



INGLEWOOD, CALIFORNIA
Tuesday, December 17, 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
INGLEWOOD CITY COUNCIL**

CLOSED SESSION ITEMS – 1:00 P.M.

ROLL CALL

PUBLIC COMMENTS REGARDING THE CLOSED SESSION ITEMS ONLY

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

- CS-1. Closed session – Confidential – Attorney/Client Privileged; Conference with Legal Counsel- Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2); Claim for Damages for Janice Stern.

NO CLOSED SESSION HELD

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

WARRANTS AND BILLS

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

Recommendation:

1) Allow for Payment of Bills.

APPROVED.

PUBLIC HEARING

PH-1. **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**

Public Hearing to consider adoption of a resolution to adjust water service rates.

Recommendation:

1) Adopt Resolution.

RESOLUTION NO. 20-25 ADOPTED.

CONSENT CALENDAR – APPROVED AS RECOMMENDED.

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 the following:

A. Rejection of the following claims filed pursuant to the Government Code Section 913:

- 1) Lauren M. Stearns for consortium on April 30, 2019.
- 2) Linda Grant for damaged water meter on February 20, 2019.
- 3) Abran Jullian Alcazar (Minor) for personal injury on April 30, 2019.
- 4) Michael R. Flynn for personal injury; motor vehicle collision on April 30, 2019.
- 5) Trina Speach for property damage; clogged sewer line on April 2019.
- 6) Alfred Parker for property damage; sprinkler on September 2019 thru October 2019.
- 7) City of Los Angeles subro Michael Flynn for property damage & personal injury; motor vehicle collision on April 30, 2019.
- 8) Pearson McClendon for vehicle damage; power cable on November 8, 2019.

B. Reject Amended Claim: Although the claimant has forward an amended claim in a timely manner, we are recommending, referencing Section 913 of the California Government Code.

- 1) Shon L. Collins for personal injury; trip and fall on June 2, 2019.

Recommendation:

- 1) Reject Claims listed as A1 through A8; and
- 2) Reject Amended Claim listed as B1.

3. **ECONOMIC & COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending authorization to pay an outstanding invoice submitted by Stone Planning LLC for providing the analysis of future uses of a proposed National Basketball Association (NBA) arena in Inglewood. (Contract Services)

Recommendation:

- 1) Approve in the amount of \$19,997.81.

4. **FINANCE DEPARTMENT**

Staff report recommending rejection of all bids submitted for the Building Maintenance Unit, per Bid No. RFB-0116.

Recommendation:

- 1) Reject all bids received for the Window Cleaning/Exterior Building Maintenance Equipment, per Bid No. RFB-0116; and
- 2) Direct staff to re-advertise the aforementioned bid document and proceed with a competitive re-bid process.

5. **HUMAN RESOURCES DEPARTMENT**

Staff report recommending approval of a Memorandum of Understanding (MOU) between the City of Inglewood and the County of Los Angeles for hearing services of the County's Civil Service Commission for appeal cases involving discipline and employment terminations. (General Fund)

Recommendation:

- 1) Approve in the amount of \$15,000.

6. **CITY MANAGER**

Staff report recommending adoption of a resolution amending the 2019-2020 fiscal year budget to accept a Grant from the Federal Emergency Management Agency (FEMA). (General Fund)

Recommendation:

- 1) Adopt a resolution to amend the Fiscal Year 2019-2020 budget to include the City's grants match in the amount of \$37,500, and accept grant funds in the amount of \$112,500 from the Federal Emergency Management Agency (FEMA) to update the City's Local Hazard Mitigation Plan;
- 2) Designate the Mayor to serve as the City's Liaison with the State of California Office of Emergency Services; and
- 3) Authorize the Mayor to execute all necessary documents to accept and manage the grant funds of the Federal Emergency Management Agency (FEMA) related to grant number 4353-DR-CA.

7. **POLICE DEPARTMENT**

Staff report recommending approval of an Agreement with Versaterm for maintenance and support services and software licensing. (Grant Fund)

Recommendation:

- 1) Approve agreement; and
- 2) Authorize payment of an invoice from Versaterm in the amount of \$30,200.

8. **POLICE DEPARTMENT**

Staff report recommending authorization to pay an outstanding invoice submitted by Adlerhorst International for canine training and related services. (General Fund)

Recommendation:

- 1) Approve in the amount of \$7,510.

