



INGLEWOOD, CALIFORNIA  
Tuesday, September 17, 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**

**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 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.

2)

**APPROVED.**

**PRESENTATION** – Strategic Plan for Economic Development.

**CONSENT CALENDAR – APPROVED AS RECOMMENDED.**

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) Ali Awad for economic damages; Real Property on February 20, 2019.
- b) Aaron Elzie for alleged property damage; vehicle collision on July 8, 2019.
- c) Ollie Faust for alleged personal injury; trip and fall on February 5, 2019. \*
- d) Amanda Gonzalez for alleged property damage, road conditions on August 20, 2019.
- e) Soheil Hekmat for alleged personal damage, sprinkler on August 1, 2019.
- f) Cheryl Johnson for alleged property damage on June 19, 2019.
- g) Renee Menoscole for alleged property damage, vehicle on June 27, 2019.
- h) Mercury Insurance subro Tanya Newton for Vehicle damage on August 1, 2019.
- i) Boytrese Osias for alleged property damage, vehicle on August 6, 2019.
- j) Judy Patterson for alleged property damage, pothole on July 23, 2019.
- k) Kathlene Raya for Stolen alleged property on August 12, 2019.
- l) Alex Robertson for alleged property damage, pothole on August 20, 2019.
- m) Andres Rodriguez for alleged property damages, tree on July 23, 2019.
- n) Willie Rubin for ADA non-compliance on August 12, 2019.
- o) Regina Salcedo for alleged personal injury, trip and fall on July 29, 2019. \*

\*Amended claim

3. **CITY ATTORNEY**

Staff report recommending approval of an Agreement with Myers Nave Riback Silver & Wilson, PC (“Myers Nave”) for broad ranging legal advice, guidance and representation. (General Fund)

**Recommendation:**

- 1) Approve Agreement in an amount up to \$100,000.

4. **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending approval of an Advanced Funds Agreement with Thomas Safran and Associates.

Recommendation:

- 1) Approve an Advance Funds Agreement with Thomas Safran and Associates in the amount of \$88,255 to cover the cost of environmental review services required for Phase I of the CEQA documents associated with a proposed mixed use development in Downtown Inglewood;
- 2) Approve a professional services agreement in the amount of \$88,255 with Dudek, an environmental consulting firm, to prepare the necessary Phase I CEQA environmental documents required for the proposed mixed use development; and
- 3) Adopt a resolution amending the Fiscal Year 2018-2019 budget for the deposit of an additional \$88,255.

5. **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending approval of an Advance Funds Agreement with East Beach Inglewood, LLC.

Recommendation:

- 1) Approve an Advance Funds Agreement with East Beach Inglewood, LLC in the amount of \$4,000 to cover the cost of Environmental Document Preparation Costs associated with proposed rezoning of two contiguous properties; and
- 2) Adopt a resolution amending the Fiscal Year 2018-2019 Budget for the deposit of \$4,000.

6. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of Amendment No. 2 to Agreement No. 17-275 with Reyes Electrical Contractor, Inc.

Recommendation:

- 1) Approve Amendment No. 2 to Agreement No. 19-275 with Reyes Electrical Contractor, Inc. (Contractor) to extend the term of the agreement by an additional two (2) months, in an amount no to exceed \$119,000; and
- 2) Adopt a resolution amending the Fiscal Year 2018-2019 Capital Improvement Program Budget to complete the current phase of work under Agreement No. 17-275.

7. **SECTION 8, HOUSING and CDBG DEPARTMENT**

Staff report recommending the approval of a reallocation of \$200,000 in HOME funds for the Homeless Tenant-Base Rental Assistance Program.

Recommendation:

- 1) Approve reallocation; and
- 2) Adopt a resolution amending the Fiscal Year 2018-2019 HOME funds budget to reallocate a total \$200,000 for the Homeless Tenant-Based Rental Assistance Program.

**SETTING OF PUBLIC HEARING**

**SPH-1. PUBLIC WORKS DEPARTMENT**

Staff report requesting a public hearing be set to consider adjusting water service rates.

**Recommendation:**

- 1) Set public hearing for November 5, 2019, at the hour of 2:00 p.m.

**PUBLIC HEARING SET FOR NOVEMBER 5, 2019, AT THE HOUR OF 2:00 P.M.**

**DEPARTMENTAL REPORTS**

**DR-1 CITY MANAGER**

Staff report presenting the proposed annual budget for Fiscal Year 2019-2020.

**Recommendation:**

- 1) Review the proposed Fiscal Year 2019-2020 budget; and
- 2) Provide direction to staff.

**PROPOSED FISCAL YEAR 2019-2020 BUDGET REVIEWED; 2) DIRECTION PROVIDED.**

**ORDINANCE**

**O-1. HUMAN RESOURCES DEPARTMENT**

Staff report recommending the adoption of the Salary Ordinance for Fiscal Year 2019-2020.  
(Introduced on September 10, 2019)

**Recommendation:**

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

**FURTHER READING WAIVED; ORDINANCE NO. 19-17 ADOPTED.**

**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. Oral reports – City Treasurer.

**COUNCIL INITIATIVE**

**CI-1. MAYORAL – APPROVED AS RECOMMENDED**

Initiative by Mayor James T. Butts, Jr., recommending authorization to grant funds to South Bay Cities Council of Governments for the Implementation of the Fiber Optic Network Program.

**Recommendation:**

- 1) Grant reimbursable fee funding to South Bay Cities Council of Governments in the amount of \$800,000 for the implementation of a Fiber Optic Fee Program;
- 2) Set Repayment criteria;
- 3) Direct the City Attorney to draft an agreement on behalf of the City; and
- 4) Authorize the City Manager to review and approve the agreement to be disseminated and executed without further City Council approval.

**INGLEWOOD SUCCESSOR AGENCY**

Call to Order

CSA-1, Warrant Registers.

1 &

H-1.

**Recommendation:**

- 1) Allow for Payment of Bills

**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.**

**ADJOURNMENT INGLEWOOD HOUSING 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**