



INGLEWOOD, CALIFORNIA
Tuesday, December 4, 2018
2:00 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

AGENDA

CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY/FINANCE 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/Finance Authority on any item on today's agendas, other than the public hearing, may do so at this time.

WARRANTS AND BILLS

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 (IMC) to amend Parking Permit District No. 12 by adding the following streets: Hillcrest Boulevard (between Aviation Boulevard and South Hindry Avenue); Isis Avenue (between Florence Avenue and Manchester Boulevard); Isis Avenue (between 610-feet south of Manchester Boulevard and Hillcrest Boulevard); Hindry Avenue (between Florence Avenue and Manchester Boulevard) Hindry Avenue (between 610-feet south of Manchester Boulevard and Spruce Avenue).

Recommendation:

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

PUBLIC COMMENTS RECEIVED; FURTHER READING WAIVED; ORDINANCE NO. 19-03 INTRODUCED.

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. FINANCE DEPARTMENT

Staff report recommending adoption of a resolution amending the Fiscal Year 2018-2019 budget to authorize carrying over prior year encumbrances into the current fiscal year. (Various Funds)

Recommendation:

- 1) Adopt resolution.

RESOLUTION NO. 16 ADOPTED.

3. PARKS, RECREATION and COMMUNITY SERVICES DEPARTMENT

Staff report recommending approval of City Sponsorship of the Healthy Aging Health Fair for Seniors at the Inglewood Senior Center on Saturday, May 11, 2019. (Grant and General (Non-Profit) Funds)

Recommendation:

- 1) Approve City Sponsorship in an amount not to exceed \$3,000.

4. **POLICE DEPARTMENT**

Staff report recommending approval to accept State Citizens Option for Public Safety (COPS Option) grant funds in the amount of \$172,590.

Recommendation:

- 1) Approve acceptance of COPS Option grant funds;
- 2) Approve the expenditure recommendations of the Chief of Police;
- 3) Authorize issuing a purchase order to Florida Faro Technologies in the amount of \$95,105 to purchase scene scanner software and hardware;
- 4) Authorize the inclusion of the remaining COPS Option grant funds from the previous fiscal year in the amount of \$291,582; and
- 5) Adopt a resolution amending the Fiscal Year 2018-2019 budget to include said funds.

1) COPS OPTION APPROVED; 2) EXPENDITURE RECOMMENDATIONS APPROVED; 3) PURCHASE ORDER TO FLORIDA FARO TECHNOLOGIES AUTHORIZED; 4) INCLUSION OF THE REMAINING COPS OPTION AUTHORIZED; 5) RESOLUTION NO. 19-17 ADOPTED.

5. **POLICE DEPARTMENT**

Staff report recommending approval of an amendment to Agreement No. 19-002 with Equature Interactive Response to correct and reflect the vendor's corporate name of Dictation Sales and Services, Inc., dba Equature.

Recommendation:

- 1) Approve amendment.

6. **POLICE DEPARTMENT**

Staff report recommending re-approval to use \$307,709 in Asset Forfeiture funds for the purchases continuing thru Fiscal Year 2018-2019.

Recommendation:

- 1) Re-approve use of Asset Forfeiture Funds;
- 2) Authorize use of \$698,886 for new expenditures; and
- 3) Adopt a resolution amending the Fiscal Year 2018-2019 budget to include said funds.

1) ASSET FORFEITURE FUNDS RE-APPROVED; 2) NEW EXPENDITURES AUTHORIZED; RESOLUTION NO. 19-18 ADOPTED.

7. **POLICE DEPARTMENT**

Staff report recommending approval of an agreement with Leverage Information Systems for the purchase of equipment and services to expand the existing security camera system. (Prop A and Grant Funds)

Recommendation:

- 1) Approve agreement in the amount of \$669,733;
- 2) Authorize payment of invoices submitted by Leverage Information Systems in the amount of \$58,866; and
- 3) Adopt a resolution amending the Fiscal Year 2018-2019 budget to include the remaining UASI grant funds totaling \$342,550 from the previous fiscal year.

1) AGREEMENT NO. 19-061 APPROVED; 2) PAYMENT AUTHORIZED; 3) RESOLUTION NO. 19-19 ADOPTED.

8. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of Amendment No. 3 to the Memorandum of Understanding (MOU) P00F3128 with the Los Angeles County Metropolitan Transportation Authority (LACMTA) to extend the lapsing date of funds (\$1,802,213 – Proposition C 25%) to June 30, 2020, and authorize the acceptance of Federal Transportation Earmark Exchange Program Funds in the amount of \$3,528,722 from LACMTA, for subsequent inclusion in the Fiscal Year 2018-2019 budget.

Recommendation:

- 1) Approve Amendment No. 3; and
- 2) Authorize the Mayor to execute Amendment No. 3 on behalf of the City.

9. **SECTION 8, HOUSING and CDBG DEPARTMENT**

Staff report recommending authorization to pay invoices submitted for Emergency Shelter Services provided on behalf of the City of Inglewood. (General Fund)

Recommendation:

Authorize the following payment of invoices in the amount of \$60,960:

- 1) \$26,320 to Holiday Motel; and
- 2) \$34,640 to Park View Motel.

10. **SECTION 8, HOUSING and CDBG DEPARTMENT**

Staff report recommending authorization to pay invoices submitted by Arms of Nefertari for Transitional Housing Services provided on behalf of the City of Inglewood. (General Fund)

Recommendation:

- 1) Authorize payment in the amount of \$22,687.

ORDINANCE

O-1. **PARKING and ENTERPRISE SERVICES DEPARTMENT**

Staff report recommending adoption of Ordinance No. 19-02 amending the Inglewood Municipal Code to amend Parking Permit District No. 14 by adding the following streets to the District: Long Street (between 66th Street and 68th Street), and 67th Street (between Gay Street and West Boulevard)

Recommendation:

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

1) FURTHER READING WAIVED; 2) ORDINANCE NO. 19-02 ADOPTED.

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. **CITY TREASURER**

Monthly Treasurer’s Report for the Month ending September 30, 2018.

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. **SUCCESSOR AGENCY TREASURER**

Monthly Treasurer’s Report for the Month ending September 30, 2018.

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

APPROVED.

H-2. **HOUSING AUTHORITY TREASURER**

Monthly Treasurer’s Report for the Month ending September 30, 2018.

Recommendation:

1) Receive and file.

RECEIVED AND FILED

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY

INGLEWOOD FINANCE AUTHORITY

Call to Order

F-1. FINANCE AUTHORITY TREASURER

Monthly Treasurer's Report for the Month ending September 30, 2018.

Recommendation:

- 1) Receive and file.

RECEIVED AND FILED.

ADJOURNMENT INGLEWOOD FINANCE 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, 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**