

**AGENDA
CITY COUNCIL/INGLEWOOD SUCCESSOR AGENCY/
INGLEWOOD HOUSING AUTHORITY/INGLEWOOD FINANCE AUTHORITY**



INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org

**Tuesday, August 1, 2017
2:00 P.M.**



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 agenda, other than the public hearings may do so at this time.

PRESENTATION

City of Inglewood Employee Presentation Awards (20 Years +)

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

- 1, Warrant Registers.
CSA-1
& H-1.

Recommendation:

- 1) Allow for Payment of Bills

APPROVED.

PUBLIC HEARINGS

PH-1. **FINANCE DEPARTMENT**

Public hearing to schedule delinquent refuse and sewer accounts for direct property tax assessment. (Sewer and Sanitation Funds)

Recommendation:

- 1) Receive public input;
- 2) Adopt resolution making findings and overruling protests and objections, and ordering delinquent sewer and refuse charges to be placed on the tax rolls for Fiscal Year 2017-2018; and
- 3) Direct the City Clerk to file the necessary documents placing the delinquent refuse and sewer accounts on the County of Los Angeles property tax rolls.

1) PUBLIC HEARING RECEIVED; RESOLUTION NO. 17-116 ADOPTED; CITY CLERK DIRECTED.

PH-2. **PUBLIC WORKS DEPARTMENT**

Public hearing to consider the adoption of a resolution finding the City of Inglewood to be in conformance with the Los Angeles County Congestion Management Program (CMP) by approving Inglewood annual Local Development Report for 2017.

Recommendation:

- 1) Receive public input; and
- 2) Adopt resolution.

1) PUBLIC INPUT RECEIVED; 2) RESOLUTION NO. 17-117 ADOPTED.

CONSENT CALENDAR – APPROVED AS RECOMMENDED EXCEPT AS NOTED.

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

2. **CITY CLERK**

Approval of the Minutes for the Meeting held on June 6, 2017.

Recommendation:

- 1) Approve minutes.

3. **ECONOMIC and COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending adoption of a resolution consenting to the City's inclusion in the California Statewide Communities Development Authority (CSCDA) Open Property Assessed Clean Energy (PACE) Program, as authorized in Assembly Bill (AB) 811 and Senate Bill (SB) 555, to finance renewable energy generation, energy and water efficiency improvements, and electric vehicle charging infrastructure.

Recommendation:

- 1) Adopt resolution.

RESOLUTION NO. 17-118 ADOPTED.

4. **PARKING and ENTERPRISE SERVICES DEPARTMENT**

Staff report recommending approval of a three-year agreement with Passport Parking for software and mobile printers to be used in City owned handheld devices utilized by Parking Enforcement Officers. (Parking Fund)

Recommendation:

- 1) Approve agreement in an amount not to exceed \$315,000.

5. **PARKS, RECREATION and LIBRARY SERVICES DEPARTMENT**

Staff report recommending approval of an agreement with The Baseball Tomorrow Fund for a field maintenance grant for Darby Park. (Grant Fund)

Recommendation:

- 1) Approve agreement in the amount of \$10,000;
- 2) Adopt resolution amending the Fiscal Year 2016-2017 budget to reflect the award of \$10,000; and
- 3) Authorize the expenditure of said funds.

1) AGREEMENT NO. 17-500 APPROVED; 2) RESOLUTION NO. 17-118 ADOPTED; AND 3) EXPENDITURES AUTHORIZED.

6. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval to pay an invoice submitted by Lawrence Doors for the replacement of the exit security roll-up door located at the City Hall management parking structure. (General Fund)

Recommendation:

- 1) Approve payment in the amount of \$10,914.83.

ORDINANCES

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

Staff report recommending an ordinance be introduced to amend Inglewood Municipal Code, Chapter 3 (Motor Vehicles and Traffic), Article 2 (Parking Regulations), to increase certain Parking Penalties.

Recommendation:

- 2) Motion to waive further reading; and
- 3) Introduce ordinance.

FURTHER READING WAIVED; AND 2) ORDINANCE NO. 17-15 INTRODUCED.

O-2. **PUBLIC WORKS DEPARTMENT**

Staff report recommending adoption of Ordinance No. 17-12 amending the Inglewood Municipal Code to establish Permit Parking District No. 15 (District) adding the following streets to the District: Ivy Avenue (between Beach Avenue and La Brea Avenue); Market Street (between Hazel Street and Beach Avenue); and Edgewood Street (between Beach Avenue and Warren Lane). (Introduced July 25, 2017)

Recommendation:

- 1) Motion to waive further reading; and
- 2) Adopt Ordinance No. 17-12.

FURTHER READING WAIVED; AND ORDINANCE NO. 17-12 ADOPTED.

O-3. **PUBLIC WORKS DEPARTMENT**

Staff report recommending adoption of Ordinance No. 17-13 amending the Inglewood Municipal Code (IMC) to create Permit Parking District No. 16 by adding the following streets to the District: Regent Street between west of Oak Street and the street terminus to the west. (Introduced July 25, 2017)

Recommendation:

- 1) Motion to waive further reading; and
- 2) Adopt Ordinance No. 17-13.

FURTHER READING WAIVED; ORDINANCE NO. 17-13 ADOPTED.

O-4. **HUMAN RESOURCES DEPARTMENT**

Staff report recommending adoption of Ordinance No. 17-14 amending the Fiscal Year 2016-2017 Salary Ordinance to include the Inglewood Police Management Association (IPMA) negotiated salary increases. (Introduced July 25, 2017)

Recommendation:

- 1) Motion to waive further reading; and
- 2) Adopt ordinance No. 17-14.

FURTHER READING WAIVED; ORDINANCE NO. 17-14 ADOPTED.

REPORTS – CITY TREASURER

CT-1 **CITY TREASURER**

Monthly Treasurer's Report for the Month ending April 30, 2017.

Recommendation:

1) Receive and file.

RECEIVED AND FILED.

INGLEWOOD SUCCESSOR AGENCY

CSA-2. **AGENCY SECRETARY**

Approval of the Minutes for the Meetings held on June 6, 2017.

Recommendation:

1) Approve Minutes.

MINUTES APPROVED.

CSA-3. **AGENCY TREASURER**

Monthly Treasurer's Report for the Month ending April 30, 2017.

Recommendation:

1) Receive and file.

RECEIVED AND FILED.

ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY

INGLEWOOD HOUSING AUTHORITY

H-2. **AUTHORITY SECRETARY**

Approval of the Minutes for the Meetings held on June 6, 2017.

Recommendation:

1) Approve Minutes.

MINUTES APPROVED.

H-3. **AUHTORITY TREASURER**

Monthly Treasurer's Report for the Month ending April 30, 2017.

Recommendation:

1) Receive and file.

RECEIVED AND FILED.

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY

INGLEWOOD FINANCE AUTHORITY

F-1 **AUTHORITY TREASURER**

Monthly Treasurer's Report for the Month ending April 30, 2017.

Recommendation:

- 1) Receive and file.

RECEIVED AND FILED.

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.

*** No Accompanying Staff Report at the Time of Printing**