



INGLEWOOD, CALIFORNIA
Tuesday, July 30, 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/
JOINT POWERS AUTHORITY**

OPENING CEREMONIES – 2:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

City of Inglewood First Time Homebuyer Lottery

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the Inglewood City Council/Successor Agency/Housing Authority/Joint Powers Authority on any item on today's agendas, other than the public hearings, 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. PUBLIC WORKS DEPARTMENT

Public hearing to initiate proceedings for the annual levy and collection of assessments for the Morningside Park Maintenance Assessment District No. 1974-2.

Recommendation:

- 1) Receive public input; and
- 2) Adopt resolution approving the Engineer's Report, and ordering assessment levies (unchanged) for the Morningside Park Maintenance Assessment District for Fiscal Year 2019-2020.

1) PUBLIC COMMENT RECEIVED; AND 2) RESOLUTION NO. 19- 98 ADOPTED.

PH-2. PUBLIC WORKS DEPARTMENT

Public hearing to initiate proceedings for the annual levy and collection of assessments for the In-Town Maintenance Assessment District No. 1975-1.

Recommendation:

- 1) Receive public input; and
- 2) Adopt resolution approving the Engineer's Report, and ordering assessment levies (unchanged) for the In-Town Maintenance Assessment District for Fiscal Year 2019-2020.

1) PUBLIC COMMENT RECEIVED; AND 2) RESOLUTION NO. 19-99 ADOPTED.

PH-3. PUBLIC WORKS DEPARTMENT

Public hearing to initiate proceedings for the annual levy and collection of assessments for the Inglewood Street Lighting Assessment District No. 1980-1.

Recommendation:

- 1) Receive public input; and
- 2) Adopt resolution approving the Engineer's Report, and ordering assessment levies (unchanged) for the Inglewood Street Lighting Assessment District for Fiscal Year 2019-2020.

1) PUBLIC HEARING RECEIVED; AND 2) RESOLUTION NO. 19-100

PH-4. PUBLIC WORKS DEPARTMENT

Public hearing to initiate proceedings for the annual levy and collection of assessments for Darby-Dixon Maintenance Assessment District No. 1987-1.

Recommendation:

- 1) Receive public input; and
- 2) Adopt resolution approving the Engineer's Report, and ordering assessment levies (unchanged) for the Darby-Dixon Maintenance Assessment District for Fiscal Year 2019-2020.

1) PUBIC INPUT RECEIVED; AND 2) RESOLUTION NO. 19-101 ADOPTED.

PH-5. SECTION 8, HOUSING, AND CDBG DEPARTMENT

Public hearing to approve the Draft Fiscal Year 2019-2020 Annual Action Plan.

Recommendation:

- 1) Receive public input; and
- 2) Approve the Draft Fiscal Year 2019-2020 Annual Action Plan.

1) PUBLIC INPUT RECEIVED; AND 2) DRAFT FUSCAK TEAR 2019-2020 ANNUAL ACTION PLAN 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. **FINANCE DEPARTMENT**

Staff report recommending approval of Amendment No. 1 to Agreement No. 19-016 with Mesquimai, Inc., dba: OLYMPIQUE Façade Access Consulting Firm, extending the term to June 30, 2020.

Recommendation:

- 1) Approve amendment.

3. **POLICE DEPARTMENT**

Staff report recommending approval of an Agreement with the Los Angeles Regional Interoperable Communications System (LA-RICS) Authority.

Recommendation:

- 1) Approve agreement.

4. **POLICE DEPARTMENT**

Staff report recommending approval of an Agreement (with an option to extend an additional year) with the Josephson Institute of Ethics for training and coaching services. (Asset Forfeiture Fund)

Recommendation:

- 1) Approve agreement in the amount of \$62,700.

5. **POLICE DEPARTMENT**

Staff report recommending authorization to accept the Fiscal Year 2020 Office of Traffic Safety Grant.

Recommendation:

- 1) Authorize acceptance of the FY 2020 Office of Traffic Safety Grant in the amount of \$260,000; and
- 2) Direct that said funds be budgeted as part of the Fiscal Year 2019-2020 Budget.

JOINT CONSENT CALENDAR

6 & **SECTION 8, HOUSING, AND COMMUNITY DEVELOPMENT**

H-3. Staff report recommending approval of an Exclusive Negotiation Agreement between the City of Inglewood, the Inglewood Housing Authority and Thomas Safran & Associates Development, Inc., for the property located at 716-720 West Beach Avenue.

Recommendation:

City Council/Housing Authority-

- 1) Approve Exclusive Negotiation Agreement.

APPROVED.

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. **CITY TREASURER**

Monthly Treasurer’s Report for the Month ending April 30, 2019.

Recommendation:

1) Receive and file.

RECEIVED AND FILED.

CT-2. 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 TREASURER**

Monthly Treasurer’s Report for the Month ending April 30, 2019.

Recommendation:

1) Receive and file.

RECEIVED AND FILED.

ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY

INGLEWOOD HOUSING AUTHORITY

Call to Order

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

Recommendation:

- 1) Allow for Payment of Bills.

APPROVED.

H-2. **HOUSING AUTHORITY TREASURER**

Monthly Treasurer's Report for the Month ending April 30, 2019.

Recommendation:

- 1) Receive and file.

RECEIVED AND FILED.

JOINT CONSENT CALENDAR

H-3 & **SECTION 8, HOUSING, AND COMMUNITY DEVELOPMENT**

6. Staff report recommending approval of an Exclusive Negotiation Agreement between the City of Inglewood, the Inglewood Housing Authority and Thomas Safran & Associates Development, Inc., for the property located at 716-720 West Beach Avenue.

Recommendation:

City Council/Housing Authority-

- 1) Approve Exclusive Negotiation Agreement.

APPROVED.

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY

JOINT POWERS AUTHORITY

Call to Order

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

Monthly Treasurer's Report for the Month ending April 30, 2019.

Recommendation:

- 1) Receive and file.

RECEIVED AND FILED.

ADJOURNMENT 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**