



INGLEWOOD, CALIFORNIA
Tuesday, February 27, 2018
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/SUCCESSOR AGENCY/HOUSING AUTHORITY/
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/Successor Agency 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 Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2); Workers Compensation Claim of Brian Boyd: Claim No. 14-119570.

MOTION TO AUTHORIZE SETTLEMENT

- CS-2. Closed session – Confidential – Attorney/Client Privileged; City Council Conference with Legal Counsel regarding Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2); Workers Compensation Claim of Scott Kotani: Claim No. 16-128243, ADJ No. 10818195.

MOTION TO AUTHORIZED SETTLEMENT

- CS-3. 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: Furlong vs. City of Inglewood; LASC Case No. BC617840.

APPEAL RIT DECISION IN THIS MATTER

- CS-4. 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: Nicholson vs. City of Inglewood; USDC Case No. 16-CV-01601.

DISCUSSION HELD; DIRECTION GIVEN TO STAFF

- CS-5. 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: Mills vs. City of Inglewood; LASC Case No. BC633220.

DISCUSSION HELD; DIRECTION GIVEN TO STAFF

- CS-6. 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: Ferguson vs. City of Inglewood; LASC Case No. BC166454.

DISCUSSION HELD; DIRECTION

- CS-7 & CSA-1. Closed session – Confidential – Attorney/Client Privileged; City Council Conference with Legal Counsel regarding Real Property Negotiations, Pursuant to Government Code Section 54956.9(d)(1); 4 Properties Listed as Follows:

1. Property: 4801 W. Century Blvd., Inglewood, CA 90304: APN 4023-026-001 Negotiating Party: Centinglewood LLC.
2. Property: 1275 S. La Brea Ave., Inglewood, CA 90301: APN 4024-033-046 Negotiating Party: La Brea and Century Plaza.
3. Property: 4000 W. Century Blvd., Inglewood, CA 90304: APN 4034-004-026 Negotiating Party: Century 4000 LLC.
4. Property: 10001 Hawthorne Blvd., Inglewood, CA 90304: APN: 4036-014-046 Negotiating Party: Century Hawthorne Associates.

City/Successor Agency Negotiator: Artie Fields, City Manager/Executive Director; Under Negotiations: Price and Terms of Compensation.

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.

PRESENTATION

Presentation to MLK Planning Committee.

WARRANTS AND BILLS

- 1, Warrant Registers.
CSA-2
& H-1.

Recommendation:

- 1) Allow for Payment of Bills.

**APPROVED
HEARING**

HE-1 **FINANCE DEPARTMENT**

Hearing to consider an appeal of the Permits and Licenses Committee's revocation of Recycling Collection Facility Permit RCF-2016-01 for Jay Investments dba Bestway Recycling to operate a recycling collection facility at 1035 South La Brea Avenue. *

Recommendation:

- 1) Table the hearing until the further notice.

**MAYOR BUTTS TABLED THE HEARING UNTIL FURTHER NOTICE
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'S OFFICE**

Approval of the Minutes for the Council Meetings held on January 30, 2018, February 6, 2018, and February 13, 2018.

Recommendation:

- 1) Approve.

3. **CITY MANAGER'S OFFICE**

Staff report recommending approval of a three-year agreement with Ellison Wilson Advocacy, LLC, to provide legislative advocacy services for the City of Inglewood. (General Fund)

Recommendation:

- 1) Approve agreement in the annual amount not to exceed \$63,000 (total contract amount not to exceed \$189,000);
2) Approve payment of invoice (February 2018) in the amount of \$3,000; and
3) Approve payment upon receipt of invoice (March 2018) in the amount of \$3,000.

4. **CITY MANAGER'S OFFICE**

Staff report recommending approval enter into an agreement with Daley Technology Systems, LLC (DTS), to provide marketing and advertising on behalf of the City, as directed and approved by the City Manager or designee, subject to an agreement being written and approved by the City Attorney. (General Fund)

Recommendation:

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

5. **POLICE DEPARTMENT**

Staff report recommending approval of a one-year interagency agreement (with the option to extend one additional year) with the City of Glendale for use of the Glendale Police Department's firing range.

Recommendation:

- 1) Approve agreement; and
- 2) Authorize the Chief of Police to sign any renewals of this agreement with the approval of terms and conditions by the City Attorney.

6. **POLICE DEPARTMENT**

Staff report recommending re-approval to utilize \$394,328 in Asset Forfeiture funds for the purchases continuing thru Fiscal Year 2017-2018. (Asset Forfeiture Funds)

Recommendation:

- 1) Re-approve use of Asset Forfeiture funds;
- 2) Authorize the use of \$735,000 for new expenditures; and
- 3) Adopt resolution amending the Fiscal Year 2017-2018 budget to include said funds.

1) ASSEST FORFEITURE FUNDS RE-APPROVED; 2) AUTHORIZED; AND 3) RESOLUTION NO. 18-44 ADOPTED

7. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of a two-year cooperative purchase agreement (piggyback) with National Joint Power Alliance (NJPA) and Genuine Parts Company dba NAPA Auto Parts for the annual purchase of auto parts. (General Fund)

Recommendation:

- 1) Approve agreement in the annual amount of \$200,000 (total contract amount of \$400,000).

8. **PUBLIC WORKS DEPARTMENT**

Staff report recommending award of a professional services contract to provide design and engineering services for the South Prairie Improvement Project. (Measure R Funds)

Recommendation:

- 1) Award contract to PSOMAS in the amount of \$310,225; and
- 2) Approve a project contingency of ten percent (10%) in the amount of \$31,023 for a total project allotment of \$341,248.

