



INGLEWOOD, CALIFORNIA
Tuesday, September 5, 2017
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

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

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

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

Recommendation:

1) Allow for Payment of Bills

APPROVED.

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 denial of the following claims:

- a. AAA/Daisy Becerra for property damage on March 5, 2017.
- b. Daisy Becerra for personal injury on March 5, 2017.
- c. Asjar Bryant for property damage on July 14, 2017.
- d. Kemper Insurance/Rafael Quintanilla for property damage on June 17, 2017.
- e. Cynthia Melgoza for property damage on June 23, 2017.
- f. MSG Forum, LLC for breach of contract on June 15, 2017.
- g. Fladle Shelton for personal injury on January 18, 2017.
- h. Robbie Williams for property damage on April 14, 2017.

Recommendation:

- 1) Deny claims.

CLAIMS DENIED.

ORDINANCE

O-1. **HUMAN RESOURCES DEPARTMENT**

Staff report recommending the adoption of the Amended Fiscal Year 2016-2017 Salary Ordinance to include the Inglewood Police Officers Association (IPOA) negotiated salary increases. (Introduced August 22, 2017)

Recommendation:

- 1) Motion to waive further reading; and
- 2) Adopt Ordinance No. 17-16.

FURTHER READING WAIVED; ORDINANCE NO. 17-16 ADOPTED.

O-2. **FINANCE DEPARTMENT**

Staff report recommending the introduction of an ordinance amending Inglewood Municipal Code Chapter 13 (Residential Mortgage Revenue Bond Law) Article 1 (General Provisions & Definitions) to provide the City Council with a vehicle to provide housing assistance for Inglewood tenants who are or will, in the immediate future, be displaced due to financial reasons associated with rising property and rent values. (A qualifying matrix will later be determined by the City) *

Recommendation:

- 1) Motion to waive further reading;
- 2) Introduce Ordinance; and
- 3) Authorize a separate Fund be established for the Housing Trust Fund program.

THIS ITEM WAS PULLED FROM THE AGENDA.

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, Fourth 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.

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