



INGLEWOOD, CALIFORNIA

Tuesday, August 21, 2018



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

REVISED

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/Successor Agency on any closed session items may do so at his time.

CS-1.

Closed session – Confidential – Attorney/Client Privileged; City Council Conference with Legal Counsel regarding Pending Litigation Pursuant to Government Code Section 54956.9(d)(1); Name of Case: Gomez v. City of Inglewood; LASC Case No.: BC645972.

CS-2.

Closed session – Confidential – Attorney/Client Privileged; City Council Conference with Legal Counsel regarding Pending Litigation Pursuant to Government Code Section 54956.9(d)(1); Name of Case: Jones v. City of Inglewood; LASC Case No. BC641926.

CS-3.

Closed session – Confidential – Attorney/Client Privileged; City Council Conference with Legal Counsel regarding Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2); One Potential Case (Auto Accident).

CS-4 & CSA-1.

Closed session – Confidential – Attorney/Client Privileged; Conference with Legal Counsel regarding Real Property Negotiations Pursuant to Government Code Section 54956.8; Properties Located at 1) 3900 W. Century Boulevard, Inglewood, CA, 90304 (APN 4032-001-035); Negotiating Party: Gran

Pacific 7-28 LLC; 2) 10003 S. Inglewood Avenue, Inglewood, CA 90304 (APN 4038-019-027);
Negotiating Party: Armando Navarro and Patricia Navarro, Husband and Wife as Joint Tenants;
City/Successor Agency Negotiator: Artie Fields/City Manager/Executive Director; Under Negotiations:
Price, Terms of Compensation and Temporary Construction Easement.

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

WARRANTS AND BILLS (City Council/Successor Agency/Housing Authority)

1. CSA-2 & H-1.

Warrant Registers.

Documents:

[1, CSA-2,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) Saleem El Amin for alleged harassment on January 11, 2018.
- b) Rosanne Germeille for personal injury on May 30, 2018.
- c) Petra Parker for personal injury on April 10, 2018.
- d) Marisol Villa for personal injury on November 6, 2017.

3. POLICE DEPARTMENT

Staff report recommending acceptance and approval of the Chief of Police recommendation pertaining to the expenditure of Fiscal Year 2018 Byrne Memorial Justice Assistance Grant (JAG) funds.

Documents:

[3.PDF](#)

4. POLICE DEPARTMENT

Staff report recommending approval to pay an invoice from Bearcom Wireless Worldwide (Bearcom)/Advanced Electronics for annual maintenance and repair services for the Police Department's radio infrastructure. (General Fund)

Documents:

[4.PDF](#)

5. PUBLIC WORKS DEPARTMENT

Staff report recommending approval to purchase a water valve maintenance skid machine from E.H. WACHS. (Water Utility Fund)

Documents:

[5.PDF](#)

6. PUBLIC WORKS DEPARTMENT

Staff report recommending approval to purchase a 2020 GapVax GJET jetting sewer maintenance truck from National Auto Fleet Group in accordance with their contract number 081716-NAF. (Sewer and General Funds)

Documents:

[6.PDF](#)

JOINT CONSENT CALENDAR

These items will be acted upon as a whole unless called upon by a Council/Successor Agency Member.

7 & CSA-3. OFFICE OF THE CITY MANAGER/EXECUTIVE DIRECTOR

Staff report recommending approval of an agreement for the acquisition of a Temporary Construction Easement for two properties located at 4821 W. Century Boulevard, and 4949 W. Century Boulevard. (Tax Exempt Bond Funds)

Documents:

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

8 & CSA-4. OFFICE OF THE CITY MANAGER/EXECUTIVE DIRECTOR

Staff report recommending approval of the Purchase and Sale Agreement between the City of Inglewood and Centinglewood, LLC to secure 1,308 square foot of right of way from the larger parcel located at 4801 Century Boulevard, needed to implement the Century Boulevard Mobility Improvement Project, subarea 3. (Tax Exempt Bond Funds)

Documents:

[8,CSA-4.PDF](#)

ORDINANCES

O-1. HUMAN RESOURCES DEPARTMENT

Staff report recommending the introduction of Fiscal Year 2018-2019 Salary Ordinance.

Documents:

[O-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. Oral reports – City Treasurer.

COUNCIL INITIATIVE

CI-1. MAYORAL

Initiative by Mayor James T. Butts, Jr., recommending amending the Fiscal Year 2018-2019 Salary Ordinance to increase the minimum wage for City of Inglewood Municipal Employees.

Documents:

[AGEN08212018 - CI-1 \(MAYOR INITIATIVE\).PDF](#)

INGLEWOOD SUCCESSOR AGENCY

CLOSED SESSION ITEMS – 1:00 P.M.

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY

Persons wishing to address the City Council/Successor Agency on any closed session items may do so at his time.

CS-4 & CSA-1.

Closed session – Confidential – Attorney/Client Privileged; Conference with Legal Counsel regarding Real Property Negotiations Pursuant to Government Code Section 54956.8; Properties Located at 1) 3900 W. Century Boulevard, Inglewood, CA, 90304 (APN 4032-001-035); Negotiating Party: Gran Pacific 7-28 LLC; 2) 10003 S. Inglewood Avenue, Inglewood, CA 90304 (APN 4038-019-027); Negotiating Party: Armando Navarro and Patricia Navarro, Husband and Wife as Joint Tenants; City/Successor Agency Negotiator: Artie Fields/City Manager/Executive Director; Under Negotiations: Price, Terms of Compensation and Temporary Construction Easement.

OPENING CEREMONIES – 2:00 P.M.

Call to Order

1, CSA-2 & H-1.

Warrant Registers.

Documents:

[1, CSA-2,H-1.PDF](#)

7 & CSA-3. OFFICE OF THE CITY MANAGER/EXECUTIVE DIRECTOR

Staff report recommending approval of an agreement for the acquisition of a Temporary Construction Easement for two properties located at 4821 W. Century Boulevard, and 4949 W. Century Boulevard. (Tax Exempt Bond Funds)

Documents:

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

8 & CSA-4. OFFICE OF THE CITY MANAGER/EXECUTIVE DIRECTOR

Staff report recommending approval of the Purchase and Sale Agreement between the City of Inglewood and Centinglewood, LLC to secure 1,308 square foot of right of way from the larger parcel located at 4801 Century Boulevard, needed to implement the Century Boulevard Mobility Improvement Project, subarea 3. (Tax Exempt Bond Funds)

Documents:

[8,CSA-4.PDF](#)

ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY

INGLEWOOD HOUSING AUTHORITY

Call to Order

1, CSA-2 & H-1.

Warrant Registers.

Documents:

[1, CSA-2,H-1.PDF](#)

H-2. OFFICE OF THE EXECUTIVE DIRECTOR

Staff report recommending approval of the Inglewood Housing Authority (IHA) Homebuyer Assistance Program Guidelines to provide certain loan acquisition financing to qualified low to moderate income purchasers of homes in the City of Inglewood.

Documents:

[H-2.PDF](#)

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY

APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

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.

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.

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, Fourth 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.