

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



**INGLEWOOD, CALIFORNIA
Tuesday, December 5, 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

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 Legal Counsel regarding Pending Litigation Pursuant to Government Code Section 54956.9(d)(1); Name of Case: Crenshaw v. City of Inglewood; LASC Case No.: BC 586766.

AUTO ACCIDENT; DISCUSSION HELD; DIRECTION GIVEN TO STAFF.

CS-2. Closed session – Confidential – Attorney/Client Privileged; City Council Conference with Legal Counsel regarding Pending Litigation Pursuant to Government Code Section 54956.9(d)(1); Name of Case: Lopez v. City of Inglewood; LASC Case No.: BC 563203.

STATUS GIVEN TO CITY COUNCIL; DISCUSSION HELD; DIRECTION GIVEN TO STAFF

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 may do so at this time.

WARRANTS AND BILLS

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

Recommendation:

- 1) Allow for Payment of Bills

APPROVED.

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 ATTORNEY'S OFFICE**

Letters from the Office of the City Attorney recommending denial of the following claims:

- a) Miguel Aguallo for personal injury and property damage on May 15, 2017.
- b) Suzette Craft (4th Claim) for civil rights violation on October 11, 2017.
- c) Alvin G. Hillard for alleged hazardous conditions on May 11, 2017.
- d) Ja'Nae Johnson for property damage on September 13, 2017.
- e) Alesia Moore for personal injury on September 25, 2017.
- f) Rose Morse for personal injury on May 4, 2017.
- g) Okay Nwalusi for property damage on July 9, 2017.
- h) Gabriella Sandoval for property damage on October 1, 2017.
- i) Gabriella Sandoval for property damage on October 7, 2017.

Recommendation:

- 1) Deny claims.

3. **CITY CLERK'S OFFICE**

Approval of the Minutes for the Council Meetings held on October 3, 2017, and October 10, 2017; and approval of the Amended Minutes of the Council Meetings held December 6, 2016, June 15, 2017, and July 21, 2017.

Recommendation:

- 1) Approve.

4. **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending approval of a professional services agreement with CSG Consultants, Inc., to provide Building Safety plan check services. (General Fund)

Recommendation:

- 1) Approve in the amount of \$100,000.

5. **CITY MANAGER'S OFFICE**

Staff report recommending approval to pay for the purchase, delivery, and installation of a Christmas Tree and ornaments for the City's Annual Tree Lighting Ceremony. (General Fund)

Recommendation:

- 1) Approve payment in the amount of \$107,000.

6. **ITC DEPARTMENT**

Staff report recommending approval to pay past due invoices submitted by Dell Computer, L.P. (ITC Internal Service Fund)

Recommendation:

- 1) Approve payment in the amount of \$21,270.27.

7. **POLICE DEPARTMENT**
PUBLIC WORKS DEPARTMENT

Staff report recommending authorization be given to enter into a four-year agreement with Ford Motor Credit Company to lease a total of fifteen (15) vehicles that will be used by the Police Department. (General Fund)

Recommendation:

- 1) Authorize entering into agreement in the annual amount of \$206,659 (total cost of \$826,640 for the duration of the agreement).

8. **RESIDENTIAL SOUND INSULATION DEPARTMENT**

Staff report recommending approval of an agreement with Veneklasen Associates, Inc., for Architectural and Engineering Design services. (FAA & LAWA Funds)

Recommendation:

- 1) Approve agreement in the amount of \$742,300;
- 2) Adopt resolution amending the City's Fiscal Year 2017-2018 budget; and
- 3) Authorize the Residential Sound Insulation Program to expend these amounts consistent with the provisions for this contract.

1) AGREEMENT NO. 18-046 APPROVED; 2) Resolution No. 18-18 Adopted; 3) Authorized.

JOINT CONSENT CALENDAR (City Council/Successor Agency)

9 & **CITY MANAGER/EXECUTIVE DIRECTOR'S OFFICE**

CSA-2. Staff report recommending approval to pay \$6,706.60 to Southern California Edison Company, a California Corporation, for a meter and service change at Parking Garage No. 2, located at 115 South Locust Street. (Bond Funds)

Recommendation:

- 1) Approve payment.

