



INGLEWOOD, CALIFORNIA
Tuesday, April 30, 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
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/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.

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) Automobile Club/Mitchaelle Maiden for alleged property damage on July 13, 2018.
- b) Roberto Carmona for alleged personal injury on October 12, 2018.
- c) Bristol West A/S/O Edwin Duran for alleged property damage on December 25, 2018.
- d) Terrance Livingston for alleged personal injury on September 15, 2018.
- e) Cassandra Lomeli for alleged property damage on February 6, 2019.
- f) Kima McMorris for alleged property damage on January 31, 2019.
- g) Wilton Patten for alleged personal injury on October 3, 2018.
- h) Joel Sofia for alleged property damage on December 19, 2018.
- i) Joel Sofia for alleged property damage on February 19, 2019.
- j) Willmer Sotelo for alleged personal injury on October 12, 2018.
- k) Kiranjit Sudwal for alleged property damage on December 3, 2018.
- l) Ronald Turner for alleged property damage on February 16, 2019.

Recommendation:

- 1) Deny claims.

3. **CITY CLERK’S OFFICE**

Approval of the Amended Minutes of the Council Meeting held on April 2, 2019, and the Minutes of the Council Meeting held on April 9, 2019.

Recommendation:

- 1) Approve.

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

Staff report recommending approval to purchase one Elderly Nutrition Delivery Vehicle from Wonderies Ford using the terms, conditions, and pricing in National Auto Fleet Group Contract No. 120716. (Grant Funds)

Recommendation:

- 1) Approve purchase in an amount not to exceed \$69,400;
- 2) Approve Amendment Three for the Elderly Nutrition Program Services Subaward Number ENP162008 with County of Los Angeles Workforce Development, Aging and Community Services (WDACS), which provides a grant to reimburse the City for the purchase of the vehicle; and
- 3) Adopt resolution amending the Fiscal Year 2018-2019 budget in the amount of \$69,400.

5. **PUBLIC WORKS DEPARTMENT**

Staff report recommending adoption of a resolution to rename Capital Improvement Program “(“P690”) Prairie Avenue Synchronization Project” to “(“P690”) Signal Synchronization & Timing Program, and amending the Fiscal Year 2018-2019 Capital Improvement Program Budget by \$624,000 for the Signal Synchronization & Timing Program for a total of \$670,000.

Recommendation:

- 1) Adopt resolution.

6. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of two one-year agreements for professional on-call water system services. (Water Fund)

Recommendation:

- 1) Approve agreement with Stephen Doreck Equipment Rentals, Inc., in the amount of \$150,000; and
- 2) Approve agreement with W.A. Rasic Construction Company, Inc., in the amount of \$150,000.

7. **RESIDENTIAL SOUND INSULATION DEPARTMENT**

Staff report recommending approval of an Amendment to Agreement No. 18-080 with Karabuild Development, Inc., extending the term of the agreement to September 30, 2019, to complete residential sound insulation work on 46 units (RSI Phase XV, Group 7). (FAA/LAWA Funds)

Recommendation:

- 1) Approve amendment in the amount of \$254,762.65; and
- 2) Adopt resolution amending the Fiscal Year 2018-2019 budget.

8. **RESIDENTIAL SOUND INSULATION DEPARTMENT**

Staff report recommending approval of an Amendment to Agreement No. 18-171 with S & L Specialty Construction, Inc., extending the term of the agreement to September 30, 2019, to complete residential sound insulation work on 49 units (RSI Phase XV, Group 10). (FAA/LAWA Funds)

Recommendation:

- 1) Approve amendment in the amount of \$638,254.17; and
- 2) Adopt resolution amending the Fiscal Year 2018-2019 budget.

