



INGLEWOOD, CALIFORNIA

Tuesday, November 19, 2019
1:00 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/INGLEWOOD 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

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 – Attorney/Client Privileged; Conference with Legal Counsel regarding Pending Litigation Pursuant to Government Code Section 54956.9(d)(1); Name of Case: Luis Leon v. City of Inglewood, et al.; LASC Case No.: BC711291.

CS-2.

Closed session – Confidential – Attorney/Client Privileged; Conference with Legal Counsel regarding Pending Litigation Pursuant to Government Code Section 54956.9(d)(1); Name of Case: Brina Washington v. City; LASC Case No.: 18STCV06023.

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/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 Zone Change No. 2019-001 (ZC-2019-001) to rezone an approximately 67,783 square-foot (1.55 acres) site from R-2 (Limited Multiple-family Residential) and M-1 (Light Manufacturing) to R-3 (Multiple-family Residential) at 355 La Colina Drive, and 338 to 358 East Beach Avenue.

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 Office of the City Attorney recommending the following:

A. Rejection of the following claims filed pursuant to the Government Code Section 913:

- 1) Lisa Dunn for alleged property damage on September 9, 2019.
- 2) Shelia Richardson for alleged personal injury dating from December 2001 thru September 20, 2019.

B. Return of Late Claim pursuant to Government Code Section 911.2:

- 1) Salvador Montalvo, Jr. for alleged property damage dating from 2018 thru 2019.

3. ECONOMIC & COMMUNITY DEVELOPMENT DEPARTMENT

Staff report recommending approval of an amendment to Agreement No. 18-205 with J Lee Engineering, Inc., increasing the contract amount by an additional \$150,000 to continue providing Building Safety inspection services. (General Fund)

Documents:

[3.PDF](#)

4. FINANCE DEPARTMENT

Staff report recommending approval of Amendment No. 1 to Agreement No. 18-221 with MGT Consulting Group, Inc., to perform an annual and updated Full Cost Allocation Plan and User Fee Study. (General Fund)

Documents:

[4.PDF](#)

5. INFORMATION TECHNOLOGY & COMMUNICATIONS DEPARTMENT

Staff report recommending approval to purchase computer equipment from Dell Computer L.P. (ITC Internal Service Fund)

Documents:

[5.PDF](#)

6. PUBLIC WORKS DEPARTMENT

Staff report recommending approval of Amendment No. 2 to Funding Agreement No. 920000000INGLEI with the Los Angeles County Metropolitan Transportation Authority (Metro) extending the Inglewood Long-Range Mobility Plan Study funding lapse date to December 31, 2019.

Documents:

[6.PDF](#)

7. PUBLIC WORKS DEPARTMENT

Staff report recommending approval of Amendment No. 2 to Funding Agreement No. CFP# F5300 with Los Angeles County Metropolitan Transportation Authority (LACMTA) to extend the City of Inglewood ITS-Phase IV Improvements lapse date to February 28, 2021.

Documents:

[7.PDF](#)

8. RESIDENTIAL SOUND INSULATION DEPARTMENT

Staff report recommending authorization to pay outstanding invoices submitted by S & L Specialty Construction, Inc., for construction work on RSI Phase XV, Group 10. (LAWA Funds)

Documents:

[8.PDF](#)

9. RESIDENTIAL SOUND INSULATION DEPARTMENT

Staff report recommending authorization to pay outstanding invoices submitted by S & L Specialty Construction, Inc., for construction work on RSI Phase XV, Group 13. (LAWA Funds)

Documents:

[9.PDF](#)

10. RESIDENTIAL SOUND INSULATION DEPARTMENT

Staff report recommending authorization to pay outstanding invoices submitted by S & L Specialty Construction, Inc., for construction work on RSI Phase XV, Group 17. (LAWA Funds)

Documents:

[10.PDF](#)

DEPARTMENTAL REPORTS

DR-1. ECONOMIC & COMMUNITY DEVELOPMENT DEPARTMENT

Staff report recommending approval of the Amended and Restated Second Amendment to CEQA Funding Agreement No. 18-055 with Murphy's Bowl LLC to include an additional \$2,804,240.73 to cover certain additional City costs and activities associated with the Phase II Scope of Services provided by third party consultants necessary to provide certain environmental and legal services on behalf of the City as required and/or contemplated by the ENA.

