



INGLEWOOD, CALIFORNIA
Tuesday, October 29, 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 Honoring Still I Rise from Cancer, Inc.

Presentation Honoring The Five Inglewood Library's Career Online High School Graduates

Presentation – Senator Steven C. Bradford

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, other than the public hearing, may do so at this time.

WARRANTS AND BILLS

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

Recommendation:

- 1) Allow for Payment of Bills.

APPROVED.

PUBLIC HEARING

PH-1. ECONOMIC & COMMUNITY DEVELOPMENT DEPARTMENT

Public Hearing to consider an ordinance approving Zoning Code Amendment 2019-001 (ZCA-2019-001) to Chapter 12 (Planning and Zoning) of the Inglewood Municipal Code to allow towing service with ancillary vehicle storage and ancillary vehicle inspection in the C-S (Commercial Storage) zone citywide.

Recommendation:

- 1) Receive public comments;
 - 2) Affirm Categorical Exemption (EA-CE-2019-091);
 - 3) Motion to waive further reading; and
 - 4) Introduce ordinance.
- 1) PUBLIC COMMENTS RECEIVED; 2) CATEGORICAL EXEMPTION AFFIRMED; 3) FURTHER READING WAIVED; 4) ORDINANCE NO. 20-02 INTRODUCED.**

CONSENT CALENDAR – 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

Letters from the Office of the City Attorney recommending rejection of the following claims filed pursuant to the Government Code Section 913:

- a) Azusena Favela for alleged personal injury and unlawful detention on March 16, 2019.
- b) California Auto Insurance subro Sandra Sunabria for alleged vehicle damage on August 18, 2019.
- c) Tina Pool for alleged property damage on June 22, 2019. *

*Amended Claim

Recommendation:

- 1) Reject claims.

3. **CITY ATTORNEY'S OFFICE**

Staff report recommending adoption of a resolution amending the Fiscal Year 2019-2020 annual budget transferring \$50,000 from General Fund Reserves to secure the legal services of Bremer Whyte Brown & O'Meara.

Recommendation:

- 1) Adopt resolution.

4. **CITY ATTORNEY'S OFFICE**

Staff report recommending approval of an agreement with Kane Ballmer & Berkman for legal, guidance, and representation.

Recommendation:

- 1) Approve agreement in the amount of \$300,000; and
- 2) Adopt a resolution amending the Fiscal Year 2019-2020 annual budget.

5. **CITY CLERK'S OFFICE**

Approval of the Minutes of the City Council Meetings held on October 1, 2019, October 8, 2019, and October 15, 2019.

Recommendation:

- 1) Approve.

6. **ECONOMIC & COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending approval of a professional services agreement with Dudek, an environmental consulting firm, to prepare the necessary Phase 1 CEQA environmental documents required for the proposed mixed-use development.

Recommendation:

- 1) Approve agreement in the amount of \$88,255; and
- 2) Adopt a resolution amending the Fiscal Year 2019-2020 annual budget.

7. **POLICE DEPARTMENT**

Staff report recommending approval of a two-year agreement (with the option to extend two additional one-year terms) with Bear Communications to provide preventive maintenance and on-call emergency repair services for the Police Department's radio equipment. (General Fund)

Recommendation:

- 1) Approve agreement in the annual amount not to exceed \$74,824.

8. **PUBLIC WORKS DEPARTMENT**

Staff report recommending award of contract and approval of an agreement with Tri-Chem Technology Corporation for the upgrade of the City Hall cooling tower system per Bid No. CB-19-09.

Recommendation:

- 1) Approve agreement in the amount of \$457,500 (includes a twenty percent (20%) contingency of \$76,250); and
- 2) Adopt resolution amending the Fiscal Year 2019-2020 budget to accept funds in the amount of \$8,932,000 from LAWA.

9. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of the “Design Features” Memorandum of Understanding (MOU) between the City of Inglewood and the City of Los Angeles, Department of Airports (LAWA) to receive \$8,932,000 for Intelligent Transportation System Improvements.

Recommendation:

- 1) Approve Memorandum of Understanding; and
- 2) Adopt resolution amending the Fiscal Year 2019-2020 budget to accept funds in the amount of \$8,932,000 from LAWA.

ORDINANCE

O-1. **HUMAN RESOURCES DEPARTMENT**

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

Recommendation:

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

FURTHER READING WAIVED; AND 2) ORDINANCE NO. 20-03 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. Oral reports – City Treasurer.

COUNCIL INITIATIVE

CI-1. **MAYORAL**

Initiative by Mayor James T. Butts, Jr., recommending the introduction of an Ordinance to amend Chapter 8 of the Inglewood Municipal Code by adding Article 9 (Just Cause Eviction Protections), Article 10 (Residential Rent Regulations); and Chapter 2, Article 3 (Boards and Commissions) to add a Rental Housing Board.

Recommendation:

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

FURTHER READING WAIVED; ORDINANCE NO. 20-03 INTRODUCED AS AMENDED.

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 Meetings held on October 1, 2019, October 8, 2019, and October 15, 2019.

Recommendation:

1) Approve.

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.

H-2. **HOUSING AUTHORITY SECRETARY**

Approval of the Minutes of the Housing Authority Meetings held on October 1, 2019, October 8, 2019, and October 15, 2019.

Recommendation:

1) Approve.

APPROVED.

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY

INGLEWOOD FINANCE AUTHORITY

Call to Order

F-1 **FINANCE AUTHORITY SECRETARY**

Approval of the Minutes of the Finance Authority Meeting held on October 1, 2019.

Recommendation:

1) Approve.

APPROVED.

ADJOURNMENT INGLEWOOD FINANCE AUTHORITY

INGLEWOOD PARKING AUTHORITY

Call to Order

P-1. **PARKING AUTHORITY SECRETARY**

Approval of the Minutes of the parking Authority Meeting held on October 1, 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 of the parking Authority Meetings held on October 1, 2019, and October 8, 2019.

Recommendation:

- 1) Approve.

APPROVED.

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**