



INGLEWOOD, CALIFORNIA
Tuesday, January 15, 2019
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

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**

CLOSED SESSION ITEMS – 1:00 P.M.

ROLL CALL

PUBLIC COMMENTS REGARDING THE CLOSED SESSION ITEM ONLY

Persons wishing to address the City Council on the closed session item 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 Claims of Stephanie Fitzpatrick: Claim No. 16-125844, ADJ No. 10407084; and Claim No. 16-126312, ADJ No. 10407083.

PULLED.

**AGENDA
CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY/
FINANCE AUTHORITY/PARKING 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/Parking 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. **ECONOMIC and COMMUNITY DEVELOPMENT DEPARTMENT**

Public hearing to consider an Ordinance adopting the 2016 California Title 24 Building Code.

Recommendation:

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

- 1) **PUBLIC INPUT RECEIVED; 2) FURTHER READING WAIVED; AND 3) ORDINANCE NO. 19-06 INTRODUCED.**

CONSENT CALENDAR

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) Shelle Kirk for alleged property damage on November 26, 2018.
- b) George Williams for alleged property damage on October 17, 2018.

Recommendation:

- 1) Deny claims.

CLAIMS DENIED.

3. **CITY CLERK'S OFFICE**

Approval of the Minutes for the Council Meetings on November 27, 2018, and December 4, 2018.

Recommendation:

- 1) Approve.

APPROVED.

4. **POLICE DEPARTMENT**

Staff report recommending approval to pay invoices submitted by Quest Diagnostics for providing random drug testing to sworn Police personnel.

Recommendation:

- 1) Approve payment in the amount of \$1,852; and
- 2) Authorize payment of additional invoices, in an amount up to \$7,500, upon submittal.

1) PAYMENT APPROVED, 2) PAYMENT AUTHORIZED FOR ADDITIONAL INVOICES.

5. **RESIDENTIAL SOUND INSULATION DEPARTMENT**

Staff report recommending approval of an amendment to Agreement No. 18-080 with Karabuild Development, Inc., extending the term to March 31, 2019, to complete the residential sound insulation work on 45 homes (RSI Phase XV, Group 7).

Recommendation:

- 1) Approve amendment.

AMENDMENT TO AGREEMENT NO. 18-080 APPROVED.

6. **RESIDENTIAL SOUND INSULATION DEPARTMENT**

Staff report recommending approval of an amendment to Agreement No. 18-081 with Karabuild Development, Inc., extending the term to March 31, 2019, to complete the residential sound insulation work on 49 homes (RSI Phase XV, Group 8).

Recommendation:

- 1) Approve amendment.

AMENDMENT TO AGREEMENT NO. 18-081 APPROVED.

JOINT CONSENT CALENDAR

7 & **CITY MANAGER/EXECUTIVE DIRECTOR'S OFFICE**

CSA2. Staff report recommending adoption of a resolution to approve the July 1, 2019 through June 30, 2020, Recognized Obligation Payment Schedule (ROPS19-20) for the expenditure of Redevelopment Property Tax Trust Funds (RPTTF) for submittal to the Second Supervisorial District Consolidated Oversight Board ("Consolidated Oversight Board") for approval consideration. (Redevelopment Property Tax Trust Fund)

Recommendation:

- 1) Adopt Resolution; and
- 2) Adopt Resolution to approve the Administrative Allowance of the City of Inglewood as Successor Agency to the former Inglewood Redevelopment Agency for the ROPS 19-20 period.

RESOLUTION NO. 19-024/CSA19-01 ADOPTED; 2) RESOLUTION NO. 19-025/CSA19-02 ADOPTED.

REPORTS – CITY ATTORNEY

A-1. Report on Closed Session Item.

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. **CITY TREASURER**

Monthly Treasurer’s Report for the Month ending October 31, 2018.

Recommendation:

- 1) Receive and file.

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.

JOINT CONSENT CALENDAR

CSA-2 **EXECUTIVE DIRECTOR/CITY MANAGER’S OFFICE**

& 7.

Staff report recommending adoption of a resolution to approve the July 1, 2019 through June 30, 2020, Recognized Obligation Payment Schedule (ROPS19-20) for the expenditure of Redevelopment Property Tax Trust Funds (RPTTF) for submittal to the Second Supervisorial District Consolidated Oversight Board (“Consolidated Oversight Board”) for approval consideration. (Redevelopment Property Tax Trust Fund)

Recommendation:

- 1) Adopt Resolution; and
- 2) Adopt Resolution to approve the Administrative Allowance of the City of Inglewood as Successor Agency to the former Inglewood Redevelopment Agency for the ROPS 19-20 period.

RESOLUTION NO. CSA19-01/19-024 ADOPTED; 2) RESOLUTION NO. CSA19-02/19-025 ADOPTED.

CSA-3. SUCCESSOR AGENCY SECRETARY

Approval of the Minutes for the Successor Agency Meetings held on November 27, 2018, and December 4, 2018.

Recommendation:

- 1) Approve.

APPROVED.

CSA-4. SUCCESSOR AGENCY TREASURER

Monthly Treasurer's Report for the Month ending October 31, 2018.

Recommendation:

- 1) Receive and file.

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 Housing Authority Meetings held on November 27, 2018, and December 4, 2018.

Recommendation:

- 1) Approve.

APPROVED.

H-3. HOUSING AUTHORITY TREASURER

Monthly Treasurer's Report for the Month ending October 31, 2018.

Recommendation:

- 1) Receive and file.

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 November 27, 2018, and December 4, 2018.

Recommendation:

- 1) Approve.

APPROVED.

F-2. **FINANCE AUTHORITY TREASURER**

Monthly Treasurer's Report for the Month ending October 31, 2018.

Recommendation:

- 1) Receive and file.

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 November 27, 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, 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**