



INGLEWOOD, CALIFORNIA
Tuesday, September 10, 2019
1:00 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

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: Kenya Watts v. City of Inglewood, et al.; LASC Case No.: BC679102.

DISCUSSION HELD; DIRECTION GIVEN TO STAFF.

AGENDA
CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY/
JOINT POWERS AUTHORITY

OPENING CEREMONIES – 2:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

Inglewood Basketball and Entertainment Center Presentation

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, 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.

These items will be acted upon as a whole unless called upon by a Council Member.

2. **CITY CLERK'S OFFICE**
Staff report recommending adoption of a resolution renaming Edward Vincent Park Tennis Complex to the Donald Bly Tennis Complex pursuant to Ordinance No. 16-04.

Recommendation:

- 1) Adopt resolution.

3. **FINANCE DEPARTMENT**
Staff report recommending adoption of a resolution amending the Fiscal Year 2018-2019 budget to allocate funds to Inglewood's State Transportation Grants Reimbursement Fund for the Slow Speed Feasibility Study, in the amount of \$385,307, to account for project costs and full reimbursement by Caltrans.

Recommendation:

- 1) Adopt resolution.

4. **FINANCE DEPARTMENT**

Staff report recommending approval to reject all bids received for Janitorial Maintenance Services for various City of Inglewood Municipal Facilities, per Request for Bids No. 0112 (RFB-0112).

Recommendation:

- 1) Reject all Bids;
- 2) Authorize staff to re-bid the project;
- 3) Adopt resolution amending the Fiscal Year 2018-2019 budget in the amount of \$470,000;
- 4) Authorize payment of outstanding invoices in the amount of \$575,000; and
- 5) Authorize staff to continue services with Valet Living Trust from September 1, 2019 through December 31, 2019.

5. **LIBRARY DEPARTMENT**

Staff report recommending approval of a three-year purchase order for books, cataloguing services, and library supplies from Brodart. (General Fund)

Recommendation:

- 1) Approve purchase order in an annual amount not to exceed \$125,000 beginning Fiscal Year 2019-2020; and
- 2) Authorize payment of invoices submitted by Brodart in an amount not-to-exceed \$67,614.64 for purchase of books, cataloguing services, and library services.

6. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval to pay Ultra Fire Operations, Inc., for emergency repairs to the City Hall fire sprinkler pump. (General Fund)

Recommendation:

- 1) Accept the emergency repairs as complete; and
- 2) Approve payment in the amount of \$13,150.

JOINT CONSENT CALENDAR – APPROVED AS RECOMMENDED EXCEPT AS NOTED.

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

CSA-4. Staff report recommending approval of the Purchase and Sale Agreement between the City of Inglewood and Gustavo M. Ungo and Emilia Ungo, Trustee or their Successors in Trust Under the Emilia and Gustavo Family Trust dated June 8, 2006, to secure a 45 square-feet of right of way from the larger parcel located at 4621 West Century Boulevard, needed to implement the Century Boulevard Mobility Improvement Project, subarea 3.

Recommendation:

City Council -

- 1) Approve Purchase and Sale Agreement.

and

Successor Agency –

- 1) Approve the use of tax exempt bonds in the amount of \$9,967 to fund the purchase of the property.

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

CSA-5. Staff report recommending approval of the Purchase and Sale Agreement between the City of Inglewood and La Brea and Century Plaza, a California Limited Partnership to secure a 361 square-foot of right of way from the larger parcel located at 1275 South La Brea Avenue needed to implement the Century Boulevard Mobility Improvement Project, subarea 3.

Recommendation:

City Council -

1) Approve Purchase and Sale Agreement.

and

Successor Agency –

1) Approve the use of tax exempt bonds in the amount of \$55,540 to fund the purchase of the property.

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

CSA-6. Staff report recommending approval of the Purchase and Sale Agreement between the City of Inglewood and Bonami, Inc., to secure a 136 square-foot of right of way from the larger parcel located at 1244 South Inglewood Avenue needed to implement the Century Boulevard Mobility Improvement Project, subarea 3.

Recommendation:

City Council -

1) Approve Purchase and Sale Agreement.

and

Successor Agency –

1) Approve the use of tax exempt bonds in the amount of \$27,500 to fund the purchase of the property.

DEPARTMENTAL REPORTS – APPROVED A RECOMMENDED.

