



INGLEWOOD, CALIFORNIA

Tuesday, January 23, 2018



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

OPENING CEREMONIES – 2:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

PRESENTATIONS

P-1. Special Presentation Honoring Joey Rodriguez “A True Champion Of Courage.”

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the Inglewood City Council/Successor Agency/Housing Authority/Finance Authority on any item on today's agenda, other than the public hearings may do so at this time.

WARRANTS AND BILLS (City Council/Successor Agency/Housing Authority)

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

Documents:

[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:

- Destinee Ball for personal injury on April 21, 2017.
- Joshua Brown for property damage on October 15, 2017
 - Donald C. Brown-Farwell for property damage on December 3, 2017.
- Cremella Carraway for property damage on November 15, 2017.
- Cynthia Davis for property damage on July 15, 2017.
- Elva Bayer Hart for personal injury on July 18, 2017.
- Shirley Lee for personal injury on April 21, 2017.
- Luz Lora for personal injury on July 12, 2017.
- Franklin Lopez for personal injury June 2, 2017.
- Williams Lopez for personal injury and property damage on June 2, 2017.
 - George Webster for property damage on July 22, 2017.

3. ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT

Staff report recommending approval to pay an invoice submitted by Buxton Company for trade area research and related business attraction services. (General Fund)

Documents:

[3.PDF](#)

4. RESIDENTIAL SOUND INSULATION DEPARTMENT

Staff report recommending award of contract for RSI Phase XV, Group 7 per Bid No. 17-20. (Noise Mitigation Funds)

Documents:

[4.PDF](#)

5. RESIDENTIAL SOUND INSULATION DEPARTMENT

Staff report recommending award of contract for RSI Phase XV, Group 8 per Bid No. 17-19. (Noise Mitigation Funds)

Documents:

[5.PDF](#)

DEPARTMENTAL REPORTS

JOINT CONSENT CALENDAR

DR-1 & CSA-2. CITY MANAGER/EXECUTIVE DIRECTOR'S OFFICE

Staff report recommending adoption of Resolutions approving the Recognized Obligation Payment Schedule (ROPS 18-19) and the Administrative allowance of the City of Inglewood as Successor Agency to the Former Inglewood Redevelopment Agency. (Redevelopment Property Tax Trust Fund (RPTTF))

Documents:

[DR-1, CSA-2.PDF](#)

ORDINANCES

O-1. ECONOMIC And COMMUNITY DEVELOPMENT DEPARTMENT

Staff report recommending adoption of Ordinance No. 18-03 to a adopt a Categorical Exemption

(EA-CE-2017-84) and approve Zoning Code Amendment 2017-02 (ZCA-2017-02) to amend Inglewood Municipal Code (IMC) Chapter 12, Article 18, to modify private exterior balcony, deck and patio regulations. (Introduced January 9, 2018)

Documents:

[O-1.PDF](#)

REPORTS – CITY ATTORNEY

A-1. Oral Reports – City Attorney

REPORTS – CITY TREASURER

CT-1. Oral Reports – City Treasurer.

REPORTS – CITY CLERK

CC-1. Oral Reports – City Clerk.

COUNCIL INITIATIVE

CI-1. MAYOR JAMES T. BUTTS, JR.

Initiative by Mayor James T. Butts, Jr., and co-sponsored by Council Member Ralph L. Franklin, that in accordance with the provisions of Ordinance No. 16-04, a resolution be adopted renaming the first floor multipurpose room (Sycamore Room) of the newly opened Inglewood Senior Center the **MAXINE WATERS ROOM** for as long as any senior center in Inglewood shall exist.

Documents:

[CI-1.PDF](#)

CI-2. MAYOR JAMES T. BUTTS, JR.

Initiative by Mayor James T. Butts, Jr., and co-sponsored by Council Member Alex Padilla, that in accordance with the provisions of Ordinance No. 16-04, a resolution be adopted renaming the second floor library area of the newly opened Inglewood Senior Center the **ELOY MORALES, SR. & JR. LIBRARY** for as long as any senior center in Inglewood shall exist.

Documents:

[CI-2.PDF](#)

INGLEWOOD SUCCESSOR AGENCY

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

Documents:

[1.PDF](#)

CSA-2 & DR-1. CITY MANAGER/EXECUTIVE DIRECTOR'S OFFICE

Staff report recommending adoption of Resolutions approving the Recognized Obligation Payment Schedule (ROPS 18-19) and the Administrative allowance of the City of Inglewood as Successor Agency to the Former Inglewood Redevelopment Agency. (Redevelopment Property Tax Trust Fund (RPTTF))

Documents:

[DR-1, CSA-2.PDF](#)

ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY

INGLEWOOD HOUSING AUTHORITY

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

Documents:

[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, Fourth 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**