



INGLEWOOD, CALIFORNIA  
Tuesday, August 20, 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 regarding Pending Litigation Pursuant to Government Code Section 54956.9(d)(1); Name of Case: Ana Gonzalez v. City of Inglewood, et al.; LASC Case No.: BC685587.

**DISCUSSION HELD; DIRECTION GIVEN TO STAFF.**

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

**PUBLIC HEARING**

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

Public hearing to consider adopting an Ordinance extending the moratorium an additional 10 months and 15 days on any self-storage facilities in the City of Inglewood established by Ordinance No. 19-15.

Recommendation:

- 1) Receive public comments;
- 2) Receive, file and accept the report describing the measures taken to alleviate the condition(s) which prompted the adoption of Emergency Ordinance No. 19-15 that established a 45-day moratorium;
- 3) Motion to Waive further reading;
- 4) Introduce Ordinance; and
- 5) Adopt an Ordinance extending the moratorium an additional 10 months and 15 days from August 30, 2019.

**1) PUBLIC COMMENT RECEIVED; 2) RECEIVED, FILED AND ACCEPTED; 3) FURTHER READING WAIVED; 4) ORDINANCE NO. 19-16 INTRODUCED; AND 5) ORDINANCE NO. 19-16 ADOPTED.**

**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:

Reject the following claims in accordance with Government Code Section 913:

- a) Stacey Meadors for alleged personal injury on March 27, 2019.
- b) Farmers Insurance subro Armando Navarro dba Melo Burgers for alleged loss of business income on February 26, 2019.

3. **CITY CLERK’S OFFICE**

Approval of the Minutes for the Council Meeting held on July 23, 2019.

Recommendation:

- 1) Approve.

4. **CITY MANAGER’S OFFICE**

Staff report recommending approval of an agreement with Los Angeles County Department of Animal Care and Control to provide the City with animal care and control services. (General Fund)

Recommendation:

- 1) Approve agreement in the annual amount of \$275,000.

5. **FINANCE DEPARTMENT**

Staff report recommending approval to exercise the option to renew Agreement No. 16-064 with Lance Soll & Lunghard LLP (LSL) for an additional year to provide audit services. (General Fund)

Recommendation:

- 1) Approve renewal in the amount of \$127,206.

6. **HUMAN RESOURCES DEPARTMENT**

Staff report recommending approval of non-financial Work Experience Agreements with the South Bay Workforce Investment Board, Inc.

Recommendation:

- 1) Approve Agreements.

7. **INFORMATION TECHNOLOGY and COMMUNICATIONS DEPARTMENT**

Staff report recommending approval to purchase a Cisco Catalyst 9600 Series Network Switch and components from Logicalis, Inc. (ITC Internal Service Fund)

Recommendation:

- 1) Approve purchase in the amount of \$158,899.22.

8. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of a one-time payment to Braden Consulting for professional management services. (CIP)

Recommendation:

- 1) Approve payment in the amount of \$12,915.

9. **POLICE DEPARTMENT**

Staff report recommending the acceptance of the Fiscal Year 2019 Justice Assistance Grant Funds.

Recommendation:

- 1) Receive and file the report pertaining to the United States Department of Justice (USDOJ) FY 2019 Byrne Memorial Justice Assistance Grant (JAG);
- 2) Accept and approve the recommendation of the Chief of Police pertaining to the expenditure of FY 2019 JAG funds;
- 3) Approve Certifications and Assurances required for the acceptance of FY 2019 JAG funds; and
- 4) Authorize the expenditure of FY 2019 JAG funds in the amount of \$55,981 for the approved recommendation, and direct that funds be included in the 2019 – 2020 fiscal year budget.

10. **RESIDENTIAL SOUND INSULATION DEPARTMENT**

Staff report recommending approval to pay an outstanding invoice submitted by Karabuild Development, Inc., for residential sound insulation construction work completed on 45 units (RSI Phase XV, Group 7) per Agreement No. 18-080. (FAA and LAWA Funds)

Recommendation:

- 1) Approve payment in the amount of \$534,518.90; and
- 2) Adopt resolution amending the Fiscal Year 2018-2019 budget.

11. **RESIDENTIAL SOUND INSULATION DEPARTMENT**

Staff report recommending award of contract and approval of an agreement with S & L Specialty Construction, Inc., to provide residential sound insulation work on 54 residential units (RSI Phase XV, Group 18), per Bid No. CB-19-12. (FAA and LAWA Funds)

Recommendation:

- 1) Award contract and approve an agreement in the amount of \$1,442.639 (includes a 10% contingency in the amount of \$131,149;
- 2) Approve special expenses in the amount of \$45,846; and
- 3) Adopt resolution amending the Fiscal Year 2018-2019 budget.

12. **RESIDENTIAL SOUND INSULATION DEPARTMENT**

Staff report recommending award of contract and approval of an agreement with HHJ Construction, Inc., to provide residential sound insulation work on 58 residential units (RSI Phase XV, Group 22), per Bid No. CB-19-10. (FAA and LAWA Funds)

**Recommendation:**

- 1) Award contract and approve an agreement in the amount of \$1,946,483 (includes a 10% contingency fund in the amount of \$176,953);
- 2) Approve special expenses in the amount of \$58,464; and
- 3) Adopt resolution amending the Fiscal Year 2018-2019 budget.

13. **SECTION 8, HOUSING and COMMUNITY DEVELOPMENT BLOCK DEPARTMENT**

Staff report recommending approval of an agreement with the County of Los Angeles for the Homeless Initiative – Measure H Cities Implementation Grant.

**Recommendation:**

- 1) Approve the City of Inglewood Homeless Plan;
- 2) Approve Agreement in the amount of \$105,000;
- 3) Adopt a Resolution accepting the County of Los Angeles Homeless Initiative – Measure H Cities Homeless Implementation Grant and amending the Fiscal Year 2018-2019 budget to include grant fund in the amount of \$105,000.

**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. **CITY TREASURER**

Monthly Treasurer’s Report for the Month ending May 31, 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

CSA-2. **SUCCESSOR AGENCY CLERK**

Approval of the Minutes for the Successor Agency Meeting held on July 23, 2019.

Recommendation:

1) Approve.

**APPROVED.**

CSA-3. **SUCCESSOR AGENCY TREASURER**

Monthly Treasurer's Report for the Month ending May 31, 2019.

Recommendation:

1) Receive and file.

**RECEIVED AND FILED.**

**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 23, 2019.

Recommendation:

1) Approve.

**APPROVED.**

H-3. **HOUSING AUTHORITY TREASURER**

Monthly Treasurer's Report for the Month ending May 31, 2019.

Recommendation:

1) Receive and file.

**RECEIVED AND FILED.**

**ADJOURNMENT INGLEWOOD HOUSING AUTHORITY**

**INGLEWOOD FINANCE AUTHORITY**

Call to Order

F-1. **FINANCE AUTHORITY SECRETARY**

Approval of the Minutes for the Finance Authority Meeting held on July 23, 2019.

Recommendation:

- 1) Approve.

**APPROVED.**

**ADJOURNMENT INGLEWOOD FINANCE AUTHORITY**

**INGLEWOOD JOINT POWERS AUTHORITY**

Call to Order

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

Monthly Treasurer's Report for the Month ending May 31, 2019.

Recommendation:

- 1) Receive and file.

**RECEIVED AND FILED.**

**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**