



INGLEWOOD, CALIFORNIA
Tuesday, March 10, 2020
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/

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. **ECONOMIC & COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending approval of a Trademark License Agreement with the United States Census 2020 to use the 2020 Census Logo.

Recommendation:

- 1) Approve Trademark License Agreement; and
- 2) Authorize the Mayor to Execute the Trademark License Agreement on behalf of the City.

3. **ECONOMIC & COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending approval of a professional services agreement with Placeworks, an environmental consulting firm, to prepare the necessary environmental documents required for the four (4) proposed electronic billboards. (General Fund)

Recommendation:

- 1) Approve agreement in the amount of \$47,035.

4. **ECONOMIC & COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending approval of Amendment No. 3 to Agreement No. 18-204 with CSG Consultants, Inc., to continue providing Building Safety plan check services. (General Fund)

Recommendation:

- 1) Approve in an additional amount of \$200,000.

5. **FINANCE DEPARTMENT**

Staff report recommending approval of a six-month agreement with WOW!Special Events, Inc. dba WOW! Events for on-call event planning and production services. (Various Funds)

Recommendation:

- 1) Approve agreement in the amount of \$200,000; and
- 2) Approve the option to extend for two-additional years in one-year increments in an annual amount not to exceed \$200,000.

THIS ITEM WAS PULLED FROM THE AGENDA.

6. **PARKS RECREATION & COMMUNITY SERVICES DEPARTMENT**

Staff report recommending approval of Amendment Seven of the Elderly Nutrition Program Services Subaward Number ENP162008 with County of Los Angeles Workforce Development Aging and Community Services to reflect award of additional funding in the amount of \$180,600 for provision of the Elderly Nutrition Program. (Grant Fund)

Recommendation:

- 1) Approve Amendment Seven; and
- 2) Adopt a resolution amending the Fiscal Year 2019-2020 budget to reflect additional funding from County of Los Angeles Workforce Development Aging and Community Services for provision of the Elderly Nutrition Program.

7. **POLICE DEPARTMENT**

Staff report recommending authorization be given to the Chief of Police to approve Encroachment Permits with the State of California – Department of Transportation (CalTrans) for use of their properties to perform training, with prior review and approval from the City Attorney’s Office.

Recommendation:

- 1) Authorize the Chief of Police to approve Encroachment Permits with CalTrans.

8. **PUBLIC WORKS DEPARTMENT**

Staff report recommending award of contract and approval of a three-year agreement with KJServices Environmental Consulting (KJServices) to administer the City of Inglewood’s (City) Used Oil Block Grant Program, per Bid No. RFB-0121. (Sanitation Fund)

Recommendation:

- 1) Award contract and approve agreement in an annual amount not to exceed \$40,000 (total amount of \$120,000).

9. **PUBLIC WORKS DEPARTMENT**

Staff report recommending the rejection of all bids received on January 8, 2020, in response to the La Cienega Inglewood Art Wall Project.

Recommendation:

- 1) Reject bids.

10. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of the Measure M Funding Agreement No. 9200000000M550203 between the City of Inglewood (City) and Los Angeles County Metropolitan Transportation Authority (LACMTA), to facilitate receipt of an \$11,491,352.71 reimbursement grant for the Inglewood Intermodal Transit/Park and Ride Facility from LACMTA.

Recommendation:

- 1) Approve Agreement;
- 2) Authorize the Mayor to execute the Funding Agreement, required to complete the Inglewood Intermodal Transit/Park and Ride Facility (Project); and
- 3) Adopt a resolution amending the Fiscal Year 2019-2020 Budget to fund the remaining construction cost of \$3,598,431.05 to fulfill the awarded Agreement No. 20-085 to the Griffith Company.

11. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of Funding Agreement MM5502.02 between the City of Inglewood (City) and Los Angeles Metropolitan Transportation Authority (Metro) to allocate \$13,500,000 in Measure M Funds for the ITS Gap Closure Project.

Recommendation:

- 1) Approve Agreement; and
- 2) Authorize the Mayor to execute Funding Agreement No. MM5502.02 on behalf of the City.

DEPARTMENTAL REPORTS

DR-1. CITY MANAGER'S OFFICE

Staff report recommending adoption of a resolution establishing a new Investment Committee and dissolving the prior Investment Committee.

Recommendation:

1) Adopt resolution.

RESOLUTION NO. 20-47 ADOPTED.

DR-2. ECONOMIC & COMMUNITY DEVELOPMENT DEPARTMENT

Staff report recommending approval of an Exclusive Negotiating Agreement between the City and 317 La Brea LLC.

Recommendation:

1) Approve Exclusive Negotiating Agreement.

AGREEMENT NO. 20-155 APPROVED.

DR-3. PUBLIC WORKS DEPARTMENT

Staff report recommending adoption of a resolution amending the Annual Capital Improvements Plan Budget for Fiscal Year 2019-2020 for budget adjustments needed due to scheduling changes and/or additional proposed Capital Improvement Projects.

Recommendation:

1) Adopt resolution.

RESOLUTION NO. 20-48 ADOPTED.

DR-4 PUBLIC WORKS DEPARTMENT

& Staff report recommending approval of additional Recognized Obligation Payment Schedules CSA-2. (ROPS) funds of \$1,154,668 to close out of Century Boulevard Mobility Improvement Project No. P212, Phase 1.

Recommendation:

1) Approve additional ROPS funding.

APPROVED.

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

DEPARTMENTAL REPORTS

DR-4 **PUBLIC WORKS DEPARTMENT**

& Staff report recommending approval of additional Recognized Obligation Payment Schedules

CSA-2. (ROPS) funds of \$1,154,668 to close out of Century Boulevard Mobility Improvement Project
No. P212, Phase 1.

Recommendation:

1) Approve additional ROPS funding.

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