



INGLEWOOD, CALIFORNIA
Tuesday, January 29, 2019
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

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.

PRESENTATION

Presentation to the Golden State Water Company for Support of 2018 District 4 Community Outreach Projects.

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) Orange Courier for alleged property damage on October 19, 2018.
- b) Asuncion Jauregul for alleged personal injury on June 11, 2018.
- c) Cassandra Jefferson for alleged personal injury on August 7, 2018.
- d) Fidencio Ramos for alleged property damage on December 4, 2018.
- e) Leslie Smith for alleged property damage on November 14, 2018.
- f) Mykhael Stynnett for alleged personal injury on October 19, 2018.

Recommendation:

- 1) Deny claims.

3. **CITY CLERK’S OFFICE**

Approval of the Minutes for the City Council Meetings held on December 11, 2018, and January 8, 2019.

Recommendation:

- 1) Approve.

4. **CITY MANAGER’S OFFICE**

Staff report recommending adoption of a resolution ratifying appointments to the South Bay Workforce Investment Board (SBWIB).

Recommendation:

Adopt resolution ratifying the following appointments:

- 1) The Inglewood Airport Area Chamber of Commerce (IAACC) nominated Ms. Maria Camacho, Government Affairs Director for the Los Angeles Rams, to serve the remaining term of office ending on June 30, 2021.
- 2) The Inglewood Airport Area Chamber of Commerce nominated Ms. Stella Li, President of BYD (Build Your Dreams), to serve the remaining term of office expiring on June 30, 2019, and the subsequent four-year term beginning July 1, 2019, and ending June 30, 2023.
- 3) The California State University Office of the Chancellor nominated President Thomas A. Parham to serve the remaining term of office ending June 30, 2022.

RESOLUTION NO. 19-27 ADOPTED.

5. **POLICE DEPARTMENT**

Staff report recommending approval of a Waiver and General Release for retired Police Service Canine, Mack.

Recommendation:

- 1) Approve Waiver and General Release.

6. **POLICE DEPARTMENT**

Staff report recommending approval of Amendment No. 1 to Agreement No. 18-129 with Enterprise Security, Inc., to enhance security by installing additional access card readers at various locations used by Police Personnel, and upgrade other areas within the existing access control system. (General and Public Safety Grant Funds)

Recommendation:

- 1) Approve amendment in the amount of \$69,424.70.

7. **PUBLIC WORKS DEPARTMENT**

Staff report recommending award of contract and approval of an agreement with JCI Jones Chemical, Inc., for the supply and delivery of liquid chlorine to the City of Inglewood, Sanford T. Anderson Water Treatment Plant. (Water Fund)

Recommendation:

- 1) Award contract and approve agreement in the amount of \$143,348.40.

8. **PUBLIC WORKS DEPARTMENT**

Staff report recommending rejection of all bids received for the Emergency Water Systems Repairs and Services Project, per Bid No. CB-18-26.

Recommendation:

- 1) Reject all bids; and
- 2) Authorize staff to revise and re-bid the project.

JOINT CONSENT CALENDAR – APPROVED AS RECOMMENDED EXCEPT AS NOTED.

- 9 & **CITY MANAGER/EXECUTIVE DIRECTOR’S OFFICE**
CSA-3. Staff report recommending approval of a First Amendment to the Second Amended and Restated Agreement with Machineous LLC increasing the contract by an additional \$85,000 (total contract amount of \$938,600) to complete additional landscaping work not previously contemplated in the Second Amended and Restated Agreement. (Bond Funds)

Recommendation:

City Council-

- 1) Approve a First Amendment to the Second Amended and Restated Agreement with Machineous LLC;
- 2) Allow for payments of up to \$85,000 for this First Amendment upon written approval of monthly invoices; and
- 3) Authorize the Mayor to execute the First Amendment.

and

Successor Agency-

- 1) Approve a First Amendment to the Second Amended and Restated Agreement with Machineous LLC;
- 2) Allow for payments of up to \$85,000 for this First Amendment upon written approval of monthly invoices;
- 3) Authorize the Chairman to execute the First Amendment; and
- 4) Re-approve the use of tax-exempt bond funds to fund the remaining work and payments totaling \$938,600 to be performed by Machineous LLC, as contemplated in the First Amendment to the Second Amended and Restated Agreement (Bond funds 190.100.P343.44830).

- 10 & **CITY MANAGER/EXECUTIVE DIRECTOR’S OFFICE – THIS ITEM WAS PULLED.**
CSA-4. Staff report recommending approval of the Purchase and Sale Agreement between the City of Inglewood and La Brea and Century Plaza, a Limited Partnership, to secure 159 square feet of right of way from the larger parcel located at 10001 Hawthorne Boulevard, needed to implement the Century Boulevard Mobility Improvement Project, subarea 3.

Recommendation:

City Council -

- 1) Approve Purchase and Sale Agreement.

and

Successor Agency –

- 1) Approve the use of tax exempt bond funds in the amount of \$17,084 to fund the purchase of the property.

This item was pulled from the Agenda.

11 & CITY MANAGER/EXECUTIVE DIRECTOR'S OFFICE – APPROVED AS
CSA-5. RECOMMENDED.

