



INGLEWOOD, CALIFORNIA
Tuesday, July 9, 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

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the Inglewood City Council/Successor Agency/Housing 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. **SECTION 8, HOUSING and CDBG DEPARTMENT**

Public Hearing to receive public comments on the Fiscal Year 2019-2020 Annual Action Plan.
Recommendation:

- 1) Continue public hearing to July 16, 2019, at 2:00 p.m.

PUBLIC HEARING CONTINUED TO JULY 16, 2019, AT 2:00 P.M.

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) James Catron for alleged property damage on May 12, 2019.
- b) Diane Lee for alleged property damage on July 21, 2018.

Recommendation:

- 1) Deny claims.

3. **CITY ATTORNEY’S OFFICE**

Staff report recommending approval of a five (5) year cooperative purchase agreement with AdminSure, Inc., to provide liability claims management services, per the terms and conditions of their agreement with Newport Beach. (General Fund)

Recommendation:

- 1) Approve agreement in the total amount of \$939,666.07 (includes annual increases of 3%).

4. **CITY MANAGER’S OFFICE**

Staff report recommending approval of Amendment No. 1 to Agreement No. 19-051 with Cypress Private Security, LP, to reflect a company name change of Universal Protection Service LP, dba Allied Universal Security Service.

Recommendation:

- 1) Approve amendment.

5. **POLICE DEPARTMENT**

Staff report recommending approval of an amendment to Agreement No. 18-244 with California Highway Patrol (CHP) for usage of the Inglewood Police Department’s Shooting Range.

Recommendation:

Approve amendment to do the following:

- 1) Establish a flat monthly usage rate of \$2,083; and
- 2) Extend the term of the agreement to June 30, 2022.

6. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of a three-year agreement (with the option to extend two (2) additional three (3) year terms) with FleetWash Inc., for pressure washing services, and bus stop maintenance. (Gas Tax Funds)

Recommendation:

- 1) Approve agreement in the annual amount of \$160,000.

DEPARTMENTAL REPORT

DR-1. **SECTION 8, HOUSING and CDBG DEPARTMENT**

Staff report recommending approval of an agreement with Habitat for Humanity of Greater Los Angeles for administration and construction services related to the City's Minor Home Rehabilitation Program.

Recommendation:

- 1) Approve agreement in an amount of up to \$500,000 (Grant Funds);
- 2) Approve the CDBG Minor Home Rehabilitation Program Guidelines;
- 3) Adopt a resolution amending the Fiscal Year 2018-2019 budget to reallocate a total of \$500,000 for the Minor Home Rehabilitation Program.

- 1) APPROVED; 2) APPROVED; 3) RESOLUTION NO. 19-81 ADOPTED.

ORDINANCE

O-1. **FINANCE DEPARTMENT**

Staff report recommending the introduction and adoption of an ordinance approving the secured property tax rates for Fiscal Year beginning October 1, 2019.

Recommendation:

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

- 1) FURTHER READING WAIVED; ORDINANCE NO. 19-14 INTRODUCED; ORDINANCE NO. 19-14 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.

COUNCIL INITIATIVE

CI-1. **COUNCIL DISTRICT NO. 2**

Initiative by Council Member George W. Dotson requesting approval of the City's in-kind co-sponsorship of the 1st Annual District 1 City of Champions 5K Run/Walk, to be held on Saturday, September 28, 2019, from 7:00 a.m. to 12:00 p.m., at Edward Vincent Park.

Recommendation:

- 1) Approve co-sponsorship in an amount not to exceed \$1,000.

APPROVED.

INGLEWOOD SUCCESSOR AGENCY

Call to Order

CSA-1, Warrant Registers.

1 &

H-1.

Recommendation:

- 1) Allow for Payment of Bills

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.

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, 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**