



INGLEWOOD, CALIFORNIA

Tuesday, May 14, 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

Inglewood



2009

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 ITEM – 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 – Confidential – Conference with Legal Counsel – Anticipated Litigation - Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2); One Potential Case.

DISCUSSION HELD; NO FINAL ACTION TAKEN.

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 agenda, other than the public hearing, may do so at this time.

PUBLIC HEARING

PH-1. POLICE DEPARTMENT

Public Hearing to receive public comments on the issuance of a tow referral permit to provide the city referral towing services.

Recommendation:

- 1) Receive public input; and
- 2) Adopt a resolution granting a tow referral permit to Bryant's Inglewood Service, Inc., and B & H Inglewood Tow, Inc.

PUBLIC INPUT RECEIVED; RESOLUTION NO. 19-60 ADOPTED.

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 MANAGER'S OFFICE

Staff report recommending adoption of a resolution opposing changes to current state card club regulations.

Recommendation:

- 1) Adopt resolution.

RESOLUTION NO. 19-61 ADOPTED.

3. PUBLIC WORKS DEPARTMENT

Staff report recommending adoption of an Amended and Restated Resolution No. 18-69 to amend, clarify, confirm, modify, and restate the vacation of the alley between Florence Avenue and Regent Street, east of La Brea Avenue, and west of Market Street.

Recommendation:

- 1) Adopt Amended and Restated Resolution No. 18-69.

RESOLUTION NO. 18-69 AMENDED AND RESTATED.

4. PUBLIC WORKS DEPARTMENT

Staff report recommending adoption of a resolution amending the Fiscal Year 2018-2019 Annual Capital Improvement Program Budget for the City Last Mile Transit Connector Project.

Recommendation:

- 1) Adopt resolution.

RESOLUTION NO. 19-62 ADOPTED.

5. **PUBLIC WORKS DEPARTMENT**

Staff report recommending award of contract and approval of an agreement with KOA Corporation to provide design and construction engineering services for signal synchronization and timing improvements along Arbor Vitae Street, Prairie Avenue, La Cienega Boulevard, and Florence Avenue corridors.

Recommendation:

- 1) Award contract and approve agreement in the total amount of \$352,520 (includes a twenty-five percent (25%) contingency in the amount of \$70,504).

6. **PUBLIC WORKS DEPARTMENT**

Staff report recommending adoption of a resolution accepting the offer of dedication for Yukon Avenue by Costco Wholesale Corporation.

Recommendation:

- 1) Adopt resolution.

RESOLUTION NO. 19-63 ADOPTED.

7. **RESIDENTIAL SOUND INSULATION DEPARTMENT**

Staff report recommending approval of an agreement with CSDA Design Group to provide Architectural/Engineering Design and Acoustic Testing services for up to 100 residential units in the City's Residential Sound Insulation Program.

Recommendation:

- 1) Approve agreement in the amount of \$734,540; and
- 2) Adopt resolution amending the Fiscal Year 2018-2019 Annual Budget.

THIS ITEM WAS PULLED FROM THE AGENDA.

8. **RESIDENTIAL SOUND INSULATION DEPARTMENT**

Staff report recommending approval of an agreement with The Jones Payne Group, Inc., to provide Architectural/Engineering Design and Acoustic Testing services for up to 100 residential units in the City's Residential Sound Insulation Program.

Recommendation:

- 1) Approve agreement in the amount of \$749,800; and
- 2) Adopt resolution amending the City's Fiscal Year 2018-2019 Annual Budget.

THIS ITEM WAS PULLED FROM THE AGENDA.

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. 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**