



INGLEWOOD, CALIFORNIA
Tuesday, February 26, 2019
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
www.cityofinglewood.org/1204/Joint-Powers-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 THE CLOSED SESSION ITEM ONLY

Persons wishing to address the City Council on the closed session item may do so at this time.

CS-1. Closed session – Pursuant to Government Code Section 54957(b); Public Employee Discipline/Dismissal/Release.

DISCUSSION HELD; DIRECTION GIVEN TO STAFF; NO FURTHER ACTION TAKEN

**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

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.

PRESENTATION – PULLED.

Presentation to the 2019 Dr. Martin Luther King, Jr., Planning Committee.

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 of Martha Penn for alleged personal injury on November 2, 2018.

Recommendation:

- 1) Deny claim.

3. **CITY CLERK'S OFFICE**

Approval of the Minutes for the City Council Meeting held on February 5, 2019.

Recommendation:

- 1) Approve.

4. **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending adoption of a resolution based on the Council Actions of November 27, 2018, modifying 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) Adopt resolution.

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

Staff report recommending approval to pay invoices submitted by Alltech Industries, Inc., for security services provided at the Inglewood Public Libraries. (General Fund)

Recommendation:

- 1) Approve payment of invoices in the total amount of \$42,242.84.

6. **PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT**

Staff report recommending approval of Amendment No. 1 to Agreement No. 18-179 with Trueline Construction and Surfacing, Inc., to provide additional compensation for additional work needed with the Inglewood Tennis Court Resurfacing Project. (General Fund)

Recommendation:

- 1) Authorize the use of \$38,272 from the Non-Departmental/Miscellaneous/General Fund Reserve account for the Inglewood Tennis Court Resurfacing Project with authority to expend said funds;
- 2) Adopt a resolution amending the Fiscal Year 2018-2019 budget to cover expenditures for the Inglewood Tennis Court Resurfacing Project in the amount of \$38,272; and
- 3) Approve Amendment in an amount not to exceed \$38,272.

1) FUNDS AUTHORIZED; 2) RESOLUTION NO. 19-35 ADOPTED; 3) AMENDMENT TO AGREEMENT NO. 18-179 APPROVED.

7. **PUBLIC WORKS DEPARTMENT**

Staff report recommending adoption of a resolution amending the Fiscal Year 2018-2019 annual budget for the provision of design and engineering services for the Stadium Alternative Mitigation Project.

Recommendation:

- 1) Adopt resolution.

8. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of Amendment No. 1 to Agreement No. 16-157 with Willdan Engineering, extending the term of the agreement by one year to provide as-needed Professional Engineering Services. (CIP)

Recommendation:

- 1) Approve Amendment in an amount not to exceed \$1,750,000.

9. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of Amendment No. 1 to Agreement No. 17-535 increasing the total pooled contract amount by an additional \$2,000,000 (a total not to exceed amount of \$8,000,000 over four years), and extend the agreement by an additional one-year term for On-Call Professional Services. (CIP)

Recommendation:

Approve Amendment increasing the total pooled contract amount by an additional \$2,000,000 (a total not to exceed amount of \$8,000,000 over four years) with the following consultants:

- 1) Pacifica Services;
- 2) Terry A. Hayes Associates, Inc.;
- 3) Environmental Science Associates Services; and
- 4) Rincon Associates, Inc., Services.

REPORTS – CITY ATTORNEY

- A-1. Report on Closed Session Item.
- 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. **CITY TREASURER**
Monthly Treasurer’s Report for the Month ending November 30, 2018.
Recommendation:
 - 1) Receive and file.

APPROVED

- 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. **SUCCESSOR AGENCY SECRETARY**
Approval of the Minutes for the Successor Agency Meeting held on February 5, 2019.
Recommendation:
 - 1) Approve.

APPROVED.

- CSA-3. **SUCCESSOR AGENCY TREASURER**
Monthly Treasurer’s Report for the Month ending November 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 Meeting held on February 5, 2019.

Recommendation:

1) Approve.

APPROVED.

H-3. **HOUSING AUTHORITY TREASURER**

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

Recommendation:

1) Receive and file.

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 February 5, 2019.

Recommendation:

1) Approve.

APPROVED.

F-2. **FINANCE AUTHORITY TREASURER**

Monthly Treasurer's Report for the Month ending November 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 Meeting held on February 5, 2019.

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, Parking Authority, and Joint Powers Authority**