9. **RESIDENTIAL SOUND INSULATION DEPARTMENT**

Staff report recommending approval of an Amendment to Agreement No. 18-173 with S & L Specialty Construction, Inc., extending the term of the agreement to September 30, 2019, to complete residential sound insulation work on 52 units (RSI Phase XV, Group 12J). (FAA/LAWA Funds)

Recommendation:

- 1) Approve amendment in the amount of \$1,036,565; and
- 2) Adopt resolution amending the Fiscal Year 2018-2019 budget.

10. **RESIDENTIAL SOUND INSULATION DEPARTMENT**

Staff report recommending approval of an Amendment to Agreement No. 18-174 with S & L Specialty Construction, Inc., extending the term of the agreement to September 30, 2019, to complete residential sound insulation work on 49 units (RSI Phase XV, Group 13). (FAA/LAWA Funds)

Recommendation:

- 1) Approve amendment in the amount of \$693,372.23; and
- 2) Adopt resolution amending the Fiscal Year 2018-2019 budget.

11. **RESIDENTIAL SOUND INSULATION DEPARTMENT**

Staff report recommending approval of an Amendment to Agreement No. 18-189 with HHJ Construction, Inc., extending the term of the agreement to September 30, 2019, to complete residential sound insulation work on 32 units (RSI Phase XV, Group 14). (FAA/LAWA Funds)

Recommendation:

- 1) Approve amendment in the amount of \$629,693.91; and
- 2) Adopt resolution amending the Fiscal Year 2018-2019 budget.

12. **RESIDENTIAL SOUND INSULATION DEPARTMENT**

Staff report recommending approval of an Amendment to Agreement No. 18-218 with HHJ Construction, Inc., extending the term of the agreement to September 30, 2019, to complete residential sound insulation work on 46 units (RSI Phase XV, Group 15J). (FAA/LAWA Funds)

Recommendation:

- 1) Approve amendment in the amount of \$259,631.42; and
- 2) Adopt resolution amending the Fiscal Year 2018-2019 budget.

13. **RESIDENTIAL SOUND INSULATION DEPARTMENT**

Staff report recommending approval of an Amendment to Agreement No. 18-210 with Karabuild Development Inc., extending the term of the agreement to September 30, 2019, to complete residential sound insulation work on 41 units (RSI Phase XV, Group 16). (FAA/LAWA Funds)

Recommendation:

- 1) Approve amendment in the amount of \$358,000; and
- 2) Adopt resolution amending the Fiscal Year 2018-2019 budget.

14. **RESIDENTIAL SOUND INSULATION DEPARTMENT**

Staff report recommending approval of an Amendment to Agreement No. 18-225 with S & L Specialty Construction, Inc., extending the term of the agreement to September 30, 2019, to complete residential sound insulation work on 40 units (RSI Phase XV, Group 17). (FAA/LAWA Funds)

Recommendation:

- 1) Approve amendment in the amount of \$396,514.04; and
- 2) Adopt resolution amending the Fiscal Year 2018-2019 budget.

DEPARTMENTAL REPORT

DR-1 **SECTION 8, HOUSING, and CDBG DEPARTMENT**

& H-4. Staff report recommending approval of the form of the California Tax Credit Allocation Committee Lease Rider Agreement template form as revised April 16, 2019 (hereinafter the “Inglewood Approved Rider”) to affix to and amend the Ground Lease between the City of Inglewood (“City”) and PATH Inglewood Pacific Associates (“Developer”), attached, in connection with the implementation of the Amended and Restated Disposition and Development Agreement among the City, Inglewood Housing Authority (“Authority”), and Developer for an affordable senior housing development located at 502 through 508 South Eucalyptus Avenue, Inglewood, California 90301 (the “Project”).

Recommendation:

City Council/Housing Authority:

- 1) Approve; and
- 2) Approve and authorize the Mayor/Chairman to execute the Inglewood Approved Rider.

and

Housing Authority:

- 1) Approve the Inglewood Approved Rider in connection with the implementation of the Amended and Restated Disposition and Development Agreement among the City, Authority, and Developer (“Amended Covenant Agreement”) for the Project; and
- 2) Approve and authorize the Chairman of the Authority to execute the Amended Covenant Agreement updating the preferences for current Inglewood residences on the wait list for the Project.

