



INGLEWOOD, CALIFORNIA
Tuesday, September 12, 2017
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 FINANCE AUTHORITY/
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

CLOSED SESSION ITEMS – 1:00 P.M.

ROLL CALL

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY

Persons wishing to address the City Council on any closed session items may do so at this time.

- CS-1. Closed session – Confidential – Attorney/Client Privileged; City Council Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8; Property Location: 100 East Nutwood Street, Inglewood, CA, 90301; City Negotiators: Artie Fields, City Manager; Negotiating Party: Young G. Park, Naerok Property Development, Inc.; Under Negotiation: Price, Terms and Conditions.

DISCUSSION HELD; MOU TERMINATED.

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

Recommendation:

- 1) Allow for Payment of Bills

APPROVED.

PUBLIC HEARING

PH-1. **PUBLIC WORKS DEPARTMENT**

Public Hearing to consider an Ordinance amending the Inglewood Municipal Code to establish Permit Parking District No. 17, which includes the following:

- a. 99th Street (between La Brea Avenue and Myrtle Avenue).
- b. 98th Street (between La Brea Avenue and Myrtle Avenue).
- c. 97th Street (between La Brea Avenue and Myrtle Avenue).

Recommendation:

- 1) Receive public input;
- 2) Motion to waive further reading; and
- 3) Introduce Ordinance.

INPUT RECEIVED; FURTHER READING WAIVED; ORDINANCE NO. 17-17 INTRODUCED.

CONSENT CALENDAR -

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

2. **CITY CLERK'S OFFICE**

Approval of the Minutes for the Council Meetings held on June 27, 2017, July 18, 2017, and July 21, 2017.

Recommendation:

- 1) Approve.

APPROVED.

3. **CITY MANAGER'S OFFICE**

Staff report recommending approval to pay an invoice submitted by ECO & Associates, Inc., for environmental testing and related services at 101-105 S. La Brea Avenue, Inglewood, California. (General Fund)

Recommendation:

- 1) Approve payment in the amount of \$22,737.

PAYMENT APPROVED.

4. **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending approval of a cooperative purchase (piggyback) agreement with National Auto Fleet Group and National Joint Powers Alliance to purchase one (1) Ford Passenger Wagon XLT, and one (1) Ford F-150 XLT for the Economic and Community Development Department. (General Fund)

Recommendation:

- 1) Approve cooperative purchase agreement in an amount not to exceed \$69,000; and
- 2) Adopt a resolution amending the Fiscal Year 2016-2017 budget transferring \$69,000 to the Fleet Services expenditure account for the purchase of the two (2) aforementioned vehicles.

COOPERATIVE PURCHASE AGREEMENT APPROVED; RESOLUTION NO. 17-130 ADOPTED.

5. **FINANCE DEPARTMENT**

Staff report recommending adoption of a resolution establishing an Inglewood Housing Trust Fund to receive and disburse donations to the City to address its affordable housing needs.

Recommendation:

- 1) Adopt resolution.

RESOLUTION NO. 17-131 ADOPTED.

6. **PARKS, RECREATION AND LIBRARY SERVICES DEPARTMENT**

Staff report recommending approval of a cooperative purchase agreement (piggyback) with National Intergovernmental Purchasing Alliance, the City of Tucson, and The Toro Company/Turf Star to purchase a Toro Groundsmaster-4000-D Lawnmower. (General Fund)

Recommendation:

- 1) Approve cooperative purchase agreement in the amount of \$73,141.

COOPERATIVE PURCHASE AGREEMENT APPROVED.

7. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval to pay an invoice submitted by The Bus Service Center for general automotive repairs. (General Fund)

Recommendation:

- 1) Approve payment in the amount of \$16,875.92.

PAYMENT APPROVED.

8. **POLICE DEPARTMENT**

Staff report recommending acceptance and approval of the Chief of Police's recommendations pertaining to the expenditure of Fiscal Year 2017 Byrne Memorial Justice Assistance Grant (JAG) funds. (Grant Funds)

Recommendation:

- 1) Receive and file this report pertaining to the United States Department of Justice (USDOJ) FY 2017 Byrne Memorial Justice Assistance Grant (JAG);
- 2) Accept and approve the Police Chief's recommendation; and
- 3) Authorize the expenditure of FY 2017 JAG funds in the amount of \$58,708 for the approved recommendation, and direct that the funds be included in the Fiscal Year 2017-2018 budget.

REPORT RECEIVED AND FILED; POLICE CHIEF'S RECOMMENDATION ACCEPTED AND APPROVED; FUNDS AUTHORIZED.

SETTING PUBLIC HEARING

SPH-1. ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT

Staff report requesting that a public hearing be set to consider Zoning Code Amendment 2017-01 (ZCA-2017-01) to Chapter 12 of the Inglewood Municipal Code to modify Marijuana/Cannabis regulations.

Recommendation:

- 1) Set public hearing for September 26, 2017, at 2:00 p.m.

PUBLIC HEARING SET FOR SEPTEMBER 26, 2017.

REPORTS – CITY ATTORNEY

- A-1. Report on Closed Session Item.

INGLEWOOD SUCCESSOR AGENCY

Call to Order

CSA-2. AGENCY SECRETARY’S OFFICE

Approval of the Minutes for the Successor Agency Meetings held on June 27, 2017, July 18, 2017, and July 21, 2017.

Recommendation:

- 1) Approve.

APPROVED.

ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY

INGLEWOOD HOUSING AUTHORITY

Call to Order

H-2. AUTHORITY SECRETARY’S OFFICE

Approval of the Minutes for the Housing Authority Meetings held on June 27, 2017, and July 18, 2017.

Recommendation:

- 1) Approve.

APPROVED.

H-3. **HOUSING, SECTION 8 AND CDBG DEPARTMENT**

Staff report recommending authorization be given to the Executive Director of the Inglewood Housing Authority to sign the Phase II Memorandum of Understanding (MOU) with the South Bay Workforce Investment Board (SBWIB) for resource sharing and joint infrastructure cost funding in connection to the One Stop Business and Career Center.

Recommendation:

- 1) Authorize.

AUTHORIZED.

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY

INGLEWOOD FINANCE AUTHORITY

Call to Order

F-1. **AUTHORITY SECRETARY'S OFFICE**

Approval of the Minutes for the Finance Authority Meeting held on July 18, 2017.

Recommendation:

- 1) Approve.

APPROVED.

ADJOURNMENT INGLEWOOD FINANCE AUTHORITY

INGLEWOOD PARKING AUTHORITY

Call to Order

P-1. **AUTHORITY SECRETARY'S OFFICE**

Approval of the Minutes for the Finance Authority Meeting held on July 21, 2017.

Recommendation:

- 1) Approve.

THIS ITEM WAS PULLED FROM THE AGENDA.

ADJOURNMENT INGLEWOOD PARKING 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, 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**