE-1. ECONOMIC and COMMUNITY DEVELOPMENT DEPARTMENT

Hearing to consider an appeal of the Planning Commission's conditions of approval for Design Review No. 2018-003 to approve an electronic sign affixed to the tower element on an existing building in the Art Deco Overlay Zone at 3330 West Manchester Boulevard.

Recommendation:

- 1) Receive input from the appellant;
- 2) Uphold the Planning Commission's approval of Design Review No. 2018-003; and
- 3) Adopt a resolution affirming the Planning Commission's approval.

**COMMENTS RECEIVED FROM APPELLANT; PLANNING COMMISSIONS DECISION
OVERTURNED; RESOLUTION NOT ADOPTED.**

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 October 23, 2018.

Recommendation:

- 1) Approve.

3. CITY MANAGER'S OFFICE

Staff report recommending approval of a Temporary Right of Entry Agreement with Excel Paving Company to provide a temporary staging area on three City-owned properties located near the intersection of Prairie Avenue and Century Boulevard for a term not to exceed six months after the execution of the agreement.

Recommendation:

- 1) Approve and execute the Temporary Right of Entry Agreement.

4. CITY MANAGER'S OFFICE

Staff report recommending approval of a two-year Cooperative Agreement with Cypress Private Security, LP, to provide unarmed security officer services at Inglewood City Hall, the Senior Center, Main Library, and Crenshaw-Imperial Branch Library. (General Fund)

Recommendation:

- 1) Approve agreement in the annual amount of \$518,461.80

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

Staff report recommending approval to purchase a Toro Groundmaster 5910 large area rotary lawnmower in accordance with the Cooperative Purchase Agreement with National Intergovernmental Purchasing Alliance, the City of Tuscon, and The Toro Company/Turf Star. (General Fund)

Recommendation:

- 1) Adopt resolution amending the Fiscal Year 2018-2019 budget to cover expenditures for the purchase of the Toro Groundmaster 5910; and
- 2) Approve purchase in the amount of \$119,885.47.

RESOLUTION NO. 19-14 ADOPTED; 2) PURCHASE APPROVED.

6. **POLICE DEPARTMENT**

Staff report recommending authorization be given to issue annual blanket purchase orders to Galls Uniforms for uniforms and safety equipment. (General Fund)

Recommendation:

- 1) Authorize the issuance of the blanket purchaser orders; and
- 2) Approve payment of invoices submitted by Galls Uniforms for uniforms and safety equipment in an amount not to exceed \$9,986 (Asset Forfeiture Funds).

7. **PUBLIC WORKS DEPARTMENT**

Staff report recommending award of a professional services contract and approval of an agreement for construction management services of the North La Brea Avenue Improvement Project Phase 4, per Request for Proposals No. RFP No. 0121. (Proposition C and Measure R Funds)

Recommendation:

- 1) Award contract and approve agreement with KOA Corporation in the amount of \$317,154 (inclusive of a four percent (4%) contingency); and
- 2) Approve a materials testing allowance not to exceed \$50,000.

8. **PUBLIC DEPARTMENT**

Staff report recommending adoption of a resolution amending the Fiscal Year 2018-2019 budget to transfer funding for both the Valve Replacement Project and the Water Distribution System Upgrade Program.

Recommendation:

Adopt resolution to take the following actions:

- 1) Transfer \$30,000 for the completion of the Valve Replace Project; ;and
- 2) Transfer \$60,000 to allocate funding for the Water Distribution System Upgrade Program.

RESOLUTION NO. 19-15 ADOPTED.

9. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of a professional services agreement for design and engineering services of the Traffic Management Center design. (LAMP Revenue)

Recommendation:

- 1) Approve agreement with Iteris, Inc., in the amount of \$395,615 (includes a 15% contingency).

10. **PUBLIC WORKS DEPARTMENT**

Staff report recommending authorization to approve a rate adjustment for residential and commercial rates for solid waste collection, according to the rate schedule as permitted under the Integrated Solid Waste Services Agreement and subsequent amendments with Consolidated Disposal Services, a Republic Services Company.

Recommendation:

- 1) Authorize and approve rate adjustment.

SETTING PUBLIC HEARING

SPH-1. **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report requesting that a public hearing be set to consider an Ordinance amending Inglewood Municipal Code Chapter 12 (Planning and Zoning), Article 8 (“C-3” Heavy Commercial Zone Regulations) to include Zoning Code Amendment No. 2018-002 (ZCA-2018-002) to allow C-2A (Airport Commercial) zone permitted uses in the C-3 (Heavy Commercial) zone citywide.

Recommendation:

- 1) Set public hearing for December 11, 2018, at 2:00 p.m.

**PUBLIC HEARING SET FOR DECEMBER 11, 2018 AT THE HOUR OF 2:00 P.M.
ORDINANCE**

O-1. **PARKING and ENTERPRISE SERVICES DEPARTMENT**

Staff report recommending adoption of Ordinance No. 19-01 to amend the Inglewood Municipal Code (IMC) by repealing and replacing Chapter 3 (Motor Vehicles and Traffic), Article 4 (Parking Meter Regulations) regarding parking meter regulations and amending various IMC Sections regulating motor vehicles and traffic. (Introduced November 13, 2018)

Recommendation:

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

**FURTHER READING WAIVED; ORDINANCE NO. 19-01 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 October 23, 2018.

Recommendation:

1) Approve.

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 Housing Authority Meeting held on October 23, 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 October 23, 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 Parking Authority Meeting held on October 23, 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**