



INGLEWOOD, CALIFORNIA

Tuesday, August 21, 2018

1:00 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)

**REVISED**

**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**

**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 his 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: Gomez v. City of Inglewood; LASC Case No.: BC645972.

**DISCUSSION HELD; DISCUSSION 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: Jones v. City of Inglewood; LASC Case No. BC641926.

**DISCUSSION HELD; DIRECTION GIVEN TO STAFF**

- CS-3. Closed session – Confidential – Attorney/Client Privileged; City Council Conference with Legal Counsel regarding Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2); One Potential Case (Auto Accident).

**STATUS GIVEN TO CITY COUNCIL; DIRECTION GIVEN TO STAFF**

CS-4 & CSA-1. Closed session – Confidential – Attorney/Client Privileged; Conference with Legal Counsel regarding Real Property Negotiations Pursuant to Government Code Section 54956.8; Properties Located at 1) 3900 W. Century Boulevard, Inglewood, CA, 90304 (APN 4032-001-035); Negotiating Party: Gran Pacific 7-28 LLC; 2) 10003 S. Inglewood Avenue, Inglewood, CA 90304 (APN 4038-019-027); Negotiating Party: Armando Navarro and Patricia Navarro, Husband and Wife as Joint Tenants; City/Successor Agency Negotiator: Artie Fields/City Manager/Executive Director; Under Negotiations: Price, Terms of Compensation and Temporary Construction Easement.

**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 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-2  
& 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) Saleem El Amin for alleged harassment on January 11, 2018.
- b) Rosanne Germeille for personal injury on May 30, 2018.
- c) Petra Parker for personal injury on April 10, 2018.
- d) Marisol Villa for personal injury on November 6, 2017.

Recommendation:

1) Deny claims.

3. **POLICE DEPARTMENT**

Staff report recommending acceptance and approval of the Chief of Police recommendation pertaining to the expenditure of Fiscal Year 2018 Byrne Memorial Justice Assistance Grant (JAG) funds.

Recommendation:

- 1) Receive and file report pertaining to the United States Department of Justice (USDOJ) FY 2018 JAG funds;
- 2) Accept and approve recommendations; and
- 3) Authorize the expenditure of FY 2018 JAG funds in the amount of \$59,511 for the approved recommendation, and direct that funds be included in the 2018-2019 fiscal year budget.

4. **POLICE DEPARTMENT**

Staff report recommending approval to pay an invoice from Bearcom Wireless Worldwide (Bearcom)/Advanced Electronics for annual maintenance and repair services for the Police Department's radio infrastructure. (General Fund)

Recommendation:

- 1) Approve payment in the amount of \$50,375.

5. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval to purchase a water valve maintenance skid machine from E.H. WACHS. (Water Utility Fund)

Recommendation:

- 1) Approve the transfer of funds in the amount of \$65,313 within the Water Utility Fund; and
- 2) Approve purchase in the amount of \$65,313.

6. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval to purchase a 2020 GapVax GJET jetting sewer maintenance truck from National Auto Fleet Group in accordance with their contract number 081716-NAF. (Sewer and General Funds)

Recommendation:

- 1) Approve purchase in the amount of \$320,037; and
- 2) Adopt resolution amending the Fiscal Year 2017-2018 annual budget transferring funds to secure the purchase.

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**JOINT CONSENT CALENDAR**

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

7 & **OFFICE OF THE CITY MANAGER/EXECUTIVE DIRECTOR**

CSA-3. Staff report recommending approval of an agreement for the acquisition of a Temporary Construction Easement for two properties located at 4821 W. Century Boulevard, and 4949 W. Century Boulevard. (Tax Exempt Bond Funds)

**Recommendation:**

**City Council –**

1) Approve agreement.

**Successor Agency –**

1) Approve funding the cost of acquiring the TCE for a total of \$3,600.