DEPARTMENTAL REPORT

DR-1. CITY MANAGER’S OFFICE

Staff report recommending authorization be given to the City Manager to approve “one-time” merit lump sum payouts for several members of the Inglewood Executive Organization (IEO), as authorized by the Memorandum of Understanding (MOU) between the City and IEO.

Recommendation:

- 1) Authorize the City Manager to approve merit payouts.

CITY MANAGER AUTHORIZED.

REPORTS – CITY ATTORNEY

A-1. Report on closed session items.

A-2. Oral reports – City Attorney.

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, 2017.

Recommendation:

- 1) Receive and file.

RECEIVED AND FILED.

CT-2. Oral reports – City Treasurer.

INGLEWOOD SUCCESSOR AGENCY

Call to Order

CSA-1, Warrant Registers.

1 &

H-1.

Recommendation:

- 1) Allow for Payment of Bills

APPROVED.

CSA-2 CITY MANAGER/EXECUTIVE DIRECTOR’S OFFICE

& Staff report recommending approval to pay \$6,706.60 to Southern California Edison Company, a California corporation, for a meter and service change at Parking Garage No. 2, located at 115 South Locust Street. (Bond Funds)

9.

Recommendation:

- 1) Approve payment.

APPROVED.

CSA-3. SUCCESSOR AGENCY SECRETARY

Approval of the Minutes of the Successor Agency Meetings held on December 6, 2016, June 15, 2017, October 3, 2017, and October 10, 2017; and approval of the Amended Minutes of the Successor Agency Meeting held on July 21, 2017.

Recommendation:

- 1) Approve.

APPROVED.

CSA-4. SUCCESSOR AGENCY TREASURER

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

Recommendation:

- 1) Receive and file.

RECEIVED AND FILED.

ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY

INGLEWOOD HOUSING AUTHORITY

Call to Order

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

Recommendation:

- 1) Allow for Payment of Bills

H-2. HOUSING AUTHORITY SECRETARY

Approval of the Minutes of the Housing Authority Meetings held on December 6, 2016, October 3, 2017, and October 10, 2017.

Recommendation:

- 1) Approve.

APPROVED.

H-3. HOUSING AUTHORITY TREASURER

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

Recommendation:

- 1) Receive and file.

RECEIVED AND FILED.

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY

INGLEWOOD FINANCE AUTHORITY

Call to Order

F-1. FINANCE AUTHORITY SECRETARY

Approval of the Minutes of the Finance Authority Meeting held on October 10, 2017.

Recommendation:

- 1) Approve.

APPROVED.

F-2. **FINANCE AUTHORITY TREASURER**

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

Recommendation:

- 1) Receive and file.

RECEIVED AND FILED.

ADJOURNMENT INGLEWOOD FINANCE AUTHORITY

INGLEWOOD PARKING AUTHORITY

Call to Order

P-1. **PARKING AUTHORITY SECRETARY**

Approval of the Minutes for the Parking Authority Meetings held on December 6, 2016, June 15, 2017, October 3, 2017, and October 10, 2017; and approval of the Amended Minutes for the Parking Authority Meeting held on July 21, 2017.

Recommendation:

- 1) Approve.

APPROVED.

P-2. **EXECUTIVE DIRECTOR'S OFFICE**

Staff report recommending adoption of a resolution to update the bylaws of the Inglewood Parking Authority.

Recommendation:

- 1) Adopt resolution to:
 - a) Adopt Parking Authority Bylaws which supersede all prior bylaws and amendments thereto;
 - b) Establish a regular meeting date; and
 - c) Amend and adopt a Conflict of Interest Code.

and

- 2) Direct that the Executive Director of the Inglewood Parking Authority provide to the Board of Directors a proposed organizational and staffing plan, budget, and work plan for the Inglewood Parking Authority.

1) RESOLUTION NO. P-18-01 ADOPTED; AND 2) EXECUTIVE DIRECTOR DIRECTED .

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**

**** Serves in that Capacity for Successor Agency, Housing Authority, Finance Authority and Parking Authority**