



INGLEWOOD, CALIFORNIA

Tuesday, July 23, 2019
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

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 – Conference with Legal Counsel – 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 – Sustainability Leader Award Recipient

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.

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. FINANCE DEPARTMENT

Public hearing to consider placing delinquent refuse and sewer accounts for direct property tax assessment.
(Sanitation and Sewer Funds)

Documents:

[PH-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 City Attorney's Office recommending specific actions be taken on various claim filings.

Recommendation:

-

A. Reject the following claims in accordance with Government Code Section 913:

- 1) Idalia Almendarez for alleged personal injury on December 13, 2018.
- 2) Kelli A. Clift (1st Claim) for alleged personal injury on June 5, 2019.
- 3) Kelli A. Clift (2nd Claim) for alleged personal injury on June 9, 2019.
- 4) Michael Espinoza for alleged property damage on June 16, 2019.
- 5) John Harrison for an alleged bill dispute on an Unknown Date.
- 6) Teodoro Hernandez for alleged property damage on November 26, 2018.
- 7) Rosalind Kelly for alleged property damage on May 13, 2019.
- 8) Byron Recinos for alleged property damage on April 9, 2019.
- 9) Danielle Aguirre for alleged property damage on January, 2019.*

B. Deny application for leave to present a late claim pursuant to Government Code Section 911.6 for the following:

- 1) Kenneth Mayfield for alleged personal injury on November 16, 2018.

* Amended Claim

3. CITY CLERK'S OFFICE

Approval of the Minutes for the Council Meeting held on June 25, 2019.

Documents:

[3.PDF](#)

4. CITY MANAGER'S OFFICE

Staff report recommending approval to accept the Youth Reinvestment Grant funding from the Board of State and Community Corrections for the City of Inglewood I-CARE Program.

Documents:

[4.PDF](#)

5. PARKS, RECREATION And COMMUNITY SERVICES DEPARTMENT

Staff report recommending approval of Agreement No. SSP192005 between the County of Los Angeles Workforce Development, Aging and Community Services (WDACS) and the City of Inglewood, to receive grant

funds in the amount of \$75,186 for the provision of Care Management Services for Senior Citizens and Disabled Adults.

Documents:

[5.PDF](#)

6. PARKS, RECREATION And COMMUNITY SERVICES DEPARTMENT

Staff report recommending approval of Amendment Five for the Elderly Nutrition Program Services Subaward Number ENP162008 with the County of Los Angeles Workforce Development, Aging and Community Services (WDACS) for Fiscal Year 2019-2020 grant funding.

Documents:

[6.PDF](#)

7. POLICE DEPARTMENT

Staff report recommending authorization to pay an invoice submitted by Lexis Nexis for providing the Police Department with access to the Accurint records database. (Public Safety Grant Fund)

Documents:

[7.PDF](#)

8. PUBLIC WORKS DEPARTMENT

Staff report recommending approval to pay Invoice Number 11689, received from AMPSS Industrial, Inc., for emergency repairs to the City Hall Air Handler S1, building ventilation system

Documents:

[8.PDF](#)

9. ECONOMIC And COMMUNITY DEVELOPMENT DEPARTMENT

Staff report recommending approval and authorization to execute a Licensing Agreement with Jackson Limo LLC.

Documents:

[9.PDF](#)

DEPARTMENTAL REPORTS

DR-1. PARKING And ENTERPRISE SERVICES DEPARTMENT

Staff report recommending approval of a three-year agreement (with an option to extend for two additional years) with Passport Labs, Inc., to provide software for processing collections, and other related services for parking citations.

Documents:

[DR-1.PDF](#)

DR-2 ECONOMIC And COMMUNITY DEVELOPMENT DEPARTMENT

Staff report recommending approval to amend Agreement No. 18-055 with Murphy's Bowl LLC to include an additional \$1,345,204.73 to cover certain additional City Cost and activities associated with hiring third party consultants necessary to provide certain environmental legal activities and services on behalf of the City as required and/or contemplated by the Exclusive Negotiating Agreement; and to amend Agreement No. 18-056 with ESA (Environmental Science Associates) to amend the Phase II scope and increase the cost by \$1,229,430.

Documents:

[DR-2.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.

COUNCIL INITIATIVE

CI-1. COUNCIL DISTRICT NO. 2

Initiative by Council Member Alex Padilla requesting City Sponsorship of the 6th Annual District 2 Picnic and Chili Cook-Off Event to be held on Saturday, September 7, 2019, from 12:00 p.m. to 4:00 p.m., at North Park.

Documents:

[CI-1.PDF](#)

INGLEWOOD SUCCESSOR AGENCY

1, CSA-1 & H-1.

Warrant Registers.

Documents:

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

CSA-2. SUCCESSOR AGENCY CLERK

Approval of the Minutes for the Successor Agency Meeting held on June 25, 2019.

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 CLERK

Approval of the Minutes for the Housing Authority Meeting held on June 25, 2019.

Documents:

[H-2.PDF](#)

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY

INGLEWOOD FINANCE AUTHORITY

F-1. FINANCE AUTHORITY CLERK

Approval of the Minutes for the Finance Authority Meeting held on June 25, 2019.

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.