



INGLEWOOD, CALIFORNIA  
Tuesday, September 24, 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.

**APPROVED.**

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**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**

Letter from the City Attorney’s Office recommending rejection of the claim filed by Barbara Usher for alleged vehicle damage pursuant to Government Code Section 913.

**Recommendation:**

- 1) Reject claim.

3. **CITY MANAGER’S OFFICE**

Staff report recommending approval of Amendment Two to Agreement No. 19-077 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 Two to Agreement No. 19-077.

4. **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending approval of an amendment to Agreement No. 18-204 with CSG Consultants, Inc., increasing the contract by an additional \$140,000 for professional Building Safety plan check services. (General Fund)

**Recommendation:**

- 1) Approve the amendment to Agreement No. 18-204.

5. **INFORMATION TECHNOLOGY AND COMMUNICATIONS DEPARTMENT**

Staff report recommending authority to pay invoices for the installation of a new video wall at the Inglewood Senior Center. (ITC Fund)

**Recommendation:**

Authorize payments in the total amount of \$13,461 to the following vendors:

- 1) Herzog Electrical in the amount of \$3,500; and
- 2) Santa Monica Systems in the amount of \$9,961.

6. **POLICE DEPARTMENT**

Staff report recommending authority to pay an invoice from Enterprise Security, Inc., for the installation of several access card readers and other access control features for the Inglewood Police Department. (Public Safety Grant Fund)

**Recommendation:**

- 1) Authorize payment in the amount of \$10,121.09.

7. **POLICE DEPARTMENT**

Staff report recommending authority to pay an invoice from Meridian Rapid Defense Group for barrier packages provided for the Taste of Inglewood event. (Grant Fund)

**Recommendation:**

- 1) Authorize payment in the amount of \$7,661.50.

8. **PUBLIC WORKS DEPARTMENT**

Staff report recommending adoption of a resolution amending the Fiscal Year 2018-2019 Annual Capital Improvements Program Budget for the Imperial Highway Improvement Project. (Various Funds)

Recommendation:

- 1) Adopt resolution.

9. **PUBLIC WORKS DEPARTMENT**

Staff report recommending adoption of a resolution revising the effective date for the Amended Funding Agreement No. 17-274, between the City of Inglewood and the Los Angeles County Metropolitan Authority (MTA).

Recommendation:

- 1) Adopt resolution.

10. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of a four-year agreement with Enterprise Fleet Management to lease a total of twenty-one (21) vehicles (with the option to buy). (General Fund)

Recommendation:

- 1) Approve agreement in an amount not to exceed \$953,350; and
- 2) Adopt a resolution amending the Fiscal Year 2018-2019 budget.

11. **PUBLIC WORKS DEPARTMENT**

Staff report recommending adoption of a resolution amending the Fiscal Year 2018-2019 Capital Improvement Program Budget by \$306,520 for the Signal Synchronization & Timing Program for a total of \$352,520.

Recommendation:

- 1) Adopt a resolution.

12. **SECTION 8, HOUSING & CDBG DEPARTMENT**

Staff report recommending authority to pay invoices from TOT Housing Solutions for subsidized housing costs for senior citizens. (HUD Fund)

Recommendation:

- 1) Authorized payment in the amount not to exceed \$18,500.

**DEPARTMENTAL REPORTS**

DR-1. **FINANCE DEPARTMENT – APPROVED AS RECOMMENDED.**

Staff report recommending adoption of a resolution establishing the City's tax-supported appropriations limitation for Fiscal Year 2019-2020 as required by the "Gann Amendment."

Recommendation:

- 1) Adopt resolution; and
- 2) Amend the Gann Appropriation Limit for Fiscal Year 2018-2019.

**DR-2. FINANCE DEPARTMENT – APPROVED AS RECOMMENDED**

Staff report recommending adoption of a resolution approving and adopting the Fiscal Year 2019-2020 Annual Budget.

Recommendation:

- 1) Adopt resolution.

**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.

**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**

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**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**