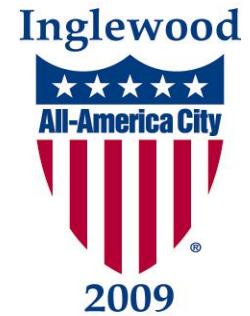




INGLEWOOD, CALIFORNIA  
Tuesday, July 23, 2019  
1:00 P.M.



Web Sites:

[www.cityofinglewood.org](http://www.cityofinglewood.org)  
[www.cityofinglewood.org/253/Successor-Agency](http://www.cityofinglewood.org/253/Successor-Agency)  
[www.cityofinglewood.org/688/Housing-Authority](http://www.cityofinglewood.org/688/Housing-Authority)  
[www.cityofinglewood.org/654/Finance-Authority](http://www.cityofinglewood.org/654/Finance-Authority)  
[www.cityofinglewood.org/839/Parking-Authority](http://www.cityofinglewood.org/839/Parking-Authority)  
[www.cityofinglewood.org/1204/Joint-Powers-Authority](http://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**

**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); One Potential Case.

**DISCUSSION HELD; NO ACTION WAS TAKEN**

**AGENDA**

**CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY/FINANCE AUTHORITY**

**OPENING CEREMONIES – 2:00 P.M.**

Call to Order

Pledge of Allegiance

Roll Call

Presentation – Sustainability Leader Award Recipient

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**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, 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. **FINANCE DEPARTMENT**

Public hearing to consider placing delinquent refuse and sewer accounts for direct property tax assessment. (Sanitation and Sewer Funds)

Recommendation:

- 1) Receive public comments;
- 2) Adopt a resolution making findings and overruling protests and objections, and ordering the delinquent sewer fees and refuse charges be placed on the tax rolls for Fiscal Year 2019-2020; and
- 3) Direct the City Clerk to file the necessary documents placing the delinquent refuse and sewer accounts on the County of Los Angeles property tax rolls.

**PUBLIC HEARING HELD; RESOLUTION NO. 19-95 ADOPTED; CITY CLERK DIRECTED TO FILE THE NECESSARY DOCUMENTS**

**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 specific actions be taken on various claim filings.

Recommendation:

- A. Reject the following claims in accordance with Government Code Section 913:
  - 1) Idalia Almendarez for alleged personal injury on December 13, 2018.
  - 2) Kelli A. Clift (1<sup>st</sup> Claim) for alleged personal injury on June 5, 2019.
  - 3) Kelli A. Clift (2<sup>nd</sup> Claim) for alleged personal injury on June 9, 2019.
  - 4) Michael Espinoza for alleged property damage on June 16, 2019.
  - 5) John Harrison for an alleged bill dispute on an Unknown Date.
  - 6) Teodoro Hernandez for alleged property damage on November 26, 2018.
  - 7) Rosalind Kelly for alleged property damage on May 13, 2019.
  - 8) Byron Recinos for alleged property damage on April 9, 2019.
  - 9) Danielle Aguirre for alleged property damage on January, 2019.\*
- B. Deny application for leave to present a late claim pursuant to Government Code Section 911.6 for the following:
  - 1) Kenneth Mayfield for alleged personal injury on November 16, 2018.

\* Amended Claim

3. **CITY CLERK’S OFFICE**

Approval of the Minutes for the Council Meeting held on June 25, 2019.

Recommendation:

- 1) Approve.

4. **CITY MANAGER’S OFFICE**

Staff report recommending approval to accept the Youth Reinvestment Grant funding from the Board of State and Community Corrections for the City of Inglewood I-CARE Program.

Recommendation:

- 1) Approve acceptance of the grant funding; and
- 2) Adopt resolution delegating authority to the Mayor to execute the application and subsequent documents related to the acceptance of the grant award.

**ACCEPTANCE OF THE GRANT FUNDING APPROVED; RESOLUTION NO. 19-96**

**ADOPTED.**

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

Staff report recommending approval of Agreement No. SSP192005 between the County of Los Angeles Workforce Development, Aging and Community Services (WDACS) and the City of Inglewood, to receive grant funds in the amount of \$75,186 for the provision of Care Management Services for Senior Citizens and Disabled Adults.

Recommendation:

- 1) Approve agreement.

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

Staff report recommending approval of Amendment Five for the Elderly Nutrition Program Services Subaward Number ENP162008 with the County of Los Angeles Workforce Development, Aging and Community Services (WDACS) for Fiscal Year 2019-2020 grant funding.

Recommendation:

- 1) Approve Amendment Five.

7. **POLICE DEPARTMENT**

Staff report recommending authorization to pay an invoice submitted by Lexis Nexis for providing the Police Department with access to the Accurant records database. (Public Safety Grant Fund)

Recommendation:

- 1) Authorize use of an additional \$1,810 in grant funds; and
- 2) Authorize payment of invoice in the amount of \$42,310.

8. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval to pay Invoice Number 11689, received from AMPSS Industrial, Inc., for emergency repairs to the City Hall Air Handler S1, building ventilation system

Recommendation:

- 1) Approve payment of invoice in the amount of \$9,519.50.

9. **ECONOMIC and COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending approval and authorization to execute a Licensing Agreement with Jackson Limo LLC.

Recommendation:

- 1) Approve and authorize.

**DEPARTMENTAL REPORTS**

DR-1. **PARKING and ENTERPRISE SERVICES DEPARTMENT**

Staff report recommending approval of a three-year agreement (with an option to extend for two additional years) with Passport Labs, Inc., to provide software for processing collections, and other related services for parking citations.

Recommendation:

- 1) Approve agreement in an amount not to exceed \$3,225,000.

**AGREEMENT NO. 19-247 APPROVED.**

**DR-2. ECONOMIC and COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending approval to amend Agreement No. 18-055 with Murphy's Bowl LLC to include an additional \$1,345,204.73 to cover certain additional City Cost and activities associated with hiring third party consultants necessary to provide certain environmental legal activities and services on behalf of the City as required and/or contemplated by the Exclusive Negotiating Agreement; and to amend Agreement No. 18-056 with ESA (Environmental Science Associates) to amend the Phase II scope and increase the cost by \$1,229,430.

**Recommendation:**

- 1) Approve amendment to Agreement No. 18-055;
- 2) Approve amendment to Agreement No. 18-056; and
- 3) Adopt resolution amending the Fiscal Year 2018-2019 budget.

**AMENDMENT TO AGREEMENT NO. 18-055 APPROVED; AMENDMENT NO. 18-056 APPROVED; AND 3) RESOLUTION NO. 19-97 ADOPTED.**

**REPORTS – CITY ATTORNEY**

A-1. Report on Closed Session Item.

A-2. 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 Alex Padilla requesting City Sponsorship of the 6<sup>th</sup> Annual District 2 Picnic and Chili Cook-Off Event to be held on Saturday, September 7, 2019, from 12:00 p.m. to 4:00 p.m., at North Park.

**Recommendation:**

- 1) Approve City Sponsorship.

**CITY SPONSORSHIP APPROVED.**

**INGLEWOOD SUCCESSOR AGENCY**

Call to Order

CSA-1, Warrant Registers.  
1 &  
H-1.

Recommendation:

1) Allow for Payment of Bills

CSA-2. **SUCCESSOR AGENCY CLERK**

Approval of the Minutes for the Successor Agency Meeting held on June 25, 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 25, 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 25, 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