



INGLEWOOD, CALIFORNIA

Tuesday, May 7, 2019

2:00 P.M.

Inglewood



2009

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

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 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**

Staff report recommending approval to pay an invoice submitted by the Los Angeles County Registrar-Recorder’s Office for the Gubernatorial General Election (City’s Mayoral Election) held on November 6, 2018. (General Fund)

Recommendation:

- 1) Approve payment in the amount of \$152,404.25.

3. **PARKING & ENTERPRISE SERVICES DEPARTMENT**

Staff report recommending approval to pay invoices submitted by Serco for parking enforcement, traffic control, and meter operation services provided to the City. (Parking Fund)

Recommendation:

- 1) Approve payment in the amount of \$63,166.89.

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

Staff report recommending award of contract and approval of a one-year agreement (with the option to extend two additional one-year terms) with L.A. Business Printing Services to print the City of Inglewood Community Information Guide, per Request for Proposal No. RFP-0129. (General and Sanitation Funds)

Recommendation:

- 1) Award contract and approve agreement in an amount not to exceed \$99,744.64.

5. **POLICE DEPARTMENT**

Staff report recommending approval of a Memorandum of Understanding with the Superior Court of California, County of Los Angeles, to provide the Police Department electronic access to specific court documents utilizing the Justice Partner Portal.

Recommendation:

- 1) Approve the Memorandum of Understanding.

6. **PUBLIC WORKS DEPARTMENT**

Staff report recommending authorization be given to pay outstanding invoices submitted by It’s Your Party Floral & Event Design for services rendered for the City of Inglewood’s Earth Day Music Festival and Environmental Awareness event, held on April 20, 2019. (General and Sanitation Funds)

Recommendation:

- 1) Authorize payment in the amount of \$27,775.80.

7. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of a one-time payment to PTM General Engineering Services, Inc., for Traffic Signal Installation at Crenshaw Boulevard and 104th Street. (General Fund)

Recommendation:

- 1) Approve payment in the amount of \$15,351.

8. **PUBLIC WORKS DEPARTMENT**

Staff report recommending award of contract and approval of an agreement with Crosstown Electrical Data, Inc., for Intelligent Transportation System Phase IV Construction. (Measure R Street & Hwy Funds)

Recommendation:

- 1) Award contract and approve agreement in the amount of \$867,876 (includes a 5% contingency in the amount of \$113,201).

9. **RESIDENTIAL SOUND INSULATION DEPARTMENT**

Staff report recommending award of contract and approval of an agreement with HHJ Construction, Inc., to provide residential sound insulation work on 51 residential units (RSI Phase XV, Group 19J). (FAA and LAWA Funds)

Recommendation:

- 1) Award contract and approve an agreement in the amount of \$1,652,554.20 (includes a 10% contingency fund in the amount of \$150,232.20);
- 2) Approve special expenses in the amount of \$42,483; and
- 3) Adopt resolution amending the Fiscal Year 2018-2019 budget.

PULLED.

10. **RESIDENTIAL SOUND INSULATION DEPARTMENT**

Staff report recommending award of contract and approval of an agreement with HHJ Construction, Inc., to provide residential sound insulation work on 18 residential units (RSI Phase XV, Group 23). (FAA and LAWA Funds)

Recommendation:

- 1) Award contract and approve an agreement in the amount of \$622,348.64 (includes a 10% contingency fund in the amount of \$56,577.15);
- 2) Approve special expenses in the amount of \$15,354; and
- 3) Adopt resolution amending the Fiscal Year 2018-2019 budget.

PULLED.

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.

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.

ADJOURNMENT INGLEWOOD HOUSING 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**