



INGLEWOOD, CALIFORNIA

Tuesday, January 15, 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/INGLEWOOD FINANCE AUTHORITY/ PARKING 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; City Council Conference with Legal Counsel regarding Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2); Workers Compensation Claims of Stephanie Fitzpatrick: Claim No. 16-125844, ADJ No. 10407084; and Claim No. 16-126312, ADJ No. 10407083.

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/Finance Authority/Parking 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:

[1,CSA-1,H-1.PDF](#)

PUBLIC HEARINGS

PH-1. ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT

Public hearing to consider an Ordinance adopting the 2016 California Title 24 Building Code.

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 denial of the following claims:

- a) Shelle Kirk for alleged property damage on November 26, 2018.
- b) George Williams for alleged property damage on October 17, 2018.

3. CITY CLERK'S OFFICE

Approval of the Minutes for the Council Meetings on November 27, 2018, and December 4, 2018.

Documents:

[3.PDF](#)

4. POLICE DEPARTMENT

Staff report recommending approval to pay invoices submitted by Quest Diagnostics for providing random drug testing to sworn Police personnel.

Documents:

[4.PDF](#)

5. RESIDENTIAL SOUND INSULATION DEPARTMENT

Staff report recommending approval of an amendment to Agreement No. 18-080 with Karabuild Development, Inc., extending the term to March 31, 2019, to complete the residential sound insulation work on 45 homes (RSI Phase XV, Group 7).

Documents:

[5.PDF](#)

6. RESIDENTIAL SOUND INSULATION DEPARTMENT

Staff report recommending approval of an amendment to Agreement No. 18-081 with Karabuild Development, Inc., extending the term to March 31, 2019, to complete the residential sound insulation work on 49 homes (RSI Phase XV, Group 8).

Documents:

[6.PDF](#)

JOINT CONSENT CALENDAR

7 & CSA-2. CITY MANAGER/EXECUTIVE DIRECTOR'S OFFICE

Staff report recommending adoption of a resolution to approve the July 1, 2019 through June 30, 2020, Recognized Obligation Payment Schedule (ROPS19-20) for the expenditure of Redevelopment Property Tax Trust Funds (RPTTF) for submittal to the Second Supervisorial District Consolidated Oversight Board ("Consolidated Oversight Board") for approval consideration. (Redevelopment Property Tax Trust Fund)

Documents:

[7,CSA-2.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. CITY TREASURER

Monthly Treasurer’s Report for the Month ending October 31, 2018.

Documents:

[CT-1.PDF](#)

CT-2.

Oral reports – City Treasurer.

INGLEWOOD SUCCESSOR AGENCY

1, CSA-1 & H-1.

Warrant Registers.

Documents:

[1,CSA-1,H-1.PDF](#)

JOINT CONSENT CALENDAR

7 & CSA-2. CITY MANAGER/EXECUTIVE DIRECTOR’S OFFICE

Staff report recommending adoption of a resolution to approve the July 1, 2019 through June 30, 2020, Recognized Obligation Payment Schedule (ROPS19-20) for the expenditure of Redevelopment Property Tax Trust Funds (RPTTF) for submittal to the Second Supervisorial District Consolidated Oversight Board (“Consolidated Oversight Board”) for approval consideration. (Redevelopment Property Tax Trust Fund)

Documents:

[7,CSA-2.PDF](#)

CSA-3. SUCCESSOR AGENCY SECRETARY

Approval of the Minutes for the Successor Agency Meetings held on November 27, 2018, and December 4, 2018.

Documents:

[CSA-3.PDF](#)

CSA-4. SUCCESSOR AGENCY TREASURER

Monthly Treasurer's Report for the Month ending October 31, 2018.

Documents:

[CSA-4.PDF](#)

ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY

INGLEWOOD HOUSING AUTHORITY

1. CSA-1 & H-1.

Warrant Registers.

Documents:

[1,CSA-1,H-1.PDF](#)

H-2. HOUSING AUTHORITY SECRETARY

Approval of the Minutes for the Housing Authority Meetings held on November 27, 2018, and December 4, 2018.

Documents:

[H-2.PDF](#)

H-3. HOUSING AUTHORITY TREASURER

Monthly Treasurer's Report for the Month ending October 31, 2018.

Documents:

[H-3.PDF](#)

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY

INGLEWOOD FINANCE AUTHORITY

F-1. FINANCE AUTHORITY SECRETARY

Approval of the Minutes for the Finance Authority Meetings held on November 27, 2018, and December 4, 2018.

Documents:

[F-1.PDF](#)

F-2. FINANCE AUTHORITY TREASURER

Monthly Treasurer's Report for the Month ending October 31, 2018.

Documents:

[F-2.PDF](#)

ADJOURNMENT INGLEWOOD FINANCE AUTHORITY

INGLEWOOD PARKING AUTHORITY

P-1. PARKING AUTHORITY SECRETARY

Approval of the Minutes for the Parking Authority Meeting held on November 27, 2018.

Documents:

[P-1.PDF](#)

ADJOURNMENT INGLEWOOD PARKING 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.