DR-1 **HUMAN RESOURCES DEPARTMENT**

Staff report recommending adoption of a resolution to acknowledge and affirm the modification implemented by the City Manager (per Article Eight, Section VI – Amendments to Memorandum of Understanding) to amend the Inglewood Executive Organization (IEO) Memorandum of Understanding (MOU) (Adopted December 6, 2016 (effective from October 1, 2016 – December 31, 2020)) related to Article Two, Section XI (Post Certificate Incentive Pay – Police Chief and Article Three, Section II-Supplemental Executive Compensation).

Recommendation:

1) Adopt resolution.

DR-2. **HUMAN RESOURCES DEPARTMENT**

Staff report recommending approval of a three-year employment agreement with Artie Fields, to serve as the City Manager for the City of Inglewood.

Recommendation:

1) Approve Agreement.

DR-3. HUMAN RESOURCES DEPARTMENT

Staff report recommending the introduction of the Salary Ordinance for Fiscal Year 2019-2020.

Recommendation:

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

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 June 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

RECEIVED AND FILED.

CSA-2. **EXECUTIVE DIRECTOR'S OFFICE – APPROVED AS RECOMMENDED.**

Staff report recommending adoption of a resolution amending the Recognized Obligation Payment Schedule for 2019-2020.

Recommendation:

- 1) Adopt resolution; and
- 2) Authorize the submittal to the Los Angeles County Second Supervisorial District Oversight Board for approval consideration.

CSA-3. **SUCCESSOR AGENCY TREASURER**

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

Recommendation:

- 1) Receive and file.

RECEIVED AND FILED.

JOINT CONSENT CALENDAR – APPROVED AS RECOMMENDED.

CSA-4 **CITY MANAGER/EXECUTIVE DIRECTOR'S OFFICE**

- & 7. Staff report recommending approval of the Purchase and Sale Agreement between the City of Inglewood and Gustavo M. Ungo and Emilia Ungo, Trustee or their Successors in Trust Under the Emilia and Gustavo Family Trust dated June 8, 2006, to secure a 45 square-foot of right of way from the larger parcel located at 4621 West Century Boulevard, needed to implement the Century Boulevard Mobility Improvement Project, subarea 3.

Recommendation:

City Council -

- 1) Approve Purchase and Sale Agreement.

and

Successor Agency –

- 1) Approve the use of tax exempt bonds in the amount of \$9,967 to fund the purchase of the property.

CSA-5 **CITY MANAGER/EXECUTIVE DIRECTOR'S OFFICE**

- & 8. Staff report recommending approval of the Purchase and Sale Agreement between the City of Inglewood and La Brea and Century Plaza, a California Limited Partnership to secure a 361 square-foot of right of way from the larger parcel located at 1275 South La Brea Avenue needed to implement the Century Boulevard Mobility Improvement Project, subarea 3.

Recommendation:

City Council -

- 1) Approve Purchase and Sale Agreement.

and

Successor Agency –

- 1) Approve the use of tax exempt bonds in the amount of \$55,540 to fund the purchase of the property.

CSA-6 **CITY MANAGER/EXECUTIVE DIRECTOR'S OFFICE**

& 9. Staff report recommending approval of the Purchase and Sale Agreement between the City of Inglewood and Bonami, Inc., to secure a 136 square-foot of right of way from the larger parcel located at 1244 South Inglewood Avenue needed to implement the Century Boulevard Mobility Improvement Project, subarea 3.

Recommendation:

City Council -

1) Approve Purchase and Sale Agreement.

and

Successor Agency –

1) Approve the use of tax exempt bonds in the amount of \$27,500 to fund the purchase of the property.

ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY

INGLEWOOD HOUSING AUTHORITY

Call to Order

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

Recommendation:

1) Allow for Payment of Bills

RECEIVED AND FILED.

H-2. **SECTION 8, HOUSING & CDBG DEPARTMENT**

Staff report recommending authorization be given to the Executive Director to execute a Memorandum of Understanding (MOU) and the three attachments for Infrastructure Funding Agreements and Other Shared Costs Budgets with the South Bay Workforce Investment Board (SBWIB) for resource sharing and joint infrastructure cost funding in connection to the One Stop Business and Career Center.

Recommendation:

1) Authorize.

AUTHORIZED.

H-3. **HOUSING AUTHORITY TREASURER**

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

Recommendation:

1) Receive and file.

RECEIVED AND FILED.

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY

INGLEWOOD JOINT POWERS AUTHORITY

Call to Order

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

Monthly Treasurer's Report for the Month ending June 30, 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**