



INGLEWOOD, CALIFORNIA  
Tuesday, January 8, 2019  
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, may do so at this time.

**WARRANTS AND BILLS**

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

**Recommendation:**

1) Allow for Payment of Bills.

**APPROVED.**

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**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**

Letter from the Office of the City Attorney recommending denial of the claim filed by Sergio Castellanos for alleged property damage on October 31, 2018.

Recommendation:

- 1) Deny claim.

3. **CITY MANAGER’S OFFICE**

Staff report recommending approval of an Agreement (Contract) by and between the County of Los Angeles and the City of Inglewood, serving as the administrative entity for the South Bay Workforce Investment Board (SBWIB), for Welfare-to-Work Vocational and Direct Services.

Recommendation:

- 1) Approve Agreement.

4. **ECONOMIC and COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending approval of a third amendment to Agreement No. 10-66 with Sky Posters, Inc., to extend the display of super graphic wall sign outdoor advertising.

Recommendation:

- 1) Approve third amendment.

5. **POLICE DEPARTMENT**

Staff report recommending approval of a three-year agreement (with the option to extend two (2) additional one (1) year terms) with Dr. Susan Saxe-Clifford for psychological evaluation services for the Police Department. (General Fund)

Recommendation:

- 1) Approve agreement in the annual amount of \$30,000.

6. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of Amendment No. 1 to Funding Agreement No. CFP #F5300 with Los Angeles County Metropolitan Transportation Authority (LACMTA) to extend the City of Inglewood ITS-Phase IV Improvements lapse date to June 30, 2019.

Recommendation:

- 1) Approve Amendment No. 1 to Funding Agreement No. CFP #F5300; and
- 2) Authorize the City Manager to execute Amendment No. 1 to Funding Agreement No. CFP #F5300 on behalf of the City of Inglewood.

7. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval to pay The Adjul Corporation (DBA Lee Construction Company) for additional work performed on the replacement of the storm drain at the Inglewood Well No. 4 Project. (Sewer Fund)

Recommendation:

- 1) Approve payment in the amount of \$13,339.25

**JOINT CONSENT CALENDAR**

8 & **ECONOMIC and COMMUNITY DEVELOPMENT DEPARTMENT**

CSA-2. Staff report recommending approval of an Agreement with Medina Masonry to provide walkway rehabilitation and paver masonry services to remove roots, level and replace pavers correcting major public safety concerns on the walkway between Parking Structure No. 2 and Market Street. (Bond Funds)

Recommendation:

**City Council -**

- 1) Approve Agreement in the amount of \$38,655 (includes a 15% contingency of \$5,042); and
- 2) Authorize the Mayor to execute the Agreement.

**And**

**Successor Agency –**

- 1) Approve Agreement in the amount of \$38,655 (includes a 15% contingency of \$5,042);
- 2) Authorize the Chairman to execute the Agreement; and
- 3) Approve the use of tax-exempt bond funds to fund the work to be performed.

9 & **ECONOMIC and COMMUNITY DEVELOPMENT DEPARTMENT**

CSA-3. Staff report recommending approval of an Amended and Restated Agreement with TL Veterans Construction, Inc., extending Agreement No. 18-040(A) for a period of one year to complete additional painting work needed at Parking Structure No. 2. (Bond Funds)

Recommendation:

**City Council -**

- 2) Approve Amended and Restated Agreement in the amount of \$20,933.23 (to be added to the remaining contract allocation of \$9,366.80 for a total amount of \$30,300.03);
- 3) Allow for payments of aforesaid contract allocation following approval of invoicing by the City Manager or his designee; and
- 4) Authorize the Mayor to execute the Amended and Restated Agreement.

**And**

**Successor Agency –**

- 1) Approve Amended and Restated Agreement in the amount of \$20,933.23 (to be added to the remaining contract allocation of \$9,366.80 for a total amount of \$30,300.03);
- 2) Allow for payments of aforesaid contract allocation following approval of invoicing by the City Manager or his designee;
- 3) Re-approve the use of tax-exempt bond funds to fund the remaining work and payments totaling \$30,300.03 to be performed by TL Veterans Construction, Inc., as contemplated in the Amended and Restated Agreement; and
- 4) Authorize the Chairman to execute the Amended and Restated Agreement.



**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 “one-time” merit lump sum payouts.

**CITY MANAGER AUTHORIZED.**

**ORDINANCES**

**O-1. ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending adoption of Ordinance No. 19-04 amending Inglewood Municipal Code Chapter 12 (Planning and Zoning), Article 8 (“C-3” Heavy Commercial Zone Regulations) to include Zoning Code Amendment No. 2018-002 (ZCA-2018-002) to allow C-2A (Airport Commercial) zone permitted uses in the C-3 (Heavy Commercial) zone citywide. (Introduced December 11, 2018)

**Recommendation:**

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

**FURTHER READING WAIVED; ORDINANCE NO. 19-04 ADOPTED.**

**O-2. PARKING and ENTERPRISE SERVICES DEPARTMENT**

Staff report recommending adoption of Ordinance No. 19-05 amending the City’s Permit Parking District Issuance and Use Procedure described in Inglewood Municipal Code Chapter 3 (Motor Vehicles and Traffic), Article 2 (Parking Regulations), Section 3-78 (Permit Issuance and Procedures).

**Recommendation:**

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

**FURTHER READING WAIVED; ORDINANCE NO. 19-05 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. 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.**

**JOINT CONSENT CALENDAR – APPROVED AS RECOMMENDED.**

CSA-2 **ECONOMIC and COMMUNITY DEVELOPMENT DEPARTMENT**

& 8. Staff report recommending approval of an Agreement with Medina Masonry to provide walkway rehabilitation and paver masonry services to remove roots, level and replace pavers correcting major public safety concerns on the walkway between Parking Structure No. 2 and Market Street. (Bond Funds)

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**And**

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- 2) Authorize the Chairman to execute the Agreement; and
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CSA-3 **ECONOMIC and COMMUNITY DEVELOPMENT DEPARTMENT**

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- 4) Authorize the Chairman to execute the Amended and Restated Agreement.

**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.**

**ADJOURNMENT INGLEWOOD HOUSING 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**

In the event that today's meeting of the City Council/Successor Agency/Housing Authority 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/Successor Agency/Housing Authority 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**