



INGLEWOOD, CALIFORNIA
Tuesday, October 1, 2019
2:00 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/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

Commendation Recognizing California Cities Clean Air Day

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 – ALL IS 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**

Letter from the Office of the City Attorney recommending rejection of the claim filed by Gerald Hutchinson for alleged vehicle damage, in accordance with Government Code Section 913.

Recommendation:

- 1) Reject claim.

3. **CITY ATTORNEY’S OFFICE**

Staff report recommending approval of Amendment One to Agreement No. 19-155 with Nossaman, LLP increasing the contract amount by an additional not-to-exceed amount of \$300,000 (bringing the total compensation to \$600,000) for payment of legal services provided to the City. (General Fund)

Recommendation:

- 1) Approve amendment.

4. **CITY CLERK’S OFFICE**

Approval of the minutes of the City Council Meetings held on July 30, 2019, August 6, 2019, August 13, 2019, August 20, 2019, August 22, 2019, and August 30, 2019.

Recommendation:

- 1) Approve.

5. **CITY MANAGER’S OFFICE**

Staff report recommending adoption of a resolution ratifying the following appointments to the South Bay Workforce Investment Board (SBWIB):

1. On August 27, 2019, the City of Gardena re-appointed Mr. Glenn Mitchell, CEO of the Gardena General Insurance Agency, to serve a term of office that will end on June 30, 2023;
2. On September 3, 2019, the City of Lawndale appointed Ms. Jarmene DeArmas, Owner/Director of the WiiTots Child Development Center, to serve a term of office that will end on June 30, 2020;
3. On August 9, 2019, the Los Angeles County Federation of Labor appointed Mr. Jeremy Diaz, Business Manager / Financial Secretary-Treasurer for UA Plumbers Local 78, to serve a term of office that will end on June 30, 2020; and
4. On June 11, 2019, the Department of Rehabilitation appointed Ms. Susan Senior, Regional Director of the Los Angeles South Bay District, to serve a term of office that will end on June 30, 2020.

Recommendation:

- 1) Adopt resolution.

6. **PUBLIC WORKS DEPARTMENT**

Staff report recommending award of contract and approval of an agreement with Aldridge Electric, Inc., for the ITS Phase IV-B Project, per Bid No. CB-19-13.

Recommendation:

- 1) Award contract and approve agreement in the amount of \$1,558,447 (includes a ten percent (10%) contingency in the amount of \$141,677).

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

Staff report recommending approval of an agreement with Housing Rights Center (HRC) to provide fair housing counseling and housing discrimination services for Fiscal Year 2019-2020. (Grant Funds)

Recommendation:

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

JOINT CONSENT CALENDAR – APPROVED AS RECOMMENDED.

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

CSA-4. Staff report recommending approval of an agreement with Juan Martin Correa dba M-Co Electric, to perform various electrical services throughout Parking Garage No. 2, located at 115 S. Locust Street. (Bond Funds)

Recommendation:

City Council/Successor Agency:

- 1) Approve an Agreement in the amount of \$55,200; and
- 2) Authorize the Mayor/Chairman to execute the Agreement.

and

Successor Agency:

- 1) Approve the use of tax-exempt bond funds for the work to be performed by M-CO Electric (as required by the Agreement) in a total contract amount of \$55,000.

ORDINANCE

O-1. **PARKING & ENTERPRISE SERVICES DEPARTMENT**

Staff report recommending the introduction of an ordinance amending Inglewood Municipal Code Chapter 3 (Motor Vehicles and Traffic) Article 4 (Parking Meter Regulations) Section 3-92(e) (Parking Meter Rates) to allow the City to collect or pass through convenience fees charged by third parties to process electronic payments to the person who chooses to make an electronic payment for a metered parking space.

Recommendation:

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

FURTHER READING WAIVED; ORDINANCE NO. 10-01 INTRODUCED.

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. **CITY TREASURER**

Monthly Treasurer’s Report for the Month ending July 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

APPROVED.

CSA-2. **SUCCESSOR AGENCY SECRETARY**

Approval of the Minutes for the Successor Agency Meetings held on July 30, 2019, August 6, 2019, August 13, 2019, August 20, 2019, August 22, 2019, and August 30, 2019.

Recommendation:

1) Approve.

APPROVED.

CSA-3. **SUCCESSOR AGENCY TREASURER**

Monthly Treasurer’s Report for the Month ending July 31, 2019.

Recommendation:

1) Receive and file.

RECEIVED AND FILED.

JOINT CONSENT CALENDAR – APPROVED AS RECOMMENDED.

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

& 8. Staff report recommending approval of an agreement with Juan Martin Correa dba M-Co Electric, to perform various electrical service throughout Parking Garage No. 2, located at 115 S. Locust Street. (Bond Funds)

Recommendation:

City Council/Successor Agency:

- 1) Approve an Agreement in the amount of \$55,200; and
- 2) Authorize the Mayor/Chairman to execute the Agreement.

and

Successor Agency:

- 1) Approve the use of tax-exempt bond funds for the work to be performed by M-CO Electric (as required by the Agreement) in a total contract amount of \$55,000.

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 Meetings held on July 30, 2019, August 6, 2019, August 13, 2019, August 20, 2019, and August 30, 2019.

Recommendation:

- 1) Approve.

APPROVED.

H-3. **HOUSING AUTHORITY TREASURER**

Monthly Treasurer’s Report for the Month ending July 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 Meetings held on August 13, 2019, and August 20, 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 August 13, 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 30, 2019, August 13, 2019, and August 20, 2019.

Recommendation:

1) Approve.

APPROVED.

JPA-2. **JOINT POWERS AUTHORITY TREASURER**

Monthly Treasurer's Report for the Month ending July 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**