



# INGLEWOOD, CALIFORNIA

Tuesday, April 02, 2019



## Web Sites:

[www.cityofinglewood.org](http://www.cityofinglewood.org)  
[www.cityofinglewood.org/253/Successor-Agency](http://www.cityofinglewood.org/253/Successor-Agency)  
[www.cityofinglewood.org/688/Housing-Authority](http://www.cityofinglewood.org/688/Housing-Authority)  
[www.cityofinglewood.org/654/Finance-Authority](http://www.cityofinglewood.org/654/Finance-Authority)  
[www.cityofinglewood.org/839/Parking-Authority](http://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 – 12:00 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

Closed session – Confidential – Conference with Legal Counsel – Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2); Number of Potential Case(s): 1.

### 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/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.PDF](#)

## **CONSENT CALENDAR**

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

### **2. CITY CLERK'S OFFICE**

Approval of the Minutes for the Council Meetings held on March 5, 2019, March 12, 2019, and March 19, 2019.

Documents:

[2.PDF](#)

### **3. CITY MANAGER'S OFFICE**

Staff report recommending approval of a special assessment payment to the California Cities for Self-Reliance Joint Powers Authority. (General Fund)

Documents:

[3.PDF](#)

### **4. INFORMATION, TECHNOLOGY AND COMMUNICATIONS DEPARTMENT**

Staff report recommending approval of a three (3) year Standardization Agreement with Artistic Resources Corporation (ARC), Inc., for Audio/Video (A/V) equipment and services. (Various Funds)

Documents:

[4.PDF](#)

### **5. PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT**

Staff report recommending authorization be given to the Mayor to execute a Facilities Use Agreement for use of the running track located on St. Mary's Academy property for the provision of the City's Youth Track and Field Program.

Documents:

[5.PDF](#)

## **JOINT CONSENT CALENDAR**

### **6 & CSA-3. CITY MANAGER/EXECUTIVE DIRECTOR'S OFFICE**

Staff report recommending approval of an agreement with HCI Systems, Inc., to install low voltage safety systems throughout Parking Garage #2 located at 115 South Locust Street.

Documents:

[6, CSA-3.PDF](#)

## **ORDINANCES**

### **O-1. HUMAN RESOURCES DEPARTMENT**

Staff report recommending adoption of Ordinance No. 19-08 to update the Salary Ordinance for Fiscal Year 2018-2019.

Documents:

[O-1.PDF](#)

## **REPORTS – CITY ATTORNEY**

A-1. Report on Closed Session Items.

A-2. Oral reports – City Attorney.

## **REPORTS – CITY MANAGER**

**CM-1. Oral Report - Update On Ordinance No. 19-07 (45-Day Moratorium Limiting Rent Increases On Certain Residential Properties)**

**CM-2. Oral Reports – City Manager.**

## **REPORTS – CITY CLERK**

CC-1. Oral reports – City Clerk.

## **REPORTS – CITY TREASURER**

CT-1. Oral reports – City Treasurer.

## **REPORTS – CITY TREASURER**

**CT-1. Oral Reports – City Treasurer.**

## **INGLEWOOD SUCCESSOR AGENCY**

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

Documents:

[1.PDF](#)

**CSA-2. SUCCESSOR AGENCY SECRETARY**

Approval of the Minutes for the Successor Agency Meetings held on March 5, 2019, March 12, 2019, and March 19, 2019

Documents:

[CSA-2.PDF](#)

## **JOINT CONSENT CALENDAR**

**CSA-3 & 6. CITY MANAGER/EXECUTIVE DIRECTOR'S OFFICE**

Staff report recommending approval of an agreement with HCI Systems, Inc., to install low voltage safety systems throughout Parking Garage #2 located at 115 South Locust Street.

Documents:

[6, CSA-3.PDF](#)

## **ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY**

## **INGLEWOOD HOUSING AUTHORITY**

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

Documents:

[1.PDF](#)

**H-2. HOUSING AUTHORITY SECRETARY**

Approval of the Minutes for the Housing Authority Meetings held on March 5, 2019, March 12, 2019, and March 19, 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 Meetings held on March 5, 2019, and March 12, 2019.

Documents:

[F-1.PDF](#)

**ADJOURNMENT INGLEWOOD FINANCE AUTHORITY**

**INGLEWOOD PARKING AUTHORITY**

**P-1. PARKING AUTHORITY SECRETARY**

Approval of the Minutes for the Parking Authority Meeting held on March 12, 2019.

Documents:

[P-1.PDF](#)

**ADJOURNMENT INGLEWOOD PARKING AUTHORITY**

**INGLEWOOD JOINT POWERS AUTHORITY**

**JP-1. JOINT POWERS AUTHORITY SECRETARY**

Approval of the Minutes for the Joint Powers Authority Meeting held March 5, 2019, and March 12, 2019.

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.