



INGLEWOOD, CALIFORNIA

Tuesday, April 2, 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

Inglewood



2009

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 ITEM – 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 – Conference with Legal Counsel – Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2); Number of Potential Case(s): 1.

DISCUSSION HELD; DIRECTION GIVEN TO STAFF.

**AGENDA
CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY/
FINANCE AUTHORITY/PARKING AUTHORITY/JOINT POWERS 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/Joint Powers Authority on the item on today's agenda 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 CLERK'S OFFICE**

Approval of the Minutes for the Council Meetings held on March 5, 2019, March 12, 2019, and March 19, 2019.

Recommendation:

- 1) Approve.

3. **CITY MANAGER'S OFFICE**

Staff report recommending approval of a special assessment payment to the California Cities for Self-Reliance Joint Powers Authority. (General Fund)

Recommendation:

- 1) Approve in the amount of \$33,000.

4. **INFORMATION, TECHNOLOGY AND COMMUNICATIONS DEPARTMENT**

Staff report recommending approval of a three (3) year Standardization Agreement with Artistic Resources Corporation (ARC), Inc., for Audio/Video (A/V) equipment and services. (Various Funds)

Recommendation:

- 1) Approve agreement in an annual amount not to exceed \$250,000.

5. **PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT**

Staff report recommending authorization be given to the Mayor to execute a Facilities Use Agreement for use of the running track located on St. Mary's Academy property for the provision of the City's Youth Track and Field Program.

Recommendation:

- 1) Authorize the Mayor to execute the agreement.

JOINT CONSENT CALENDAR

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

CSA-3. Staff report recommending approval of an agreement with HCI Systems, Inc., to install low voltage safety systems throughout Parking Garage #2 located at 115 South Locust Street. (Bond Funds)

Recommendation:

City Council/Successor Agency –

- 1) Approve agreement in the amount of \$155,813; and
- 2) Authorize the Mayor/Chairman to execute the Agreement.

and

Successor Agency –

- 1) Approve the use of tax-exempt bond funds for the work to be performed by HCI Systems, Inc. (as required by the Agreement) in a total contract amount of \$155,813.

ORDINANCE

O-1. **HUMAN RESOURCES DEPARTMENT**

Staff report recommending adoption of Ordinance No. 19-08 to update the Salary Ordinance for Fiscal Year 2018-2019.

Recommendation:

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

FURTHER READING WAIVED; ORDINANCE NO. 19-08 ADOPTED.

REPORTS – CITY ATTORNEY

A-1. Report on Closed Session Item.

A-2. Oral reports – City Attorney.

REPORTS – CITY MANAGER

CM-1. Oral Report - Update on Ordinance No. 19-07 (45-Day Moratorium Limiting Rent Increases on Certain Residential Properties)

REPORT GIVEN; ITEM TO BE BROUGHT BACK ON APRIL 16, 2019 AT 2:00 P.M.

CM-2. 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.

CSA-2. **SUCCESSOR AGENCY SECRETARY**

Approval of the Minutes for the Successor Agency Meetings held on March 5, 2019, March 12, 2019, and March 19, 2019.

Recommendation:

1) Approve.

APPROVED.

JOINT CONSENT CALENDAR – APPROVED AS RECOMMENDED

CSA-3 **CITY MANAGER/EXECUTIVE DIRECTOR’S OFFICE**

& 6. Staff report recommending approval of an agreement with HCI Systems, Inc., to install low voltage safety systems throughout Parking Garage #2 located at 115 South Locust Street. (Bond Funds)

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City Council/Successor Agency –

- 1) Approve agreement in the amount of \$155,813; and
- 2) Authorize the Mayor/Chairman to execute the Agreement.

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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 March 5, 2019, March 12, 2019, and March 19, 2019.

Recommendation:

1) Approve.

APPROVED.

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 March 5, 2019, and March 12, 2019.

Recommendation:

1) Approve.

APPROVED.

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 March 12, 2019.

Recommendation:

1) Approve.

APPROVED.

ADJOURNMENT INGLEWOOD PARKING AUTHORITY

INGLEWOOD JOINT POWERS AUTHORITY

Call to Order

JP-1. **JOINT POWERS AUTHORITY SECRETARY**

Approval of the Minutes for the Joint Powers Authority Meeting held March 5, 2019, and March 12, 2019.

Recommendation:

1) Approve.

APPROVED.

ADJOURNMENT INGLEWOOD JOINT POWERS 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, Parking Authority, and Joint Powers Authority**