Staff report recommending approval of the Purchase and Sale Agreement between the City of Inglewood and Centinglewood, LLC, to secure 1,380 square feet of right of way from the larger parcel located at 4801 Century Boulevard, needed to implement the Century Boulevard Mobility Improvement Project, subarea 3.

Recommendation:

City Council -

- 1) Rescind the City Council action taken on August 21, 2018, with respect to the approval of a Purchase and Sale Agreement between the City of Inglewood and Centinglewood, LLC;
- 2) Approve the Purchase and Sale Agreement; and
- 3) Authorize the City Clerk to note the original file of the corrected action for the record.

and

Successor Agency-

- 1) Rescind the Successor Agency Action taken on August 21, 2018, with respect to the approval of the use of tax exempt bond funds in the amount of \$86,681 to fund the purchase of the Property;
- 2) Approve the use of tax exempt bond funds in the amount of \$165,875 plus \$7,464 in closing costs (4.5% of the \$165,875 purchase price) for a total of \$173,339 to fund the purchase of the Property; and
- 3) Authorize the Successor Agency Secretary to note the original file of the corrected action for the record.

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. 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 Meetings held on December 11, 2018, and January 8, 2019.

Recommendation:

- 1) Approve.

APPROVED.

JOINT CONSENT CALENDAR – APPROVED AS RECOMMENDED EXCEPT AS NOTED.

CSA-3 **CITY MANAGER/EXECUTIVE DIRECTOR’S OFFICE**

& 9.

Staff report recommending approval of a First Amendment to the Second Amended and Restated Agreement with Machineous LLC increasing the contract by an additional \$85,000 (total contract amount of \$938,600) to complete additional landscaping work not previously contemplated in the Second Amended and Restated Agreement. (Bond Funds)

Recommendation:

City Council-

- 1) Approve a First Amendment to the Second Amended and Restated Agreement with Machineous LLC;
- 2) Allow for payments of up to \$85,000 for this First Amendment upon written approval of monthly invoices; and
- 3) Authorize the Mayor to execute the First Amendment.

and

Successor Agency-

- 1) Approve a First Amendment to the Second Amended and Restated Agreement with Machineous LLC;
- 2) Allow for payments of up to \$85,000 for this First Amendment upon written approval of monthly invoices;
- 3) Authorize the Chairman to execute the First Amendment; and
- 4) Re-approve the use of tax-exempt bond funds to fund the remaining work and payments totaling \$938,600 to be performed by Machineous LLC, as contemplated in the First Amendment to the Second Amended and Restated Agreement (Bond funds 190.100.P343.44830).

CSA-4 **CITY MANAGER/EXECUTIVE DIRECTOR'S OFFICE – THIS ITEM WAS PULLED**
& 10. **FROM THE AGENDA.**

Staff report recommending approval of the Purchase and Sale Agreement between the City of Inglewood and La Brea and Century Plaza, a Limited Partnership, to secure 159 square feet of right of way from the larger parcel located at 10001 Hawthorne Boulevard, needed to implement the Century Boulevard Mobility Improvement Project, subarea 3.

Recommendation:

City Council -

- 1) Approve Purchase and Sale Agreement.

and

Successor Agency –

- 1) Approve the use of tax exempt bond funds in the amount of \$17,084 to fund the purchase of the property.

This item was pulled from the Agenda.

CSA-5 **CITY MANAGER/EXECUTIVE DIRECTOR'S OFFICE – APPROVED AS**
&11. **RECOMMENDED.**

Staff report recommending approval of the Purchase and Sale Agreement between the City of Inglewood and Centinglewood, LLC, to secure 1,380 square feet of right of way from the larger parcel located at 4801 Century Boulevard, needed to implement the Century Boulevard Mobility Improvement Project, subarea 3.

Recommendation:

City Council -

- 1) Rescind the City Council action taken on August 21, 2018, with respect to the approval of a Purchase and Sale Agreement between the City of Inglewood and Centinglewood, LLC;
- 2) Approve the Purchase and Sale Agreement; and
- 3) Authorize the City Clerk to note the original file of the corrected action for the record.

and

Successor Agency-

- 1) Rescind the Successor Agency Action taken on August 21, 2018, with respect to the approval of the use of tax exempt bond funds in the amount of \$86,681 to fund the purchase of the Property;
- 2) Approve the use of tax exempt bond funds in the amount of \$165,875 plus \$7,464 in closing costs (4.5% of the \$165,875 purchase price) for a total of \$173,339 to fund the purchase of the Property; and
- 3) Authorize the Successor Agency Secretary to note the original file of the corrected action for the record.

ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY

INGLEWOOD HOUSING AUTHORITY

Call to Order

H-1, Warrant Registers.
1 &
CSA-1.

Recommendation:

- 1) Allow for Payment of Bills

H-2. **HOUSING AUTHORITY SECRETARY**

Approval of the Minutes for the Housing Authority Meetings held on December 11, 2018, and January 8, 2019.

Recommendation:

- 1) Approve.

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 December 11, 2018.

Recommendation:

- 1) Approve.

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**