



INGLEWOOD, CALIFORNIA

Tuesday, April 9, 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/SUCCESSOR AGENCY/HOUSING AUTHORITY/FINANCE 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 - Pursuant to Government Code Section 54957(b); Public Employee Discipline/Dismissal/Release.

CS-2.

Closed session – Confidential – Attorney/Client Privileged; Existing Litigation Pursuant to Government Code Section 54956.9(d)(1); Stacey Pruitt vs. City of Inglewood, et. al.; LASC Case No. BC661436.

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 on any item on today's agendas, other than the public hearing, may do so at this time.

PRESENTATIONS

Presentation on the First Time Homebuyer Program

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

Letters from the Office of the City Attorney recommending denial of the following claims:

- a) Edwin Baires for property damage on December 25, 2018.
- b) Cathy McKinney for personal injury on February 12, 2019.
- c) Tanisha Turner for property damage on December 13, 2018.

3. CITY ATTORNEY'S OFFICE And ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT

Staff report recommending approval of an Amendment to Agreement No. 18-058 with Remy Moose Maley, LLP for legal services associated with the Environmental Review of a National Basketball Association Arena and associated facilities near the intersection of Prairie Avenue and Century Boulevard.

Documents:

[3.PDF](#)

4. FINANCE DEPARTMENT

Staff report recommending approval of the First Amendment to Agreement No. 19-018 with the South Bay Cities Council of Governments to allow the City to advance payment to SBCCOG for allowable project costs of the South Bay Slow Feasibility Study, prior to reimbursement from Caltrans.

Documents:

[4.PDF](#)

5. FINANCE DEPARTMENT

Staff report recommending adoption of a resolution amending the Fiscal Year 2018-2019 Annual Budget and authorized position classification count.

Documents:

[5.PDF](#)

6. HUMAN RESOURCES DEPARTMENT

Staff report recommending City Council acknowledgement and affirmation of the modification implemented by the City Manager (per Article Eight, Section VI – Amendments to Memorandum of

Understanding) to amend the Inglewood Executive Organization (IEO) Memorandum of Understanding (MOU) (Adopted December 6, 2016 (effective from October 1, 2016 – December 31, 2020)) related to Article Two, Section XI (Post Certificate Incentive Pay – Police Chief and Article Three, Section II- Supplemental Executive Compensation).

Documents:

[6.PDF](#)

7. PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT

Staff report recommending approval of Amendment No. 3 to Agreement No. SSP141811 between County of Los Angeles Workforce Development, Aging and Community Services and City of Inglewood, related to the provision of Care Management Services for Senior Citizens and Disabled Adults.

Documents:

[7.PDF](#)

8. PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT

Staff report recommending approval of an agreement with Better 4 You Meals for the provision of breakfast, lunches, and snacks for the Child and Adult Care Food Program (CACFP) and Summer Food Service Program (SFSP) from March 1, 2019, through August 31, 2019. (Grant Funds)

Documents:

[8.PDF](#)

9. POLICE DEPARTMENT

Staff report recommending adoption of a resolution re-approving the use of \$282,192 in Asset Forfeiture funds for the purchase of a modular office building from Aries Building Systems (Agreement No. 18-216).

Documents:

[9.PDF](#)

10. POLICE DEPARTMENT

Staff report recommending authorization to pay an outstanding invoice from Meridian Rental Group for the rental of 32 barriers used for crowd safety and traffic control. (General Fund)

Documents:

[10.PDF](#)

11. PUBLIC WORKS DEPARTMENT

Staff report recommending award of contract and approval of a three-year agreement with Clicksound & Stage for production services, backline and audio rentals for the City of Inglewood Earth Day Music Festival and Environmental Awareness event, as per Request for Bids No. 0110. (Sanitation Fund)

Documents:

[11.PDF](#)

12. SECTION 8, HOUSING And CDBG DEPARTMENT

Staff report recommending authorization to pay outstanding invoices submitted by two motels for emergency shelter services in the total amount of \$24,960.

Documents:

DEPARTMENTAL REPORTS

DR-1. SECTION 8, HOUSING & CDBG DEPARTMENT

Staff report to provide a written update on the direction given by the City Council regarding the adoption of Ordinance No. 19-07 (45-Day Moratorium Limiting Rent Increases on Certain Residential Properties).

Documents:

[DR-1.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 December 31, 2018.

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 TREASURER

Monthly Treasurer’s Report for the Month ending December 31, 2018.

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 TREASURER

Monthly Treasurer's Report for the Month ending December 31, 2018.

Documents:

[H-2.PDF](#)

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY

INGLEWOOD FINANCE AUTHORITY

F-1. FINANCE AUTHORITY TREASURER

Monthly Treasurer's Report for the Month ending December 31, 2018.

Documents:

[F-1.PDF](#)

ADJOURNMENT INGLEWOOD FINANCE 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.