



INGLEWOOD, CALIFORNIA

Tuesday, September 24, 2019



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](#)

CONSENT CALENDAR

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

2. CITY ATTORNEY'S OFFICE

Letter from the City Attorney's Office recommending rejection of the claim filed by Barbara Usher for alleged vehicle damage pursuant to Government Code Section 913.

3. CITY MANAGER'S OFFICE

Staff report recommending approval of Amendment Two to Agreement No. 19-077 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:

[3.PDF](#)

4. ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT

Staff report recommending approval of an amendment to Agreement No. 18-204 with CSG Consultants, Inc., increasing the contract by an additional \$140,000 for professional Building Safety plan check services. (General Fund)

Documents:

[4.PDF](#)

5. INFORMATION TECHNOLOGY AND COMMUNICATIONS DEPARTMENT

Staff report recommending authority to pay invoices for the installation of a new video wall at the Inglewood Senior Center. (ITC Fund)

Documents:

[5.PDF](#)

6. POLICE DEPARTMENT

Staff report recommending authority to pay an invoice from Enterprise Security, Inc., for the installation of several access card readers and other access control features for the Inglewood Police Department. (Public Safety Grant Fund)

Documents:

[6.PDF](#)

7. POLICE DEPARTMENT

Staff report recommending authority to pay an invoice from Meridian Rapid Defense Group for barrier packages provided for the Taste of Inglewood event. (Grant Fund)

Documents:

[7.PDF](#)

8. PUBLIC WORKS DEPARTMENT

Staff report recommending adoption of a resolution amending the Fiscal Year 2018-2019 Annual Capital Improvements Program Budget for the Imperial Highway Improvement Project. (Various Funds)

Documents:

[8.PDF](#)

9. PUBLIC WORKS DEPARTMENT

Staff report recommending adoption of a resolution revising the effective date for the Amended Funding Agreement No. 17-274, between the City of Inglewood and the Los Angeles County Metropolitan Authority (MTA).

Documents:

[9.PDF](#)

10. PUBLIC WORKS DEPARTMENT

Staff report recommending approval of a four-year agreement with Enterprise Fleet Management to lease a total of twenty-one (21) vehicles (with the option to buy). (General Fund)

Documents:

[10.PDF](#)

11. PUBLIC WORKS DEPARTMENT

Staff report recommending adoption of a resolution amending the Fiscal Year 2018-2019 Capital Improvement Program Budget by \$306,520 for the Signal Synchronization & Timing Program for a total of \$352,520.

Documents:

[11.PDF](#)

12. SECTION 8, HOUSING & CDBG DEPARTMENT

Staff report recommending authority to pay invoices from TOT Housing Solutions for subsidized housing costs for senior citizens. (HUD Fund)

Documents:

[12.PDF](#)

DEPARTMENTAL REPORTS

DR-1. FINANCE DEPARTMENT

Staff report recommending adoption of a resolution establishing the City's tax-supported appropriations limitation for Fiscal Year 2019-2020 as required by the "Gann Amendment."

Documents:

[DR-1.PDF](#)

DR-2. FINANCE DEPARTMENT

Staff report recommending adoption of a resolution approving and adopting the Fiscal Year 2019-2020 Annual Budget.

Documents:

[DR-2.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.

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.