



# INGLEWOOD, CALIFORNIA

Tuesday, December 4, 2018



## Web Sites:

[www.cityofinglewood.org](http://www.cityofinglewood.org)  
[www.cityofinglewood.org/253/Successor-Agency](http://www.cityofinglewood.org/253/Successor-Agency)  
[www.cityofinglewood.org/688/Housing-Authority](http://www.cityofinglewood.org/688/Housing-Authority)  
[www.cityofinglewood.org/654/Finance-Authority](http://www.cityofinglewood.org/654/Finance-Authority)  
[www.cityofinglewood.org/839/Parking-Authority](http://www.cityofinglewood.org/839/Parking-Authority)

## AGENDA

### CITY COUNCIL/INGLEWOOD SUCCESSOR AGENCY/ INGLEWOOD HOUSING AUTHORITY/INGLEWOOD FINANCE 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/Finance 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. PUBLIC WORKS DEPARTMENT

Public hearing to consider an Ordinance amending the Inglewood Municipal Code (IMC) to amend Parking Permit District No. 12 by adding the following streets: Hillcrest Boulevard (between Aviation

Boulevard and South Hindry Avenue); Isis Avenue (between Florence Avenue and Manchester Boulevard); Isis Avenue (between 610-foot south of Manchester Boulevard and Hillcrest Boulevard); Hindry Avenue (between Florence Avenue and Manchester Boulevard) Hindry Avenue (between 610-foot south of Manchester Boulevard and Spruce Avenue).

Documents:

[PH-1.PDF](#)

## **CONSENT CALENDAR**

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

### **2. FINANCE DEPARTMENT**

Staff report recommending adoption of a resolution amending the Fiscal Year 2018-2019 budget to authorize carrying over prior year encumbrances into the current fiscal year. (Various Funds)

Documents:

[2.PDF](#)

### **3. PARKS, RECREATION And COMMUNITY SERVICES DEPARTMENT**

Staff report recommending approval of City Sponsorship of the Healthy Aging Health Fair for Seniors at the Inglewood Senior Center on Saturday, May 11, 2019. (Grant and General (Non-Profit) Funds)

Documents:

[3.PDF](#)

### **4. POLICE DEPARTMENT**

Staff report recommending approval to accept State Citizens Option for Public Safety (COPS Option) grant funds in the amount of \$172,590.

Documents:

[4.PDF](#)

### **5. POLICE DEPARTMENT**

Staff report recommending approval of an amendment to Agreement No. 19-002 with Equature Interactive Response to correct and reflect the vendor's corporate name of Dictation Sales and Services, Inc., dba Equature.

Documents:

[5.PDF](#)

### **6. POLICE DEPARTMENT**

Staff report recommending re-approval to use \$307,709 in Asset Forfeiture funds for the purchases continuing thru Fiscal Year 2018-2019.

Documents:

[6.PDF](#)

### **7. POLICE DEPARTMENT**

Staff report recommending approval of an agreement with Leverage Information Systems for the purchase of equipment and services to expand the existing security camera system. (Prop A and Grant Funds)

Documents:

[7.PDF](#)

**8. PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of Amendment No. 3 to the Memorandum of Understanding (MOU) P00F3128 with the Los Angeles County Metropolitan Transportation Authority (LACMTA) to extend the lapsing date of funds (\$1,802,213 – Proposition C 25%) to June 30, 2020, and authorize the acceptance of Federal Transportation Earmark Exchange Program Funds in the amount of \$3,528,722 from LACMTA, for subsequent inclusion in the Fiscal Year 2018-2019 budget.

Documents:

[8.PDF](#)

**9. SECTION 8, HOUSING And CDBG DEPARTMENT**

Staff report recommending authorization to pay invoices submitted for Emergency Shelter Services provided on behalf of the City of Inglewood. (General Fund)

Documents:

[9.PDF](#)

**10. SECTION 8, HOUSING And CDBG DEPARTMENT**

Staff report recommending authorization to pay invoices submitted by Arms of Nefertari for Transitional Housing Services provided on behalf of the City of Inglewood. (General Fund)

Documents:

[10.PDF](#)

**ORDINANCES**

**O-1. PARKING And ENTERPRISE SERVICES DEPARTMENT**

Staff report recommending adoption of Ordinance No. 19-02 amending the Inglewood Municipal Code to amend Parking Permit District No. 14 by adding the following streets to the District: Long Street (between 66<sup>th</sup> Street and 68<sup>th</sup> Street), and 67<sup>th</sup> Street (between Gay Street and West Boulevard)

Documents:

[O-1.PDF](#)

**REPORTS – CITY ATTORNEY**

A-1. Oral reports – City Attorney/General Counsel.

**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, 2018.

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, 2018.

Documents:

[CSA-2.PDF](#)

**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, 2018.

Documents:

[H-2.PDF](#)

**ADJOURNMENT INGLEWOOD HOUSING AUTHORITY**

**INGLEWOOD FINANCE AUTHORITY**

**F-1. FINANCE AUTHORITY TREASURER**

Monthly Treasurer's Report for the Month ending September 30, 2018.

Documents:

[F-1.PDF](#)

**ADJOURNMENT INGLEWOOD FINANCE 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.