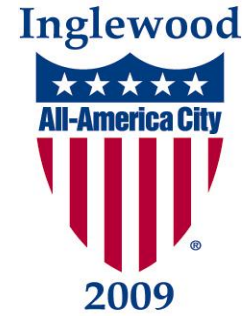




INGLEWOOD, CALIFORNIA
Tuesday, June 18, 2019
2:00 P.M.



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/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, 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) Dawn Goodwin for alleged property damage on February 23, 2019.
- b) Evan Hightower for alleged property damage on February 2, 2019.
- c) Lori McCloud for alleged property damage on December 4, 2018.
- d) Tanya Shuemaker for alleged personal injury on October 25, 2018.
- e) Brian Statler, Sr., for alleged personal injury on March 27, 2019.

Recommendation:

- 1) Deny claims.

3. **CITY CLERK’S OFFICE**

Approval of the Minutes for the Council Meeting held on June 4, 2019.

Recommendation:

- 1) Approve.

4. **CITY MANAGER’S OFFICE**

Staff report recommending adoption of a resolution amending the Fiscal Year 2018-2019 budget to allocate funds for critical City Hall Security Upgrades and the development of the new City-wide Emergency Operations Plan. (General Funds)

Recommendation:

- 1) Adopt resolution.

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

Staff report recommending approval to accession Cosmic Fusion, the public art mural by Ricardo Duffy, into the City of Inglewood Public Art Collection, making it eligible for maintenance and conservation through the Public Art Fund. (Public Art Fund)

Recommendation:

- 1) Approve accession.

6. **PUBLIC WORKS DEPARTMENT**

Staff report recommending authorization to pay an outstanding invoice submitted by Del Rey Party Rentals for supplies provided for the City of Inglewood’s Earth Day Music Festival and Environmental Awareness event held April 20, 2019. (Sanitation Fund)

Recommendation:

- 1) Authorize payment of invoice in the amount of \$9,070.92.

7. **PUBLIC WORKS DEPARTMENT**

Staff report recommending award of contract and approval of an agreement with PALP, Inc., dba Excel Paving Company, for the Van Ness Avenue Improvement Project per Bid No. CB-19-08. (Prop A and Measure R Funds)

Recommendation:

- 1) Award contract and approve agreement in the amount of \$922,680 (includes a 10% project contingency in the amount of \$83,880).

SETTING PUBLIC HEARING

SPH-1. **SECITON 8, HOUSING, AND CDBG DEPARTMENT**

Staff report recommending adoption of a resolution to adopt the Fiscal Year 2019-202 Citizen Participation Plan, and set public hearings for Fiscal Year 2019-2020 the Consolidated Plan Process

Recommendation:

- 1) Adopt resolution;
- 2) Set public hearing for July 9, 2019, at 2:00 p.m., to receive public comments on the Draft FY2019-2020 Annual Action Plan; and
- 3) Set public hearing for December 10, 2019, at 2:00 p.m. to receive public comment on the Draft FY2018-2019 Consolidated Annual Performance Evaluation Report (CAPER)

RESOLUTION NO. 19-72 ADOPTED; PUBLIC HEARING SET FOR JULY 9, 2019, AT 2:00 P.M.; AND PUBLIC HEARING MSRT FOR DECEMBER 10, 2019, AT 2:00 P.M.

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.

COUNCIL INITIATIVES

CI-1. **MAYORAL**

Initiative by Mayor James T. Butts, Jr., recommending the introduction and adoption of the second extension of Urgency Interim Ordinance No. 19-07, limiting rent increases to 5% per year on certain residential properties within the City of Inglewood, for an additional 180 days.

Recommendation:

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

FURTHER READING WAIVED; ORDINANCE NO. 19-12 INTRODUCED; AND ORDINANCE NO. 19-12 ADOPTED.

CI-2. **MAYORAL**

Initiative by Mayor James T. Butts, Jr., recommending the introduction of an Ordinance amending Chapter 8 (Business, Trades, and Professions) of the Inglewood Municipal Code to add a new Article 9 (Housing Protection Initiative) for the regulation of rent increases and just cause evictions for certain covered residential rental units.

Recommendation:

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

FURTHER READING WAIVED; ORDINANCE NO. 19-13 INTRODUCED.

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 CLERK**

Approval of the Minutes for the Successor Agency Meeting held on June 4, 2019.

Recommendation:

- 1) Approve.

APPROVED.

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 CLERK**

Approval of the Minutes for the Housing Authority Meeting held on June 4, 2019.

Recommendation:

1) Approve.

APPROVED.

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY

INGLEWOOD FINANCE AUTHORITY

Call to Order

F-1. **FINANCE AUTHORITY CLERK**

Approval of the Minutes for the Finance Authority Meeting held on June 4, 2019.

Recommendation:

1) Approve.

APPROVED.

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, or need translation services, 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**