



INGLEWOOD, CALIFORNIA

Tuesday, July 31, 2018

2:00 P.M.



Web Sites:

[www.cityofinglewood.org](http://www.cityofinglewood.org)

[www.cityofinglewood.org/253/Successor-Agency](http://www.cityofinglewood.org/253/Successor-Agency)

[www.cityofinglewood.org/688/Housing-Authority](http://www.cityofinglewood.org/688/Housing-Authority)

[www.cityofinglewood.org/654/Finance-Authority](http://www.cityofinglewood.org/654/Finance-Authority)

[www.cityofinglewood.org/839/Parking-Authority](http://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/SUCCESSOR AGENCY/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, other than the public hearings, 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) Juan T. Acosta for property damage on June 5, 2018.
- b) Bernice Harden for property damage on March 16, 2018.
- c) Lynn McAuster for personal injury on December 20, 2017.
- d) The Office for property damage on April 4, 2018.
- e) Janette Scott for personal injury on December 30, 2017.

**Recommendation:**

- 1) Deny claims.

**CLAIMS DENIED.**

3. **CITY CLERK’S OFFICE**

Approval of the Minutes for the Council Meeting held on June 19, 2018.

**Recommendation:**

- 1) Approve.

**APPROVED.**

4. **ECONOMIC and COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending approval of an Advance Funds Agreement between the City of Inglewood and Ward-Schurr LLC, to cover City costs and activities associated with a Planned Assembly Development, and a residential condominium proposal for 113-133 West Plymouth Street.

**Recommendation:**

- 1) Approve Advance Funds Agreement to receive funds in the amount of \$8,138;
- 2) Adopt resolution amending the Fiscal Year 2017-2018 budget for the deposit of funds in the amount of \$8,138; and
- 3) Approve a professional services agreement with Terry Hayes Associates, an environmental consulting firm, to prepare a third party review of the environmental documents prepared for the condominium proposal in the amount of \$8,138.

**AGREEMENT NO. 18-235 WARD-SCHURR APPROVED; RESOLUTION NO. 18-115 ADOPTED; AND AGREEMENT NO. 18-236 TERRY HAYES ASSOC APPROVED.**

5. **POLICE DEPARTMENT**

Staff report recommending approval of an agreement with InTime Services, Inc., for use of scheduling software (for five years). (Grant and General Funds)

**Recommendation:**

- 1) Approve agreement in the amount of \$128,100.
- 2)

**AGREEMENT NO. 18-237 APPROVED.**

6. **PUBLIC WORKS DEPARTMENT**

Staff report recommending adoption of a resolution affirming the list of projects for Fiscal Year 2018-2019 that will be funded with monies awarded by the Road Repair and Accountability Act of 2017 (SB 1).

Recommendation:

- 1) Adopt resolution; and
- 2) Authorize inclusion of said funds into the Fiscal Year 2018-2019 budget to be appropriated for the Road Maintenance and Rehabilitation Account Local Streets Resurfacing projects.

**RESOLUTION NO. 18-116 ADOPTED.**

**DEPARTMENTAL REPORTS**

DR-1. **PUBLIC WORKS DEPARTMENT**

Staff report recommending adoption of a resolution authorizing staff to submit an application for the award of incentive funds in the amount of \$148,720 from the Mobile Source Air Pollution Reduction Review Committee.

Recommendation:

- 1) Allow for a brief presentation;
- 2) Adopt resolution;
- 3) Authorize the City Manager to execute all necessary documents to apply for and accept the incentive funds; and
- 4) Upon award of grant funds, authorize inclusion of said funds in the Fiscal Year 2018-2019 budget.

**RESOLUTION NO. 18-117.**

**REPORTS – CITY ATTORNEY**

A-1. Oral reports – City Attorney.

**REPORTS – CITY MANAGER**

CM-1. Oral reports – City Manager.

**REPORTS – CITY CLERK**

CC-1. Oral reports – City Clerk.

**REPORTS – CITY TREASURER**

CT-1. Oral reports – City Treasurer.

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**COUNCIL INITIATIVES**

CI-1. **DISTRICT 2**

Initiative by Council Member Padilla recommending City Sponsorship approval of the 5<sup>th</sup> Annual District 2 Picnic and Chili Cook-off Event to be held on Saturday, September 1, 2018, from 12:00 p.m. to 4:00 p.m., at North Park.

Recommendation:

- 1) Approve sponsorship.

**APPROVED.**

**INGLEWOOD SUCCESSOR AGENCY**

Call to Order

CSA-1, Warrant Registers.

1 &

H-1.

Recommendation:

- 1) Allow for Payment of Bills

CSA-2. **SUCCESSOR AGENCY SECRETARY**

Approval of the Minutes for the Council Meeting held on June 19, 2018.

Recommendation:

- 1) Approve.

**APPROVED.**

**ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY**

**INGLEWOOD HOUSING AUTHORITY**

Call to Order

H-1, Warrant Registers.

1 &

CSA-1.

Recommendation:

- 1) Allow for Payment of Bills

**APPROVED.**

H-2. **HOUSING AUTHORITY SECRETARY**

Approval of the Minutes for the Council Meeting held on June 19, 2018.

Recommendation:

- 1) Approve.

**APPROVED.**

**ADJOURNMENT INGLEWOOD HOUSING AUTHORITY**

**APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES**

**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.

**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.

**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, First 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**