



INGLEWOOD, CALIFORNIA

Tuesday, February 12, 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/ INGLEWOOD 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

OPENING CEREMONIES – 2:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

CONFIRMATION OF BOARD OF DIRECTORS AND OFFICES OF THE INGLEWOOD JOINT POWERS AUTHORITY

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the Inglewood City Council/Successor Agency/Housing Authority/Finance Authority/Joint Powers 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 FINANCE DEPARTMENT

Public hearing to receive input on the issuance of lease revenue bonds by the Inglewood Joint Powers Authority to refund the outstanding Inglewood Public Financing Authority Lease Revenue Bonds, Series 2012.

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) Jose Almeida for alleged personal injury/wrongful death on May 10, 2018.
- b) Susana Galarza for alleged personal injury/wrongful death on May 10, 2018.
- c) Elmer Shade for alleged property damage on January 10, 2018 through September 26, 2018.

3. CITY CLERK'S OFFICE

Approval of the Minutes for the City Council Meeting held on January 29, 2019.

Documents:

[3.PDF](#)

4. FINANCE DEPARTMENT

Staff report recommending approval of a one-year blanket purchase order extension, for the annual purchase of office supplies from Office Depot. (Various Funds)

Documents:

[4.PDF](#)

5. POLICE DEPARTMENT

Staff report recommending adoption of a resolution offering a reward to any individual(s) that provides information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Crystal Crawford.

Documents:

[5.PDF](#)

6. POLICE DEPARTMENT

Staff report recommending approval of an agreement with Enterprise Fleet Management to lease/purchase a total of fifteen (15) vehicles. (General Fund)

Documents:

[6.PDF](#)

7. POLICE DEPARTMENT

Staff report recommending approval of an agreement with VirTra, Inc., to install and provide support services for one (1) VirTra 300 firearms simulator. (Asset Forfeiture Funds)

Documents:

[7.PDF](#)

8. PUBLIC WORKS DEPARTMENT

Staff report recommending approval of a one-year professional services agreement (with an option to extend one additional year) with Kimley-Horn and Associates, Inc., to provide design and engineering services for the Stadium Alternative Mitigation Project.

Documents:

[8.PDF](#)

DEPARTMENTAL REPORTS

DR-1. FINANCE DEPARTMENT

Staff report presenting the Fiscal Year 2018-2019 First Quarter Budget Review Report.

Documents:

[DR-1.PDF](#)

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

1. CSA-1 & H-1.

Warrant Registers.

Documents:

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

CSA-2. SUCCESSOR AGENCY SECRETARY

Approval of the Minutes for the Successor Agency Meeting held on January 29, 2019.

Documents:

[CSA-2.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 Meeting held on January 29, 2019.

Documents:

[H-2.PDF](#)

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY

INGLEWOOD FINANCE AUTHORITY

F-1. FINANCE AUTHORITY SECRETARY

Approval of the Minutes for the Finance Authority Meeting held on January 29, 2019.

Documents:

[F-1.PDF](#)

ADJOURNMENT INGLEWOOD FINANCE AUTHORITY

INGLEWOOD JOINT POWERS AUTHORITY

JP-1. FINANCE DEPARTMENT

Staff report recommending adoption of a resolution approving the Bylaws of the Inglewood Joint Powers Authority.

Documents:

[JP-1.PDF](#)

ADJOURNMENT INGLEWOOD JOINT POWERS 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.