



INGLEWOOD, CALIFORNIA
Tuesday, April 23, 2019
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
www.cityofinglewood.org/1204/Joint-Powers-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

Presentation- Hudnall Elementary Science Fair Winners

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.

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) Armanda Acevedo for alleged property damage on February 17, 2019.
- b) Leticia Aguilar for alleged property damage on February 2, 2019.
- c) Dorothy Cavitte for alleged property damage on February 9, 2019.
- d) Alberto Colin for alleged property damage on January 13, 2019.
- e) Anthony Galvan for alleged property damage on December 5, 2018.
- f) Deshawna Ingram for alleged property damage on February 18, 2019.
- g) Laurence Lishner for alleged property damage on January 8, 2019.
- h) Javier Martinez for alleged property damage on February 10, 2019.
- i) Denise McDaniel for alleged property damage on February 7, 2019.
- j) Abelina Portillo for alleged property damage on February 18, 2019.
- k) Diana Provost for alleged property damage on November 2, 2018.
- l) Arlene Smith for alleged property damage on February 15, 2019.
- m) Jaye Wyse for Towing Fees on February 10, 2019.

Recommendation:

- 1) Deny claims.

3. **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending approval of an Amendment to Agreement No. 17-441 with East Beach Inglewood, LLC, increasing the contract amount by \$4,000 (total contract amount of amount of \$11,423) to cover the cost of additional Environmental Document Preparation associated with a proposed rezoning of two contiguous properties.

Recommendation:

- 1) Approve amendment; and
- 2) Adopt a resolution amending the Fiscal Year 2018-2019 Budget for the deposit of an additional \$4,000.

4. **PUBLIC WORKS DEPARTMENT**

Staff report recommending adoption of a resolution affirming the list of projects for Fiscal Year 2019-2020 that will be funded by the Road Repair and Accountability Act of 2017 (SB 1).

Recommendation:

- 1) Adopt resolution; and
- 2) Authorize the inclusion of said funds into the Fiscal Year 2019-2020 budget request to be appropriated for the RMRA Local Streets Resurfacing projects.

5. **RESIDENTIAL SOUND INSULATION DEPARTMENT**

Staff report recommending approval of an Amendment to Agreement No. 18-149 with Veneklasen Associates, Inc., to complete residential sound insulation work on 55 units. (FAA/LAWA Funds)

Recommendation:

- 1) Approve amendment in the amount of \$153,750; and
- 2) Adopt resolution amending the Fiscal Year 2018-2019 budget.

6. **RESIDENTIAL SOUND INSULATION DEPARTMENT**

Staff report recommending approval of an Amendment to Agreement No. 18-147 with The Jones Payne Group to complete residential sound insulation work on 78 units. (FAA/LAWA Funds)

Recommendation:

- 1) Approve amendment in the amount of \$64,070; and
- 2) Adopt resolution amending the Fiscal Year 2018-2019 budget.

JOINT CONSENT CALENDAR – APPROVED AS RECOMMENDED EXCEPT AS NOTED.

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

CSA-2. Staff report recommending approval of the purchase and sale agreement between the City of Inglewood and Armando Navarro and Patricia Navarro (Husband and Wife as Joint Tenants) to secure 756 square feet of right-of-way from the larger parcel located at 10003 South Inglewood Avenue, needed to implement the Century Boulevard Mobility Improvement Project, subarea 3. (Tax Exempt Bond Funds)

Recommendation:

City Council -

- 1) Approve purchase and sale agreement in the amount of \$104,500.

and

Successor Agency

- 1) Approve use of tax exempt bonds in the amount of \$104,500 to fund the purchase of the property.

ORDINANCE

O-1. **PUBLIC WORKS DEPARTMENT**

Staff report recommending the introduction of an Ordinance amending Chapter 10 (Public Works) Article 8 (Wireless Telecommunications Facilities Within The Public Right-Of-Way) of the Inglewood Municipal Code.

Recommendation:

- 1) Motion to waive further reading;
 - 2) Introduce Ordinance; and
 - 3) Adopt resolution establish a Policy regulating Wireless Telecommunications Facilities and Other Infrastructure Deployments within the Public Rights-of-Way.
- 1) FURTHER READING WAIVED; 2) ORDINANCE NO. 19-10 INTRODUCED; 3) RESOLUTION NO. 19-49 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 **CITY MANAGER/EXECUTIVE DIRECTOR’S OFFICE**

& 7.

Staff report recommending approval of the purchase and sale agreement between the City of Inglewood and Armando Navarro and Patricia Navarro (Husband and Wife as Joint Tenants) to secure 756 square feet of right-of-way from the larger parcel located at 10003 South Inglewood Avenue, needed to implement the Century Boulevard Mobility Improvement Project, subarea 3. (Tax Exempt Bond Funds)

Recommendation:

City Council -

1) Approve purchase and sale agreement in the amount of \$104,500.

and

Successor Agency

1) Approve use of tax exempt bonds in the amount of \$104,500 to fund the purchase of the property.

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 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**