9. **PUBLIC WORKS DEPARTMENT**

Staff report recommending adoption of a resolution accepting certain street dedications from Hollywood Park for Century Boulevard and Prairie Avenue as follows:

- 1) Hollywood Park Residential Investors, LLC for Prairie Avenue between Arbor Vitae Street and Hardy Street, and at Century Boulevard portions north and south of Yukon Avenue;
- 2) Hollywood Park Retail/Commercial Investors, LLC for Prairie Avenue between Hardy Street and Century Boulevard, and at Century Boulevard between Prairie Avenue and Doty Avenue; and
- 3) Hollywood Park Card Club Investors, LLC for Century Boulevard from Doty Avenue south toward Yukon Avenue.

Recommendation:

- 1) Adopt resolution.

**RESOLUTION NO. 18-45 ADOPTED
DEPARTMENTAL REPORT**

DR-1. **FINANCE DEPARTMENT**

Staff report recommending for the record, and in conjunction with the Council Action dated February 6, 2018, in which Resolution No. 18-42 was adopted approving the extension of the deadline to initiate development of affordable housing on properties located at 8244 Crenshaw Drive, 8205 Crenshaw Boulevard, 716 West Beach Avenue, and 720 West Beach Avenue, not to exceed five (5) years, be received and filed.

Recommendation:

- 1) Receive and file staff report dated February 27, 2018; and
- 2) Direct the City Clerk to file a copy of this report with Agenda Item No. 4 from the City Council Agenda dated February 6, 2018.

- 1) **RECEIVED AND FILED; AND 2) CITY CLERK DIRECTED TO FILE A COPY OF THE REPORT WITH AGENDA ITEM NO. 4 FROM THE CITY COUNCIL AGENDA DATED FEBRUARY 6, 2018.**

SETTING PUBLIC HEARING

SPH-1. **PUBLIC WORKS DEPARTMENT**

Staff report requesting that a public hearing be set to receive public comment on the vacation of a portion of Grosvenor Street.

Recommendation:

- 1) Set public hearing for March 20, 2018, at 2:00 p.m.;
- 2) Void Resolution No. 16-39;
- 3) Adopt a Resolution of Intention to vacate a portion of Grosvenor Street; and
- 4) Authorize the City Clerk to publish said Resolution.

- 1) **PUBLIC HEARING SET; 2) RESOLUTION NO. 16-39 VOIDED; 3) RESOLUTION NO. 18-46 ADOPTED; AND 4) CITY CLERK AUTHORIZED TO PUBLISH SAID RESOLUTION**

ORDINANCE

O-1. CITY MANAGER’S OFFICE

Staff report recommending the introduction of an Ordinance reauthorizing the Public, Educational, and Governmental (PEG) Fee on state video franchises operating within the City of Inglewood.

Recommendation:

- 1) Motion to waive further reading; and
- 2) Introduce Ordinance.

1) FURTHER READING WAIVED; AND 2) ORDINANCE NO. 18-05 INTRODUCED

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 November 30, 2017.

Recommendation:

- 1) Receive and file.

RECEIVED AND FILED

CT-2. Oral reports – City Treasurer.

INGLEWOOD SUCCESSOR AGENCY

Call to Order

CLOSED SESSION ITEMS – 1:00 P.M.

CSA-1 & CS-7. Closed session – Confidential – Attorney/Client Privileged; City Council Conference with Legal Counsel regarding Real Property Negotiations, Pursuant to Government Code Section 549568; 4 Properties Listed as Follows:

1. Property: 4801 W. Century Blvd., Inglewood, CA 90304: APN 4023-026-001 Negotiating Party: Centinglewood LLC.
2. Property: 1275 S. La Brea Ave., Inglewood, CA 90301: APN 4024-033-046 Negotiating Party: La Brea and Century Plaza.
3. Property: 4000 W. Century Blvd., Inglewood, CA 90304: APN 4034-004-026 Negotiating Party: Century 4000 LLC.
4. Property: 10001 Hawthorne Blvd., Inglewood, CA 90304: APN: 4036-014-046 Negotiating Party: Century Hawthorne Associates.

City/Successor Agency Negotiator: Artie Fields, City Manager/Executive Director; Under Negotiations: Price and Terms of Compensation.

DISUCSSION HELD; DIRECTION GIVEN TO STAFF
OPENING CEREMONIES – 2:00 P.M.

CSA-2, Warrant Registers.
1 &
H-1.

Recommendation:

- 1) Allow for Payment of Bills

APPROVED

CSA-3. **SUCCESSOR AGENCY SECRETARY**

Approval of the Minutes for the Successor Agency Meetings held on January 30, 2018, February 6, 2018, and February 13, 2018.

Recommendation:

- 1) Approve.

APPROVED

CSA-4. **SUCCESSOR AGENCY TREASURER**

Monthly Treasurer's Report for the Month ending November 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-2.

Recommendation:

- 1) Allow for Payment of Bills

APPROVED

H-2. **HOUSING AUTHORITY SECRETARY**

Approval of the Minutes for the Housing Authority Meetings held on January 30, 2018, February 6, 2018, and February 13, 2018.

Recommendation:

- 1) Approve.

APPROVED

H-3. **HOUSING AUTHORITY TREASURER**

Monthly Treasurer's Report for the Month ending November 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 for the Finance Authority Meetings held on January 30, 2018, and February 6, 2018.

Recommendation:

- 1) Approve.

APPROVED

F-2. **FINANCE AUTHORITY TREASURER**

Monthly Treasurer's Report for the Month ending November 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 Meeting held on January 30, 2018.

Recommendation:

- 1) Approve.

APPROVED

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**