THIS ITEM WAS PULLED FROM THE AGENDA.

SETTING OF PUBLIC HEARINGS

SPH-1. **POLICE DEPARTMENT**

Staff report requesting that a public hearing be set to receive public comments on the applications from Bryant’s Inglewood Service, Inc., and B & H Inglewood Tow, Inc., to obtain permits to provide City referral towing services.

Recommendation:

- 1) Set Public Hearing for May 14, 2019, at 2:00 p.m.

PUBLIC HEARING SET FOR MAY 14, 2019, AT 2:00 P.M.

SPH-2. **PUBLIC WORKS DEPARTMENT**

Staff report requesting that a public hearing be set to receive input on the Triennial Report on Water Quality Relative to Public Health Goals (PHGs).

Recommendation:

- 1) Set Public Hearing for May 21, 2019, at 2:00 p.m.

PUBLIC HEARING SET FOR MAY 21, 2019, AT 2:00 P.M.

ORDINANCE

O-1. PUBLIC WORKS DEPARTMENT

Staff report recommending the adoption of Ordinance No. 19-10 amending Chapter 10 (Public Works) Article 18 (Wireless Telecommunications Facilities Within The Public Right-Of-Way) of the Inglewood Municipal Code.

Recommendation:

- 1) Motion to waive further reading; and
 - 2) Adopt Ordinance.
- 1) FURTHER READING WAIVED; 2) ORDINANCE NO. 19-10 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 January 31, 2019.

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. **SUCCESSOR AGENCY SECRETARY**

Approval of the Minutes for the Successor Agency Meeting held on April 9, 2019.

Recommendation:

- 1) Approve.

APPROVED.

CSA-3. **SUCCESSOR AGENCY TREASURER**

Monthly Treasurer's Report for the Month ending January 31, 2019.

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 April 9, 2019.

Recommendation:

- 1) Approve.

APPROVED.

H-3. **HOUSING AUTHORITY TREASURER**

Monthly Treasurer's Report for the Month ending January 31, 2019.

Recommendation:

- 1) Receive and file.

RECEIVED AND FILED.

DEPARTMENTAL REPORT

H-4 & **SECTION 8, HOUSING, and CDBG DEPARTMENT**

DR-1. Staff report recommending approval of the form of the California Tax Credit Allocation Committee Lease Rider Agreement template form as revised April 16, 2019 (hereinafter the "Inglewood Approved Rider") to affix to and amend the Ground Lease between the City of Inglewood ("City") and PATH Inglewood Pacific Associates ("Developer"), attached, in connection with the implementation of the Amended and Restated Disposition and Development Agreement among the City, Inglewood Housing Authority ("Authority"), and Developer for an affordable senior housing development located at 502 through 508 South Eucalyptus Avenue, Inglewood, California 90301 (the "Project").

Recommendation:

City Council/Housing Authority:

- 1) Approve; and
- 2) Approve and authorize the Mayor/Chairman to execute the Inglewood Approved Rider.

and

Housing Authority:

- 1) Approve the Inglewood Approved Rider in connection with the implementation of the Amended and Restated Disposition and Development Agreement among the City, Authority, and Developer ("Amended Covenant Agreement") for the Project; and
- 2) Approve and authorize the Chairman of the Authority to execute the Amended Covenant Agreement updating the preferences for current Inglewood residences on the wait list for the Project.

THIS ITEM WAS PULLED FROM THE AGENDA.

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 April 9, 2019.

Recommendation:

- 1) Approve.

APPROVED.

F-2. **FINANCE AUTHORITY TREASURER**

Monthly Treasurer's Report for the Month ending January 31, 2019.

Recommendation:

- 1) Receive and file.

RECEIVED AND FILED.

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, Parking Authority, and Joint Powers Authority**