



INGLEWOOD, CALIFORNIA

Tuesday, December 17, 2019



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

AGENDA

CITY COUNCIL/INGLEWOOD SUCCESSOR AGENCY/ INGLEWOOD HOUSING 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

CLOSED SESSION ITEMS – 1:00 P.M.

ROLL CALL

PUBLIC COMMENTS REGARDING 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.

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 (City Council/Successor Agency/Housing Authority)

1. CSA-1 & H-1.

Warrant Registers.

Documents:

PUBLIC HEARINGS

PH-1. ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT

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

Documents:

PH-1.PDF

CONSENT CALENDAR

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.

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)

Documents:

3.PDF

4. FINANCE DEPARTMENT

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

Documents:

4.PDF

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)

Documents:

5.PDF

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)

Documents:

6.PDF

7. POLICE DEPARTMENT

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

Documents:

7.PDF

8. POLICE DEPARTMENT

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

Documents:

8.PDF

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)

Documents:

9.PDF

10. POLICE DEPARTMENT

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

Documents:

10.PDF

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.

Documents:

11.PDF

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)

Documents:

12.PDF

13. PUBLIC WORKS DEPARTMENT

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

Documents:

13.PDF

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.

Documents:

14.PDF

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)

Documents:

15.PDF

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)

Documents:

16.PDF

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)

Documents:

17.PDF

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)

Documents:

18.PDF

ORDINANCES

0-1. 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)

Documents:

O-1.PDF

REPORTS – CITY ATTORNEY

A-1. Report on Closed Session Items.

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

1, CSA-1 & H-1.

Warrant Registers.

Documents:

1,CSA-1 H-1.PDF

ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY

INGLEWOOD HOUSING AUTHORITY

1, CSA-1 & H-1.

Warrant Registers.

Documents:

1,CSA-1 H-1.PDF

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.