



INGLEWOOD, CALIFORNIA  
Tuesday, August 13, 2019  
2:00 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/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, 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 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) Rene Beard for alleged property damage on June 11, 2019.
  - 2) Mercury Insurance subro Shawnda Burnett for alleged property damage on May 31, 2019.
  - 3) Infinity Insurance subro Sapna Kumar for alleged property damage on April 9, 2019.
  - 4) Napoleon Stevens for an alleged refund owed from May 21, 2019.
  - 5) Idalia Almendarez for an alleged personal injury on December 13, 2018.\*
  - 6) Beverly Paschal for an alleged personal injury on December 17, 2019. \*
- B. Reject the following insufficient claim in accordance with Government Code Section 913:
  - 1) Linda Turner for alleged property damage on May 28, 2019.

\* Amended Claim

3. **CITY CLERK’S OFFICE**

Approval of the Minutes for the Council Meetings held on July 9, 2019, and July 16, 2019.

Recommendation:

- 1) Approve.

4. **CITY MANAGER’S OFFICE**

Staff report recommending approval of Amendment One to the contract for Welfare-to-Work Vocational, Intermediary and Direct Services by and between the County of Los Angeles and the City of Inglewood serving as the administrative entity for the South Bay Workforce Investment Board (SBWIB).

Recommendation:

- 1) Approve Amendment One.

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

Staff report recommending authorization be given to the Mayor to sign permits for use of Inglewood Unified School District (IUSD) properties for the provisions of the City’s After School Recreation Program.

Recommendation:

- 1) Authorize.

6. **POLICE DEPARTMENT**

Staff report recommending approval to pay an invoice submitted by Bearcom for maintenance and repair services of the Police Department's radio infrastructure. (General Fund)

Recommendation:

- 1) Approve payment in the amount of \$12,594.

7. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval to purchase asphalt from Sully-Miller Contracting Company dba Blue Diamond Materials. (Sanitation Fund)

Recommendation:

- 1) Approve cooperative purchase in the amount of \$85,000.

8. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval to purchase water meters from Core & Main, LP. (Water Fund)

Recommendation:

- 1) Approve cooperative purchase in the amount of \$80,000.

**JOINT CONSENT CALENDAR – APPROVED AS RECOMMENDED**

9 & **CITY MANAGER'S/EXECUTIVE DIRECTOR'S OFFICE**

CSA-3. Staff report recommending approval of the First Amendment to the Amended and Restated Agreement No. 16-155 approved on September 25, 2018 (which was originally dated April 19, 2016), with Pacific Coast Elevator Corporation, doing business as Amtech Elevator Services, a wholly-owned subsidiary of Otis Elevator Company, increasing the contract amount an additional \$15,525 (total contract amount of \$185,695) to complete the modernization of the two elevators at 115 South Locust Street. (Bond Funds)

Recommendation:

**City Council/Successor Agency:**

- 1) Approve First Amendment to the Amended and Restated Agreement No. 16-155; and
- 2) Authorize the Mayor/Chairman to execute the Agreement.

**and**

**Successor Agency:**

- 1) Approve the use of tax-exempt bond funds to fund the remaining outstanding balance of \$15,525.

**REPORTS – CITY ATTORNEY**

A-1. Oral reports – City Attorney.

**REPORTS – CITY MANAGER**

CM-1. Oral reports – City Manager.

**REPORTS – CITY CLERK**

CC-1. **CITY CLERK'S OFFICE**

Staff report recommending direction be given regarding the Municipal Elections of 2020.

Recommendation:

Council to choose one of the following:

- 1) Hold the General Municipal Election in March 2020 with a Municipal Runoff Election in November 2020; or
- 2) Hold the General Municipal Election in November 2020 with a Municipal Runoff Election in March 2021.

**HOLD THE GENERAL MUNICIPAL ELECTION IN NOVEMBER 2020 WITH A MUNICIPAL RUNOFF ELECTION IN MARCH 2021.**

CC-2. 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

CSA-2. **SUCCESSOR AGENCY SECRETARY**

Approval of the Minutes for the Successor Agency Meetings held on July 9, 2019, and July 16, 2019.

Recommendation:

- 1) Approve.

**APPROVED.**

**JOINT CONSENT CALENDAR – APPROVED AS RECOMMENDED.**

CSA-3 **CITY MANAGER’S/EXECUTIVE DIRECTOR’S OFFICE**

- & 9. Staff report recommending approval of the First Amendment to the Amended and Restated Agreement No. 16-155 approved on September 25, 2018 (which was originally dated April 19, 2016), with Pacific Coast Elevator Corporation, doing business as Amtech Elevator Services, a wholly-owned subsidiary of Otis Elevator Company, increasing the contract amount an additional \$15,525 (total contract amount of \$185,695) to complete the modernization of the two elevators at 115 South Locust Street. (Bond Funds)

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**City Council/Successor Agency:**

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- 2) Authorize the Mayor/Chairman to execute the Agreement.

**and**

**Successor Agency:**

- 1) Approve the use of tax-exempt bond funds to fund the remaining outstanding balance of \$15,525.

**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 Meeting held on July 9, 2019, and July 16, 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 July 16, 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 July 16, 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 July 16, 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**