



INGLEWOOD, CALIFORNIA
Tuesday, November 19, 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
INGLEWOOD CITY COUNCIL**

CLOSED SESSION ITEMS – 1:00 P.M.

ROLL CALL

PUBLIC COMMENTS REGARDING THE CLOSED SESSION ITEMS ONLY

Persons wishing to address the City Council on the closed session items may do so at this time.

CS-1. Closed session – Confidential – Attorney/Client Privileged; Conference with Legal Counsel regarding Pending Litigation Pursuant to Government Code Section 54956.9(d)(1); Name of Case: Luis Leon v. City of Inglewood, et al.; LASC Case No.: BC711291.

DISCUSSION HELD; DIRECTION GIVEN TO STAFF

CS-2. Closed session – Confidential – Attorney/Client Privileged; Conference with Legal Counsel regarding Pending Litigation Pursuant to Government Code Section 54956.9(d)(1); Name of Case: Brina Washington v. City; LASC Case No.: 18STCV06023.

DISCUSSION HELD; DIRECTION GIVEN TO STAFF

**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, 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 AND COMMUNITY DEVELOPMENT DEPARTMENT**

Public Hearing to consider Zone Change No. 2019-001 (ZC-2019-001) to rezone an approximately 67,783 square-foot (1.55 acres) site from R-2 (Limited Multiple-family Residential) and M-1 (Light Manufacturing) to R-3 (Multiple-family Residential) at 355 La Colina Drive, and 338 to 358 East Beach Avenue.

Recommendation:

- 1) Receive public comments;
- 2) Affirm EIR Addendum to EA-EIR-2016-44;
- 3) Motion to waive further reading; and
- 4) Introduce Ordinance.

THIS ITEM WAS PULLED FROM THE AGENDA

CONSENT CALENDAR – ALL WERE 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 following:

A. Rejection of the following claims filed pursuant to the Government Code Section 913:

- 1) Lisa Dunn for alleged property damage on September 9, 2019.
- 2) Shelia Richardson for alleged personal injury dating from December 2001 thru September 20, 2019.

B. Return of Late Claim pursuant to Government Code Section 911.2:

- 1) Salvador Montalvo, Jr. for alleged property damage dating from 2018 thru 2019.

Recommendation:

- 1) Reject Claims listed as A1 and A2; and
- 2) Return Late Claim listed as B1.

3. **ECONOMIC & COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending approval of an amendment to Agreement No. 18-205 with J Lee Engineering, Inc., increasing the contract amount by an additional \$150,000 to continue providing Building Safety inspection services. (General Fund)

Recommendation:

- 1) Approve amendment.

4. **FINANCE DEPARTMENT**

Staff report recommending approval of Amendment No. 1 to Agreement No. 18-221 with MGT Consulting Group, Inc., to perform an annual and updated Full Cost Allocation Plan and User Fee Study. (General Fund)

Recommendation:

- 1) Approve amendment in an additional amount not to exceed \$38,000.

5. **INFORMATION TECHNOLOGY & COMMUNICATIONS DEPARTMENT**

Staff report recommending approval to purchase computer equipment from Dell Computer L.P. (ITC Internal Service Fund)

Recommendation:

- 1) Approve agreement in an amount not to exceed \$104,326.78.

6. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of Amendment No. 2 to Funding Agreement No. 920000000INGLEI with the Los Angeles County Metropolitan Transportation Authority (Metro) extending the Inglewood Long-Range Mobility Plan Study funding lapse date to December 31, 2019.

Recommendation:

- 1) Approve amendment; and
- 2) Authorize the Mayor to execute Amendment No. 2 on behalf of the City.

7. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of Amendment No. 2 to Funding Agreement No. CFP# F5300 with Los Angeles County Metropolitan Transportation Authority (LACMTA) to extend the City of Inglewood ITS-Phase IV Improvements lapse date to February 28, 2021.

Recommendation:

- 1) Approve amendment; and
- 2) Authorize the Mayor to execute Amendment No. 2 on behalf of the City.

8. **RESIDENTIAL SOUND INSULATION DEPARTMENT**

Staff report recommending authorization to pay outstanding invoices submitted by S & L Specialty Construction, Inc., for construction work on RSI Phase XV, Group 10. (LAWA Funds)

Recommendation:

- 1) Authorize payment in the amount of \$368,360.12; and
- 2) Adopt resolution amending the Fiscal Year 2019-2020 budget.

9. **RESIDENTIAL SOUND INSULATION DEPARTMENT**

Staff report recommending authorization to pay outstanding invoices submitted by S & L Specialty Construction, Inc., for construction work on RSI Phase XV, Group 13. (LAWA Funds)

Recommendation:

- 1) Authorize payment in the amount of \$376,027.62; and
- 2) Adopt resolution amending the Fiscal Year 2019-2020 budget.

10. **RESIDENTIAL SOUND INSULATION DEPARTMENT**

Staff report recommending authorization to pay outstanding invoices submitted by S & L Specialty Construction, Inc., for construction work on RSI Phase XV, Group 17. (LAWA Funds)

Recommendation:

- 1) Authorize payment in the amount of \$190,019.69; and
- 2) Adopt resolution amending the Fiscal Year 2019-2020 budget.