Documents:

[DR-1.PDF](#)

DR-2. ECONOMIC & COMMUNITY DEVELOPMENT DEPARTMENT

Staff report recommending approval of an Amended and Restated Exclusive Negotiating Agreement (ENA) by and between the City of Inglewood (the “City”) and Prairie Station, LLC, (the “Developer”), subject to the California Department of Finance’s approval of the Long Range Property Management Plan (LRPMP) of the City of Inglewood as Successor Agency to the Inglewood Redevelopment Agency (the “Successor Agency”) for disposition of all former Inglewood Redevelopment Agency- and Successor Agency-owned properties transferred to the City pursuant to the LRPMP.

Documents:

[DR-2.PDF](#)

DR-3. ECONOMIC & COMMUNITY DEVELOPMENT DEPARTMENT

Staff report recommending approval of an Advance Funds Agreement between the City of Inglewood and Faith Lutheran Church Inglewood, California for \$9,978 to cover City costs and activities associated with a Planned Assembly Development and a 65-unit Senior Housing Development proposal for 3320 W. 85th Street.

Documents:

[DR-3.PDF](#)

DR-4. HUMAN RESOURCES DEPARTMENT

Staff report recommending adoption of a resolution amending the Fiscal Year 2019-2020 Operational Budget to unfreeze the salary savings of one of the allocated positions in the City Treasurer’s Department.

Documents:

[DR-4.PDF](#)

DR-5. PUBLIC WORKS DEPARTMENT

Staff report recommending authorization to approve rate adjustments for residential and commercial accounts for solid waste collection, in accordance to the rate schedule as permitted under the Integrated Solid Waste Services Agreement and subsequent amendments with Consolidated Disposal Service (CDS), a Republic Services company.

Documents:

[DR-5.PDF](#)

SETTING PUBLIC HEARING

SPH-1. ECONOMIC & COMMUNITY DEVELOPMENT DEPARTMENT

Staff report requesting that a public hearing be set to consider the adoption of 2019 California, Title 24 Building Codes, including all related revisions, supplements and errata as follows:

- A. California Building Standards Administrative Code, 2019 Edition
- B. California Building Code, 2019 Edition
- C. California Residential Code, 2019 Edition
- D. California Plumbing Code, 2019 Edition
- E. California Mechanical Code, 2019 Edition
- F. California Electrical Code, 2019 Edition
- G. California Historical Building Code, 2019 Edition
- H. California Existing Building Code, 2019 Edition
- I. California Energy Code, 2019 Edition
- J. California Green Building Standards Code, 2019 Edition
- K. California Reference Standards Code, 2019 Edition

California Fire Code, 2019 Edition with the latest County of Los Angeles Fire Department Amendments

Documents:

[SPH-1.PDF](#)

ORDINANCES

O-1. HUMAN RESOURCES DEPARTMENT

Staff report recommending the adoption of the Updated Salary Ordinance No. 20-04 for Fiscal Year 2019-2020. (Introduced November 5, 2019)

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. CITY TREASURER

Monthly Treasurer’s Report for the Month ending September 30, 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 TREASURER

Monthly Treasurer’s Report for the Month ending September 30, 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 TREASURER

Monthly Treasurer's Report for the Month ending September 30, 2019.

Documents:

[H-2.PDF](#)

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY

INGLEWOOD JOINT POWERS AUTHORITY

JPA-1. JOINT POWERS AUTHORITY TREASURER

Monthly Treasurer's Report for the Month ending September 30, 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.