9. **POLICE DEPARTMENT**

Staff report recommending adoption of a resolution amending the 2019-2020 budget authorizing a budget transfer for specific Police Department expenditures. (General Fund Reserves)

Recommendation:

- 1) Adopt resolution.

10. **POLICE DEPARTMENT**

Staff report recommending approval to pay invoices submitted by Dr. Terrence McGee to provide medical review services. (General Fund)

Recommendation:

- 1) Approve in the amount of \$2,192.

11. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of Amendment No. 1 to Agreement No. 19-054 with Iteris, Inc., extending the term by twelve (12) months to December 31, 2020, to provide design and engineering services for the Traffic Management Center.

Recommendation:

- 1) Approve.

12. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of Amendment No. 2 to Agreement No. 16-157 with Willdan Engineering to extend the term of agreement by one (1) year, and to adjust the total compensation by \$5 million (in an amount not to exceed \$9 million). (CIP)

Recommendation:

- 1) Approve.

13. **PUBLIC WORKS DEPARTMENT**

Staff report recommending rejection of all bids submitted for the Police Locker Room Project, per Bid No. CB-19-03.

Recommendation:

- 1) Reject all bids;
- 2) Authorize staff to rebid the project after modifying the bid specifications.

14. **PUBLIC WORKS DEPARTMENT**

Staff report recommending award of contract and approve an agreement with Sully-Miller Contracting Co., for the South Prairie Avenue Improvements Project.

Recommendation:

- 1) Award contract and approve agreement in an amount not to exceed \$3,258,200 (includes a ten percent (10%) project contingency in the amount of \$296,200), per Bid No. CB-19-15. (SB1 RMRA, Prop A, Measure R, and Measure M Funds).

15. **RESIDENTIAL SOUND INSULATION DEPARTMENT**

Staff report recommending authorization to pay outstanding invoices submitted by S & L Specialty Construction, Inc., for construction work on RSI Phase XV, Group 12J. (LAWA Funds)

Recommendation:

- 1) Authorize payment in the amount of \$308,854.00; and
- 2) Adopt resolution amending the Fiscal Year 2019-2020 budget.

16. **RESIDENTIAL SOUND INSULATION DEPARTMENT**

Staff report recommending authorization to pay outstanding invoices submitted by HHJ Construction, Inc., for construction work on RSI Phase XV, Group 14. (LAWA Funds)

Recommendation:

- 1) Authorize payment in the amount of \$111,802.99; and
- 2) Adopt resolution amending the Fiscal Year 2019-2020 budget.

17. **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 67 residential units (RSI Phase XV, Group 21J), per Bid No. CB-19-16. (FAA and LAWA Funds)

Recommendation:

- 1) Award contract and approve an agreement in the amount of \$2,058,280 (includes a 10% contingency fund in the amount of \$184,479); and
- 2) Adopt resolution amending the Fiscal Year 2019-2020 budget.

18. **RESIDENTIAL SOUND INSULATION DEPARTMENT**

Staff report recommending award of contract and approval of an agreement with So Cal Construction Inc., to provide residential sound insulation work on 45 residential units (RSI Phase XV, Group 27), per Bid No. CB-19-17. (FAA and LAWA Funds)

Recommendation:

- 1) Award contract and approve an agreement in the amount of \$1,303,332 (includes a 10% contingency fund in the amount of \$116,832);
- 2) Adopt resolution amending the Fiscal Year 2019-2020 budget.

ORDINANCE

O-1. **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending the adoption of Ordinance No. 20-05 amending Inglewood Municipal Code Chapter 11 (Building Regulations) that adopts by reference the 2019 California, Title 24 Building Codes, including all related revisions, supplements and errata as following:

- A. California Building Standards Administrative Code, 2019 Edition
- B. California Building Code, 2019 Edition
- C. California Residential Code, 2019 Edition
- D. California Plumbing Code, 2019 Edition
- E. California Mechanical Code, 2019 Edition
- F. California Electrical Code, 2019 Edition
- G. California Historical Building Code, 2019 Edition
- H. California Existing Building Code, 2019 Edition
- I. California Energy Code, 2019 Edition
- J. California Green Building Standards Code, 2019 Edition
- K. California Reference Standards Code, 2019 Edition
- L. California Fire Code, 2019 Edition with the latest County of Los Angeles Fire Department Amendments (Introduced December 10, 2019)

Recommendation:

- 1) Motion to waive further reading; and
- 2) Adopt Ordinance.

FURTHER READING WAIVED; AND 2) ORDINANCE NO. 20-05 ADOPTED.

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, or need translation services, 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**