



INGLEWOOD, CALIFORNIA

Tuesday, September 17, 2019
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

AGENDA

CITY COUNCIL/INGLEWOOD SUCCESSOR AGENCY/ INGLEWOOD HOUSING 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 on any item on today's agendas, 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](#)

PRESENTATION

Strategic Plan for Economic Development.

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) Ali Awad for economic damages; Real Property on February 20, 2019.
 - b) Aaron Elzie for alleged property damage; vehicle collision on July 8, 2019.
 - c) Ollie Faust for alleged personal injury; trip and fall on February 5, 2019. *
 - d) Amanda Gonzalez for alleged property damage, road conditions on August 20, 2019.
 - e) Soheil Hekmat for alleged personal damage, sprinkler on August 1, 2019.
 - f) Cheryl Johnson for alleged property damage on June 19, 2019.
 - g) Renee Menoscole for alleged property damage, vehicle on June 27, 2019.
 - h) Mercury Insurance subro Tanya Newton for Vehicle damage on August 1, 2019.
 - i) Boytrese Osias for alleged property damage, vehicle on August 6, 2019.
 - j) Judy Patterson for alleged property damage, pothole on July 23, 2019.
 - k) Kathlene Raya for Stolen alleged property on August 12, 2019.
 - l) Alex Robertson for alleged property damage, pothole on August 20, 2019.
 - m) Andres Rodriguez for alleged property damages, tree on July 23, 2019.
 - n) Willie Rubin for ADA non-compliance on August 12, 2019.
- o) Regina Salcedo for alleged personal injury, trip and fall on July 29, 2019. *

*Amended claim

3. CITY ATTORNEY

Staff report recommending approval of an Agreement with Myers Nave Riback Silver & Wilson, PC ("Myers Nave") for broad ranging legal advice, guidance and representation. (General Fund)

Documents:

[3.PDF](#)

4. ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT

Staff report recommending approval of an Advanced Funds Agreement with Thomas Safran and Associates.

Documents:

[4.PDF](#)

5. ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT

Staff report recommending approval of an Advance Funds Agreement with East Beach Inglewood, LLC.

Documents:

[5.PDF](#)

6. PUBLIC WORKS DEPARTMENT

Staff report recommending approval of Amendment No. 2 to Agreement No. 17-275 with Reyes Electrical Contractor, Inc.

Documents:

[6.PDF](#)

7. SECTION 8, HOUSING And CDBG DEPARTMENT

Staff report recommending the approval of a reallocation of \$200,000 in HOME funds for the Homeless Tenant-Base Rental Assistance Program.

Documents:

[7.PDF](#)

SETTING PUBLIC HEARING

SPH-1. PUBLIC WORKS DEPARTMENT

Staff report requesting a public hearing be set to consider adjusting water service rates.

Documents:

[SPH-1.PDF](#)

DEPARTMENTAL REPORTS

DR-1. CITY MANAGER

Staff report presenting the proposed annual budget for Fiscal Year 2019-2020.

Documents:

[DR-1.PDF](#)
[PROPOSED BUDGET 2019-2020.PDF](#)

ORDINANCES

O-1. HUMAN RESOURCES DEPARTMENT

Staff report recommending the adoption of the Salary Ordinance for Fiscal Year 2019-2020.
(Introduced on September 10, 2019)

Documents:

[O-1.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. Oral reports – City Treasurer.

COUNCIL INITIATIVE

CI-1. MAYORAL

Initiative by Mayor James T. Butts, Jr., recommending authorization to grant funds to South Bay Cities Council of Governments for the Implementation of the Fiber Optic Network Program.

Documents:

INGLEWOOD SUCCESSOR AGENCY

1, CSA-1 & H-1.

Warrant Registers.

Documents:

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

ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY

INGLEWOOD HOUSING AUTHORITY

1, CSA-1 & H-1.

Warrant Registers.

Documents:

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

ADJOURNMENT INGLEWOOD HOUSING 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.