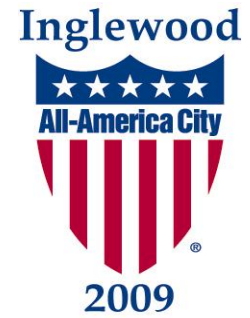




INGLEWOOD, CALIFORNIA
Tuesday, July 16, 2019
2:00 P.M.



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/
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 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) Receive public input;
- 2) Approve FY 2019-2020 Annual Action Plan; and
- 3) Direct staff to submit FY 2019-2020 Annual Action Plan to the United States Department of Housing and Urban Development.

THIS ITEM WAS PULLED FROM THE AGENDA, AND CONTINUED TO JULY 30, 2019.

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 City Attorney’s Office recommending denial of the following claims:

- a) Daaron Cowan for alleged property damage on April 12, 2019.
- b) Wayne Graham for alleged property damage on March 19, 2019.
- c) Beverly Paschal for alleged personal injury on December 17, 2018.
- d) The Erwin Rautenberg Foundation for alleged inverse condemnation ongoing since October/November 2018.
- e) Elsie M. Williams for alleged personal injury on April 2, 2019.

Recommendation:

- 1) Deny claims.

3. **CITY CLERK’S OFFICE**

Approval of the Minutes for the Council Meetings held on June 11, 2019, and June 18, 2019.

Recommendation:

- 1) Approve.

4. **FINANCE DEPARTMENT**

Staff report recommending approval of Amendment No. 1 to Agreement No. 17-482 with Xerox Corporation, extending the term an additional year, for the maintenance of the City of Inglewood’s copier fleet.

Recommendation:

- 1) Approve Amendment in an amount not to exceed \$79,200 (\$6,600 monthly).

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

Staff report recommending approval City in-kind sponsorship of the 2019 Taste of Inglewood Food Fair and Festival. (General Fund)

Recommendation:

- 1) Approve in-kind sponsorship at a cost not to exceed \$23,285.70.

6. **POLICE DEPARTMENT**

Staff report recommending approval to use \$82,075 in Asset Forfeiture funds to purchase ballistics vests from First Spear of California (FSOC).

Recommendation:

- 1) Approve use of Asset Forfeiture Funds;
- 2) Authorize payment of the invoice submitted by First Spear of California in the amount of \$82,075; and
- 3) Adopt resolution amending the Fiscal Year 2018-2019 budget to include said funds.

DEPARTMENTAL REPORT

DR-1. **PUBLIC WORKS DEPARTMENT**

Staff report recommending adoption of the Inglewood First-Last Mile (FLM) Plan.

Recommendation:

- 1) Allow for brief presentation; and
- 2) Adopt FLM Plan.

PRESENTATION WAS HERD; FLM PLAN ADOPTED.

ORDINANCE

O-1. **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending the introduction and adoption of an Emergency Ordinance imposing a 45-day moratorium on all self-storage facilities.

Recommendation:

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

1) FURTHER READING WAIVED; 2) ORDINANCE NO. 19-15 ADOPTED; 3) EMERGENCY ORDINANCE NO. 19-15 ADOPTED.

SETTING OF PUBLIC HEARINGS

SPH-1. **PUBLIC WORKS DEPARTMENT – APPROVED AS RECOMMENDED**

Staff report requesting that a public hearing be set to initiate proceedings for the annual levy and collection of assessments for the Morningside Park Maintenance Assessment District No. 1974-2.

Recommendation:

- 1) Adopt resolution to initiate proceedings for the annual levy and collection of assessments;
- 2) Adopt resolution to preliminarily accept the Engineer's Report; and
- 3) Adopt a Resolution of Intention to set a public hearing on July 30, 2019, at 2:00 p.m.

SPH-2. PUBLIC WORKS DEPARTMENT – APPROVED AS RECOMMENDED.

Staff report requesting that a public hearing be set to initiate proceedings for the annual levy and collection of assessments for the In-Town Maintenance Assessment District No. 1975-1.

Recommendation:

- 1) Adopt resolution to initiate proceedings for the annual levy and collection of assessments;
- 2) Adopt resolution to preliminarily to accept the Engineer’s Report; and
- 3) Adopt a Resolution of Intention to set a public hearing on July 30, 2019, at 2:00 p.m.

SPH-3. PUBLIC WORKS DEPARTMENT – APPROVED AS RECOMMENDED.

Staff report requesting that a public hearing be set to initiate proceedings for the annual levy and collection of assessments for the Inglewood Street Lighting Assessment District No. 1980-1.

Recommendation:

- 1) Adopt resolution to initiate proceeding for the annual levy and collection of assessments;
- 2) Adopt resolution to preliminarily accept the Engineer’s Report; and
- 3) Adopt a Resolution of Intention to set a public hearing on July 30, 2019, at 2:00 p.m.

SPH-4. PUBLIC WORKS DEPARTMENT – APPROVED AS RECOMMENDED.

Staff report requesting that a public hearing be set to initiate proceedings for the annual levy and collection of assessments for Darby-Dixon Maintenance Assessment District No. 1987-1.

Recommendation:

- 1) Adopt resolution to initiate proceedings for the annual levy and collection of assessments;
- 2) Adopt resolution to preliminarily accept the Engineer’s Report; and
- 3) Adopt a Resolution of Intention to set a public hearing on July 30, 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.

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 June 11, 2019, and June 18, 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 SECRETARY**

Approval of the Minutes for the Housing Authority Meetings held on June 11, 2019, and June 18, 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 June 11, 2019, and June 18, 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 June 11, 2019.

Recommendation:

- 1) Approve.

APPROVED.

ADJOURNMENT INGLEWOOD PARKING AUTHORITY

INGLEWOOD JOINT POWERS AUTHORITY

Call to Order

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

Approval of the Minutes for the Joint Powers Authority Meeting held on June 11, 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, 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**