8 & **OFFICE OF THE CITY MANAGER/EXECUTIVE DIRECTOR**

CSA-4. Staff report recommending approval of the Purchase and Sale Agreement between the City of Inglewood and Centinglewood, LLC to secure 1,308 square foot of right of way from the larger parcel located at 4801 Century Boulevard, needed to implement the Century Boulevard Mobility Improvement Project, subarea 3. (Tax Exempt Bond Funds)

**Recommendation:**

**City Council –**

1) Approve Purchase and Sale Agreement.

**Successor Agency –**

1) Approve the use of tax exempt bond funds in the amount of \$86,681 to fund the purchase of the property.

**ORDINANCES**

O-1. **HUMAN RESOURCES DEPARTMENT**

Staff report recommending the introduction of Fiscal Year 2018-2019 Salary Ordinance.

**Recommendation:**

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

**FURTHER READING WAIVED; ORDINANCE INTRODUCED AS AMENDED TO INCLUDE THE MAYOR'S RECOMMENDATIONS FROM CI-1.**

**REPORTS – CITY ATTORNEY**

A-1. Report on Closed Session Items.

A-2. 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.

**COUNCIL INITIATIVE**

*CI-1.* **MAYORAL**

Initiative by Mayor James T. Butts, Jr., recommending amending the Fiscal Year 2018-2019 Salary Ordinance to increase the minimum wage for City of Inglewood Municipal Employees.

**Recommendation:**

Approve amending the Fiscal Year 2018-2019 Salary Ordinance (prior to the first read) as follows:

- 1) Effective October 1, 2018, increase the minimum salary for City of Inglewood Municipal Employees to \$13.09/hr.; and
- 2) Effective July 1, 2019, increase the minimum salary for City of Inglewood Municipal Employees to \$15.05/hr.

**1) APPROVED; AND 2) APPROVED.**

**INGLEWOOD SUCCESSOR AGENCY**

**CLOSED SESSION ITEMS – 1:00 P.M.**

**PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY**

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**OPENING CEREMONIES – 2:00 P.M.**

Call to Order

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

Recommendation:

1) Allow for Payment of Bills

**APPROVED.**

**CSA-3 OFFICE OF THE CITY MANAGER/EXECUTIVE DIRECTOR**

& 7. Staff report recommending approval of an agreement for the acquisition of a Temporary Construction Easement for two properties located at 4821 W. Century Boulevard, and 4949 W. Century Boulevard. (Tax Exempt Bond Funds)

Recommendation:

**City Council –**

1) Approve agreement.

**Successor Agency –**

1) Approve funding the cost of acquiring the TCE for a total of \$3,600.

**CITY COUNCIL – 1) APPROVED; SUCCESSOR AGENCY – APPROVED.**

**CSA-4 OFFICE OF THE CITY MANAGER/EXECUTIVE DIRECTOR**

& 8. Staff report recommending approval of the Purchase and Sale Agreement between the City of Inglewood and Centinglewood, LLC to secure 1,308 square foot of right of way from the larger parcel located at 4801 Century Boulevard, needed to implement the Century Boulevard Mobility Improvement Project, subarea 3. (Tax Exempt Bond Funds)

Recommendation:

**City Council –**

1) Approve Purchase and Sale Agreement.

**Successor Agency –**

1) Approve the use of tax exempt bond funds in the amount of \$86,681 to fund the purchase of the property.

**CITY COUNCIL – 1) APPROVED; SUCCESSOR AGENCY – APPROVED.**

**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. OFFICE OF THE EXECUTIVE DIRECTOR**

Staff report recommending approval of the Inglewood Housing Authority (IHA) Homebuyer Assistance Program Guidelines to provide certain loan acquisition financing to qualified low to moderate income purchasers of homes in the City of Inglewood.

Recommendation:

- 1) Approve IHA Homebuyer Assistance Program Guidelines;
- 2) Authorize the Executive Director and/or his designee the ability to execute customary paperwork associated with the implementation of the IHA Homebuyer Assistance Program; and
- 3) Authorize the expenditure of \$2 million from Redevelopment Housing Bond Funds for the implementation of the IHA Program.

**1) APPROVED; 2) AUTHORIZED; AND 3) AUTHORIZED.**

**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**