



# INGLEWOOD, CALIFORNIA

Tuesday, August 13, 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/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

### 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 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) Rene Beard for alleged property damage

on June 11, 2019.

2) Mercury Insurance subro Shawnda Burnett for alleged property damage on May 31, 2019.

3) Infinity Insurance subro Sapna Kumar for alleged property damage on April 9, 2019.

4) Napoleon Stevens for an alleged refund owed from May 21, 2019.

5) Idalia Almendarez for an alleged personal injury on December 13, 2018.\*

6) Beverly Paschal for an alleged personal injury on December 17, 2019.\*

**B. Reject the following insufficient claim in accordance with Government Code Section 913:**

1) Linda Turner for alleged property damage on May 28, 2019.

\* Amended Claim

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

Approval of the Minutes for the Council Meetings held on July 9, 2019, and July 16, 2019.

Documents:

[3.PDF](#)

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

Staff report recommending approval of Amendment One to the contract for Welfare-to-Work Vocational, Intermediary and Direct Services by and between the County of Los Angeles and the City of Inglewood serving as the administrative entity for the South Bay Workforce Investment Board (SBWIB).

Documents:

[4.PDF](#)

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

Staff report recommending authorization be given to the Mayor to sign permits for use of Inglewood Unified School District (IUSD) properties for the provisions of the City's After School Recreation Program.

Documents:

[5.PDF](#)

### **6. POLICE DEPARTMENT**

Staff report recommending approval to pay an invoice submitted by Bearcom for maintenance and repair services of the Police Department's radio infrastructure. (General Fund)

Documents:

[6.PDF](#)

### **7. PUBLIC WORKS DEPARTMENT**

Staff report recommending approval to purchase asphalt from Sully-Miller Contracting Company dba Blue Diamond Materials. (Sanitation Fund)

Documents:

[7.PDF](#)

#### **8. PUBLIC WORKS DEPARTMENT**

Staff report recommending approval to purchase water meters from Core & Main, LP. (Water Fund)

Documents:

[8.PDF](#)

#### **JOINT CONSENT CALENDAR**

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

Staff report recommending approval of the First Amendment to the Amended and Restated Agreement No. 16-155 approved on September 25, 2018 (which was originally dated April 19, 2016), with Pacific Coast Elevator Corporation, doing business as Amtech Elevator Services, a wholly-owned subsidiary of Otis Elevator Company, increasing the contract amount an additional \$15,525 (total contract amount of \$185,695) to complete the modernization of the two elevators at 115 South Locust Street. (Bond Funds)

Documents:

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

#### **REPORTS – CITY ATTORNEY**

A-1. Oral reports – City Attorney.

#### **REPORTS – CITY MANAGER**

CM-1. Oral reports – City Manager.

#### **REPORTS – CITY CLERK**

##### **CC-1. CITY CLERK'S OFFICE**

Staff report recommending direction be given regarding the Municipal Elections of 2020.

Documents:

[CC-1.PDF](#)

##### **CC-2.**

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-2. SUCCESSOR AGENCY SECRETARY**

Approval of the Minutes for the Successor Agency Meetings held on July 9, 2019, and July 16, 2019.

Documents:

[CSA-2.PDF](#)

## **JOINT CONSENT CALENDAR**

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

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Documents:

[9, CSA-3.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 for the Housing Authority Meeting held on July 9, 2019, and July 16, 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 July 16, 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 July 16, 2019.

Documents:

[P-1.PDF](#)

## **ADJOURNMENT INGLEWOOD PARKING AUTHORITY**

### **INGLEWOOD JOINT POWERS AUTHORITY**

#### **JPA-1. JOINT POWERS AUTHORITY SECRETARY**

Approval of the Minutes for the Joint Powers Authority Meeting held on July 16, 2019

Documents:

**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.