



INGLEWOOD, CALIFORNIA

Tuesday, August 20, 2019
1:00 PM



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/ PARKING AUTHORITY/JOINT POWER 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 regarding Pending Litigation Pursuant to Government Code Section 54956.9(d)(1); Name of Case: Ana Gonzalez v. City of Inglewood, et al.; LASC Case No.: BC685587.

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

PUBLIC HEARINGS

PH-1. ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT

Public hearing to consider adopting an Ordinance extending the moratorium an additional 10 months and 15 days on any self-storage facilities in the City of Inglewood established by Ordinance No. 19-15.

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:

-

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

- a) Stacey Meadors for alleged personal injury on March 27, 2019.
- b) Farmers Insurance subro Armando Navarro dba Melo Burgers for alleged loss of business income on February 26, 2019.

3. CITY CLERK'S OFFICE

Approval of the Minutes for the Council Meeting held on July 23, 2019.

Documents:

[3.PDF](#)

4. CITY MANAGER'S OFFICE

Staff report recommending approval of an agreement with Los Angeles County Department of Animal Care and Control to provide the City with animal care and control services. (General Fund)

Documents:

[4.PDF](#)

5. FINANCE DEPARTMENT

Staff report recommending approval to exercise the option to renew Agreement No. 16-064 with Lance Soll & Lunghard LLP (LSL) for an additional year to provide audit services. (General Fund)

Documents:

[5.PDF](#)

6. HUMAN RESOURCES DEPARTMENT

Staff report recommending approval of non-financial Work Experience Agreements with the South Bay Workforce Investment Board, Inc.

Documents:

[6.PDF](#)

7. INFORMATION TECHNOLOGY And COMMUNICATIONS DEPARTMENT

Staff report recommending approval to purchase a Cisco Catalyst 9600 Series Network Switch and components from Logicalis, Inc. (ITC Internal Service Fund)

Documents:

[7.PDF](#)

8. PUBLIC WORKS DEPARTMENT

Staff report recommending approval of a one-time payment to Braden Consulting for professional management services. (CIP)

Documents:

[8.PDF](#)

9. POLICE DEPARTMENT

Staff report recommending the acceptance of the Fiscal Year 2019 Justice Assistance Grant Funds.

Documents:

[9.PDF](#)

10. RESIDENTIAL SOUND INSULATION DEPARTMENT

Staff report recommending approval to pay an outstanding invoice submitted by Karabuild Development, Inc., for residential sound insulation construction work completed on 45 units (RSI Phase XV, Group 7) per Agreement No. 18-080. (FAA and LAWA Funds)

Documents:

[10.PDF](#)

11. RESIDENTIAL SOUND INSULATION DEPARTMENT

Staff report recommending award of contract and approval of an agreement with S & L Specialty Construction, Inc., to provide residential sound insulation work on 54 residential units (RSI Phase XV, Group 18), per Bid No. CB-19-12. (FAA and LAWA Funds)

Documents:

[11.PDF](#)

12. RESIDENTIAL SOUND INSULATION DEPARTMENT

Staff report recommending award of contract and approval of an agreement with HHJ Construction, Inc., to provide residential sound insulation work on 58 residential units (RSI Phase XV, Group 22), per Bid No. CB-19-10. (FAA and LAWA Funds)

Documents:

[12.PDF](#)

13. SECTION 8, HOUSING And COMMUNITY DEVELOPMENT BLOCK DEPARTMENT

Staff report recommending approval of an agreement with the County of Los Angeles for the Homeless Initiative – Measure H Cities Implementation Grant.

Documents:

[13.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 May 31, 2019.

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 CLERK

Approval of the Minutes for the Successor Agency Meeting held on July 23, 2019.

Documents:

[CSA-2.PDF](#)

CSA-3. SUCCESSOR AGENCY TREASURER

Monthly Treasurer’s Report for the Month ending May 31, 2019.

Documents:

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 23, 2019.

Documents:

[H-2.PDF](#)

H-3. HOUSING AUTHORITY TREASURER

Monthly Treasurer's Report for the Month ending May 31, 2019.

Documents:

[H-3.PDF](#)

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY

INGLEWOOD FINANCE AUTHORITY

F-1. FINANCE AUTHORITY SECRETARY

Approval of the Minutes for the Finance Authority Meeting held on July 23, 2019.

Documents:

[F-1.PDF](#)

ADJOURNMENT INGLEWOOD FINANCE AUTHORITY

INGLEWOOD JOINT POWERS AUTHORITY

JPA-1. JOINT POWERS AUTHORITY TREASURER

Monthly Treasurer's Report for the Month ending May 31, 2019.

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.