



INGLEWOOD, CALIFORNIA
Tuesday, October 22, 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 – Attorney/Client Privileged; City Council Conference with Legal Counsel - Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2); Workers Compensation Claims of Evonne Jones: Claim No. 15-123610 and ADJ No. 0346704.

REQUEST FOR SETTLEMENT AUTHORIZED.

AGENDA

**CITY COUNCIL/SUCCESSOR AGENCY/HOUSING 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/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 ATTORNEY'S OFFICE**

Letters from the Office of the City Attorney recommending the rejection of a claim filed by Loren Robinson on September 12, 2019, for an alleged employment issue.

Recommendation:

- 1) Reject claim.

3. **CITY ATTORNEY'S OFFICE**

Staff report recommending approval of Amendment No. 3 to Agreement No. 11-95 with George L. Mallory, Jr., and Associates, APLC to increase the hourly compensation rate of the firm's partners from \$200 to \$225.

Recommendation:

- 1) Approve amendment.

4. **CITY CLERK'S OFFICE**

Approval of the Minutes of the City Council meeting held on September 24, 2019.

Recommendation:

- 1) Approve.

5. **FINANCE DEPARTMENT**

Staff report recommending approval of a three-year agreement (with the option to extend three (3) additional one (1) year terms) with Luckey Vending, to provide vending machine services, including food, snacks, and drinks at City Facilities.

Recommendation:

- 1) Approve agreement.

6. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of the Los Angeles County Metropolitan Transportation Authority (METRO) easements located at the intersection of Arbor Vitae Street and Portal Avenue for the installation and connection of a new 12-inch diameter storm drain pipeline.

Recommendation:

- 1) Approve easements.

7. **RESIDENTIAL SOUND INSULATION DEPARTMENT**

Staff report recommending authorization and approval to execute a Grant Agreement offer of \$4,428,903 with the Federal Aviation Administration for the Airport Improvement Program.

Recommendation:

- 1) Authorize and approve the execution of the Grant Agreement offer; and
- 2) Adopt a resolution to include said funds in the Residential Sound Insulation Department's Fiscal Year 2019-2020 budget, upon receipt.

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 August 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 of the Successor Agency meeting held on September 24, 2019.

Recommendation:

1) Approve.

APPROVED.

CSA-3. **SUCCESSOR AGENCY TREASURER**

Monthly Treasurer's Report for the Month ending August 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 of the Housing Authority meeting held on September 24, 2019.

Recommendation:

1) Approve.

APPROVED.

H-3. **HOUSING AUTHORITY TREASURER**

Monthly Treasurer's Report for the Month ending August 31, 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 August 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**