



INGLEWOOD, CALIFORNIA

Tuesday, February 25, 2020
1:00 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

AGENDA

CITY COUNCIL/INGLEWOOD SUCCESSOR AGENCY/ INGLEWOOD HOUSING AUTHORITY/INGLEWOOD FINANCE AUTHORITY/ PARKING AUTHORITY/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

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 regarding Pending Litigation Pursuant to Government Code Section 54956.9(d)(1); Name of Case: Marlborough v. City of Inglewood; LASC Case No.:BC716529.

CS-2.

Closed session – Confidential – Attorney/Client Privileged; Conference with Legal Counsel regarding Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2); One Potential Case.

OPENING CEREMONIES – 2:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

Presentation – MLK Planning Committee

Commendation honoring Council Member Herb Wesson, Jr.

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the Inglewood City Council/Successor Agency/Housing Authority/Finance Authority/Parking 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. ECONOMIC & COMMUNITY DEVELOPMENT DEPARTMENT

Public hearing to consider an appeal of the Planning Commission's Denial of Special Use Permit No. 2019-014 (SP-2019-014) to allow the sale of beer and wine for off-site consumption from an existing convenience market at 400 West Manchester Boulevard.

Documents:

[PH-1.PDF](#)

PH-2. ECONOMIC & COMMUNITY DEVELOPMENT DEPARTMENT

Public hearing to consider a modified Resolution to replace Resolution No. 19-08 for Special Use Permit No. 2018-007, which allowed a 12-bed community care residential health facility at 814 North Market Street.

Documents:

[PH-2.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. Reject the following claim filed pursuant to Government Code Section 913:

1) Greg Hatton for alleged vehicle damage on December 5, 2019.

B. Deny the Application for Leave to Present the following claim pursuant to Government Code Section 911.6:

1) Sophia C. De Paz (Minor) for alleged personal injury on March 27, 2019.

3. CITY CLERK'S OFFICE

Approval of the Minutes of the Council Meetings held on February 4, 2020, and February 11, 2020.

Documents:

[3.PDF](#)

4. CITY MANAGER'S OFFICE

Staff report recommending adoption of a resolution ratifying the following appointments to the South Bay Workforce Investment Board (SBWIB):

1. The City of Torrance appointed Mr. Sanjay Murty, Vice President of Murti LLC, to serve a term of office that will end on June 30, 2023; and
2. The City of Hawthorne appointed Ms. Hilda Shofani, Owner of Le Pain Du Jour, to serve a term of office that will end on June 30, 2021.

Documents:

[4.PDF](#)

5. FINANCE DEPARTMENT

Staff report recommending approval of an Advance Fund Agreement with South Bay Cities Council of Governments for the implementation of the Fiber Optic Fee Program.

Documents:

[5.PDF](#)

6. FINANCE DEPARTMENT

Staff report recommending award of contract and approval of a three-year agreement with Servicon Systems, Inc., Solutions (Whose services will begin on May 1, 2020) to provide janitorial services for City facilities (Sections A, B, and C). (General Fund)

Documents:

[6.PDF](#)

7. FINANCE DEPARTMENT

Staff report recommending approval of a four-year blanket purchase order with Office Depot (with the option to extend five additional years in one-year increments) for the purchase of office supplies. (Various Funds)

Documents:

[7.PDF](#)

8. LIBRARY DEPARTMENT

Staff report recommending adoption of a resolution amending the Fiscal Year 2019-2020 budget to enhance security at the Crenshaw-Imperial Library in the amount of \$250,000. (General Fund)

Documents:

[8.PDF](#)

9. PARKS RECREATION & COMMUNITY SERVICES DEPARTMENT

Staff report recommending approval of a one-year extension of a blanket purchase order with Vista Paint Corporation for the purchase of paint supplies. (General Fund)

Documents:

[9.PDF](#)

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.

Documents:

[DR-1.PDF](#)

DR-2. FINANCE DEPARTMENT

Staff report presenting the Fiscal Year 2019-2020 First Quarter Budget Review Report.

Documents:

[DR-2.PDF](#)

DR-3 & CSA-4. PUBLIC WORKS

Staff report recommending approval of additional Recognized Obligation Payment Schedules (ROPS) funds of \$2,021,876.50 to the originally approved amount of \$16,706,775 (total approved amount of \$18,728,651.50) for Century Boulevard Mobility Improvement Project (Project P212), Phase 1, Projects 1, 2 and 4.

Documents:

[DR-3, CSA-4.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 November 30, 2019.

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](#)

CSA-2. SUCCESSOR AGENCY SECRETARY

Approval of the Minutes for the Successor Agency Meetings held on February 4, 2020, and February 11, 2020.

Documents:

[CSA-2.PDF](#)

CSA-3. SUCCESSOR AGENCY TREASURER

Monthly Treasurer's Report for the Month ending November 30, 2019.

Documents:

[CSA-3.PDF](#)

DEPARTMENTAL REPORTS

DR-3 & CSA-4. PUBLIC WORKS

Staff report recommending approval of additional Recognized Obligation Payment Schedules (ROPS) funds of \$2,021,876.50 to the originally approved amount of \$16,706,775 (total approved amount of \$18,728,651.50) for Century Boulevard Mobility Improvement Project (Project P212), Phase 1, Projects 1, 2 and 4.

Documents:

[DR-3, 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 February 4, 2020, and February 11, 2020.

Documents:

[H-2.PDF](#)

H-3. HOUSING AUTHORITY TREASURER

Monthly Treasurer's Report for the Month ending November 30, 2019.

Documents:

[H-3.PDF](#)

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY

INGLEWOOD FINANCE AUTHORITY

F-1. FINANCE AUTHORITY SECRETARY

Approval of the Minutes of the Finance Authority Meeting held on February 11, 2020.

Documents:

[F-1.PDF](#)

ADJOURNMENT INGLEWOOD FINANCE AUTHORITY

INGLEWOOD PARKING AUTHORITY

P-1. PARKING AUTHORITY SECRETARY

Approval of the Minutes of the Parking Authority Meeting held on February 11, 2020.

Documents:

[P-1.PDF](#)

ADJOURNMENT INGLEWOOD PARKING AUTHORITY

INGLEWOOD JOINT POWERS AUTHORITY

JPA-1. JOINT POWERS AUTHORITY SECRETARY

Approval of the Minutes of the Joint Powers Authority Meeting held on February 11, 2020.

Documents:

[JPA-1.PDF](#)

JPA-2. JOINT POWERS AUTHORITY TREASURER

Monthly Treasurer's Report for the Month ending November 30, 2019.

Documents:

[JPA-2.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.