



INGLEWOOD, CALIFORNIA

Tuesday, March 17, 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

*******NOTE FROM THE CITY:** In an effort to take precautionary measures against the communal spread of the Novel Corona Virus (COVID-19), general public access to the City Council Chambers will be limited to the Elected Officials and City Staff. The public is ask to commune in Community Room A, located on the 1st floor of City Hall. Office of Emergency Staff is requesting that all members of the public adhere to the social distancing mandate by not altering the setup of the Community Room. For members of the public who wish to view the City Council meeting without physically coming to City Hall, it is streamed live on Facebook (City of Inglewood Government), or on Channel 35 (Spectrum Cable).

AGENDA

CITY COUNCIL/ INGLEWOOD SUCCESSOR AGENCY/ HOUSING AUTHORITY/ 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: MSG Forum, LLC v. City of Inglewood, et al.; LACSC Case No. YC072715

CS-2.

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: IRATE vs City of Inglewood; LACSC Case Nos. BS170333 and BS174709.

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/Joint Powers Authority on any item on today's agendas, 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](#)

CONSENT CALENDAR

These items will be acted upon as a whole unless called upon by a Council Member.

2. CITY ATTORNEY'S OFFICE

Staff report recommending approval of Amendment Two to Agreement No. 19-155 with Nossaman, LLP ("Special Counsel") increasing the contract by an additional not-to-exceed amount of \$300,000 (bringing the total compensation to \$900,000) for payment of legal services being provided to the City. (General Fund)

Documents:

[2.PDF](#)

3. CITY CLERK'S OFFICE

Approval of the Minutes of the Council Meeting held on February 25, 2020, and the Special Council Meeting held on March 4, 2020.

Documents:

[3.PDF](#)

4. CITY MANAGER'S OFFICE

Staff report recommending adoption of a resolution updating rules and regulations governing the sale of safe and sane fireworks to replace the current rules and regulations.

Documents:

[4.PDF](#)

5. PARKING & ENTERPRISE SERVICES DEPARTMENT

Staff report recommending adoption of a resolution authorizing Los Angeles County Health Department to temporarily utilize fifteen 15 parking spaces, at no cost, in the parking lot adjacent to the Main library from April 6, 2020 to May 1, 2020, for employees and visitors, on a first come first serve basis.

Documents:

[5.PDF](#)

6. PUBLIC WORKS DEPARTMENT

Staff report recommending of adoption a resolution to revise the effective date for Amended and Restated Funding Agreement FA#920000000INGLE1 (City Agreement No. 17-274), between the City of Inglewood and the Los Angeles County Metropolitan Authority (MTA).

Documents:

[6.PDF](#)

7. PUBLIC WORKS DEPARTMENT

Staff report recommending approval of Amendment No. 1 to Funding Agreement No. 920000000INGLE1 (Agreement No. 17-274) with the Los Angeles County Metropolitan Transportation Authority (Metro), to extend the Inglewood Long-Range Mobility Plan Study funding lapse date from October 20, 2019 to March 31, 2020.

Documents:

[7.PDF](#)

8. PUBLIC WORKS DEPARTMENT

Staff report recommending approval of Amendment No. 3 to Agreement No. 12-077 with Consolidated Disposal Service, LLC (CDS), a Republic Services Company, a Delaware Limited Liability Company, to amend Section 4.2.6 pertaining to the minimum recycling requirements.

Documents:

[8.PDF](#)

9. PUBLIC WORKS DEPARTMENT

Staff report recommending authorization to pay invoices submitted by Eddings Enterprises Inc. - NAPA Auto Parts for the purchase of automotive parts from the period of October 14, 2019, to January 28, 2020. (General Fund)

Documents:

[9.PDF](#)

DEPARTMENTAL REPORTS

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

Staff report recommending approval of the Purchase and Sale Agreement between the City of Inglewood and Joseph Shabani, to secure a 341 square-feet of right of way area ("Right of Way") from the larger parcel of real property located at 10000 Hawthorne Boulevard, ("Property") needed to implement the Century Boulevard Mobility Improvement Project, subarea 3.

Documents:

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

DR-2 & CSA-3. CITY MANAGER/EXECUTIVE DIRECTOR'S OFFICE

Staff report recommending approval of the Purchase and Sale Agreements between the City of Inglewood and Gardner Trust/Brown Trust and other Trusts, to secure a 382 square-feet of right of way area ("Right of Way") from the larger parcel of real property located at 4345 W. Century Boulevard, ("Property") needed to implement the Century Boulevard Mobility Improvement Project, subarea 3.

Documents:

[DR-2, CSA-3.PDF](#)

DR-3 & CSA-4. CITY MANAGER/EXECUTIVE DIRECTOR'S OFFICE

Staff report recommending approval of the Purchase and Sale Agreement between the City of Inglewood and Clinic Associates, LP a California Limited Partnership, to secure a 18 square-foot of right of way area ("Right of Way") from the larger parcel of real property located at 10000 S. Grevillea Avenue, ("Property") needed to implement the Century Boulevard Mobility Improvement Project, subarea 3.

Documents:

[DR-3, CSA-4.PDF](#)

DR-4 & CSA-5. CITY MANAGER/EXECUTIVE DIRECTOR'S OFFICE

Staff report recommending approval of the Purchase and Sale Agreement between the City of Inglewood and Cooper, Glenn D/Cooper Shelley, to secure a 45 square-foot of right of way area ("Right of Way") from the larger parcel of real property located at 4600 W. Century Boulevard, ("Property") needed to implement the Century Boulevard Mobility Improvement Project, subarea 3.

Documents:

[DR-4, CSA-5.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](#)

CSA-6. SUCCESSOR AGENCY SECRETARY

Approval of the Minutes for the Successor Agency Meeting held on February 25, 2020.

Documents:

DEPARTMENTAL REPORTS

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

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Documents:

[DR-3, CSA-4.PDF](#)

CSA-5 & DR-4. CITY MANAGER/EXECUTIVE DIRECTOR'S OFFICE

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Documents:

[DR-4, CSA-5.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 of the Housing Authority Meeting held on February 25, 2020, and the Special Housing Authority Meeting held on March 4, 2020.

Documents:

[H-2.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 25, 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 25, 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 25, 2020.

Documents:

[JPA-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.