



INGLEWOOD, CALIFORNIA

Tuesday, May 5, 2020
2:00 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: PUBLIC PARTICIPATION: Pursuant to Executive N-29-20, which suspends portions of the Brown Act, and given the current health concerns, members of the public can access meetings live on-line, with audio and limited video, at <https://www.facebook.com/cityofinglewood> and on Spectrum Cable Channel 35. In addition, members of the public can participate telephonically to submit public comments on agenda items, public hearings, and/or City business by dialing 1-877-369-5243 or 1-617-668-3633 (Access Code 0935453##). The conference begins at 1:30 p.m., Pacific Time on May 5, 2020, and all interested parties may join the conference 5 minutes prior. Should any person need assistance with audio, please dial 889-796-6118.

Should you choose to submit comments electronically for consideration by the Inglewood City Council/Successor Agency/Housing Authority/Finance Authority/Parking Authority/Joint Powers Authority (Legislative Body) by sending them to the City Clerk/Secretary at yhorton@cityofinglewood.org, and Deputy City Clerk at aphillips@cityofinglewood.org. To ensure distribution to the members of the Legislative Body prior to consideration of the agenda, please submit comments prior to 12:00 P.M. the day of the meeting, and in the body of the email, please identify the agenda number or subject matter. Those comments, as well as any comments received after 12:00 P.M., will be distributed to the members of the Legislative Body and will be made part of the official public record of the meeting. Contact the Office of the City Clerk at 310-412-5280 with any questions.

ACCESSIBILITY: If requested, the agenda and backup materials will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Any person who requires a disability-related modification or accommodation, in order to observe and/or offer public comment may request such reasonable modification, accommodation, aid, or service by contacting the Office of the City Clerk by telephone at 310-412-5280 or via email to yhorton@cityofinglewood.org no later than 10:00 AM on the day of the scheduled meeting.

AGENDA

CITY COUNCIL/SUCCESSOR AGENCY/HOUSING 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

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/Joint Powers Authority on any item on today's agendas, except for the public hearings, 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 ordinance amending the Inglewood Municipal Code to establish policies for Short Term Rentals.

Documents:

[PH-1.PDF](#)

PH-2. PUBLIC WORKS DEPARTMENT

Public hearing to consider an ordinance amending Chapter 3 (Motor Vehicles and Traffic) of the Inglewood Municipal Code to implement a Citywide Permit Parking Districts Program.

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 Claim filed pursuant to Government Code Section 913:

1) Ashley Johnson for alleged property damage on February 23, 2020.

2) Marcus Ramsey for alleged property damage on January 5, 2020.

3) Amari Ross (Minor) for alleged personal injury on October 9, 2019.

4) Eduardo Starks for alleged personal injury on July 19, 2019.

B. Reject Amended Claim filed pursuant to Government Code Section 913:

1) Doris Filliger for alleged personal injury on July 13, 2019.

3. CITY MANAGER'S OFFICE

Staff report recommending adoption of a resolution to adopt the California Office of Emergency Services (CalOES) Form 130 – Designation of Subrecipient's Agent Resolution for Non-State Agencies.

Documents:

[3.PDF](#)

4. PARKS, RECREATION & COMMUNITY SERVICES DEPARTMENT PUBLIC WORKS DEPARTMENT

Staff report recommending approval of Amendment No. 1 to Agreement No. 19-183 with L.A. Business Printing for services related to the printing and production of the City's Community Information Guide (CIG), extending the term of the contract an additional one-year period. (General and Sanitation Funds)

Documents:

[4.PDF](#)

5. POLICE DEPARTMENT

Staff report recommending approval of a waiver and general release for retired Police Canine, Falco.

Documents:

[5.PDF](#)

6. POLICE DEPARTMENT

Staff report recommending approval of a three-year agreement with Lexis Nexis Coplogic Solutions, Inc., for access to the Desk Officer Reporting System. (Public Safety Grant Funds)

Documents:

[6.PDF](#)

7. POLICE DEPARTMENT

Staff report recommending approval of a five-year agreement with AT&T to purchase equipment and services to upgrade the City's emergency phone system. (State E9-1-1 Fund and Asset Forfeiture Funds)

Documents:

[7.PDF](#)

8. PUBLIC WORKS DEPARTMENT CITY CLERK'S OFFICE

Staff report recommending adoption of a resolution conditionally naming streets for the future City rights-of-way at Hollywood Park Development Site.

Documents:

[8.PDF](#)

DEPARTMENTAL REPORTS

DR-1. FINANCE DEPARTMENT

Staff report recommending adoption of a resolution authorizing the issuance of taxable pension obligation bonds (“2020 Bonds).

Documents:

[DR-1.PDF](#)

DR-2. PUBLIC WORKS DEPARTMENT

Staff report recommending adoption of a resolution amending the Fiscal Year 2019-2020 Capital Improvements Program Budget for the Intelligent Transportation Systems (ITS) Gap Closure Improvement Project (P701) in the amount of \$13,500,000.

Documents:

[DR-2.PDF](#)

DR-3. PUBLIC WORKS DEPARTMENT

Staff report recommending award of contract and approval of an agreement with Crosstown Electrical & Data to order and store material for the Intelligent Traffic Systems (ITS) Gap Closure Improvement Project: Material Procurement, per Bid No. CB-20-04.

Documents:

[DR-3.PDF](#)

DR-4. ECONOMIC & COMMUNITY DEVELOPMENT DEPARTMENT

Staff report recommending approval of an Agreement with Curtis-Rosenthal, Inc., for real estate appraisal services for the proposed IBEC Project, subject to the approval of an Advance Fund Agreement with Murphy’s Bowl LLC.

Documents:

[DR-4.PDF](#)

DR-5. ECONOMIC & COMMUNITY DEVELOPMENT DEPARTMENT

Staff report recommending approval and authorization to execute a Billboard Lease and Development Agreement with WOW Media, Inc.

Documents:

[DR-5.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. CITY TREASURER

Monthly Treasurer's Report for the Month ending January 31, 2020.

Documents:

[CT-1.PDF](#)

CT-2.

Oral reports – City Treasurer.

INGLEWOOD SUCCESSOR AGENCY

CSA-1, 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 January 31, 2020

Documents:

[CSA-2.PDF](#)

ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY

INGLEWOOD HOUSING AUTHORITY

H-1, 1 & CSA-1.

Warrant Registers.

Documents:

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

H-2. HOUSING AUTHORITY TREASURER

Monthly Treasurer's Report for the Month ending January 31, 2020.

Documents:

[H-2.PDF](#)

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY

INGLEWOOD JOINT POWERS AUTHORITY

JPA-1. JOINT POWERS AUTHORITY TREASURER

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