DEPARTMENTAL REPORTS – ALL WERE APPROVED AS RECOMMENDED

DR-1. ECONOMIC & COMMUNITY DEVELOPMENT DEPARTMENT

Staff report recommending approval of the Amended and Restated Second Amendment to CEQA Funding Agreement No. 18-055 with Murphy’s Bowl LLC to include an additional \$2,804,240.73 to cover certain additional City costs and activities associated with the Phase II Scope of Services provided by third party consultants necessary to provide certain environmental and legal services on behalf of the City as required and/or contemplated by the ENA.

Recommendation:

- 1) Approve based on the following:
 - a. Second Amendment to Agreement No. 18-056 dated July 23, 2019, with ESA (Environmental Science Associates) to include an additional \$1,229,430, to amend the Phase II scope and cost.
 - b. First Amendment to Agreement No. 18-058 dated April 9, 2019, with RMM (Remy Moose Manley LLP) to include an additional \$225,000 to amend the Phase II scope and cost.
 - c. A Professional Services Short Form Agreement No. 19-263 dated July 29, 2019, in an amount not to exceed \$50,000 with Gordon Anderson to provide project management services.
 - d. A Professional Services Short Form Agreement No. 19-028 dated March 12, 2019, in an amount of \$18,700 with Amy Herman to provide analysis of the potential for gentrification to result from the proposed Inglewood Basketball and Entertainment Center.
 - e. A Professional Services Short Form Agreement No. 19-027 dated May 23, 2019 in an amount of \$47,074.73 with David Stone to provide analysis of future uses of a proposed arena in Inglewood.
 - f. Approval of Third Amendment to Agreement No. 18-056 with ESA (Environmental Science Associates) to include an additional \$832,036, to amend the Phase II scope and cost.
 - g. Approval of Second Amendment to Agreement No. 18-058 with RMM (Remy Moose Manley LLP) to include an additional \$352,000 to amend the Phase II scope and cost.
 - h. Approval of a Professional Services Agreement in an amount not to exceed \$50,000 with Gordon Anderson to continue to provide project management services.
- 2) Adopt resolution amending the Fiscal Year 2019-2020 budget.

DR-2. **ECONOMIC & COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending approval of an Amended and Restated Exclusive Negotiating Agreement (ENA) by and between the City of Inglewood (the “City”) and Prairie Station, LLC, (the “Developer”), subject to the California Department of Finance’s approval of the Long Range Property Management Plan (LRPMP) of the City of Inglewood as Successor Agency to the Inglewood Redevelopment Agency (the “Successor Agency”) for disposition of all former Inglewood Redevelopment Agency- and Successor Agency-owned properties transferred to the City pursuant to the LRPMP.

Recommendation:

- 1) Approve Amended and Restated ENA.

DR-3. **ECONOMIC & COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending approval of an Advance Funds Agreement between the City of Inglewood and Faith Lutheran Church Inglewood, California for \$9,978 to cover City costs and activities associated with a Planned Assembly Development and a 65-unit Senior Housing Development proposal for 3320 W. 85th Street.

Recommendation:

- 1) Approve Advance Funds Agreement; and
- 2) Adopt a resolution amending the Fiscal Year 2019-2020 budget for the deposit of \$9,978 Environmental Impact Report.

DR-4. **HUMAN RESOURCES DEPARTMENT**

Staff report recommending adoption of a resolution amending the Fiscal Year 2019-2020 Operational Budget to unfreeze the salary savings of one of the allocated positions in the City Treasurer’s Department.

Recommendation:

- 1) Adopt resolution.

DR-5. **PUBLIC WORKS DEPARTMENT**

Staff report recommending authorization to approve rate adjustments for residential and commercial accounts for solid waste collection, in accordance to the rate schedule as permitted under the Integrated Solid Waste Services Agreement and subsequent amendments with Consolidated Disposal Service (CDS), a Republic Services company.

Recommendation:

- 1) Authorize approval for rate adjustments.

SETTING OF PUBLIC HEARING

SPH-1. **ECONOMIC & COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report requesting that a public hearing be set to consider the adoption of 2019 California, Title 24 Building Codes, including all related revisions, supplements and errata as follows:

- A. California Building Standards Administrative Code, 2019 Edition
- B. California Building Code, 2019 Edition
- C. California Residential Code, 2019 Edition
- D. California Plumbing Code, 2019 Edition
- E. California Mechanical Code, 2019 Edition
- F. California Electrical Code, 2019 Edition
- G. California Historical Building Code, 2019 Edition
- H. California Existing Building Code, 2019 Edition
- I. California Energy Code, 2019 Edition
- J. California Green Building Standards Code, 2019 Edition
- K. California Reference Standards Code, 2019 Edition
- L. California Fire Code, 2019 Edition with the latest County of Los Angeles Fire Department Amendments

Recommendation:

- 1) Set public hearing for December 10, 2019, at 2:00 p.m.

PUBLIC HEARING SET FOR DECEMBER 10, 2019, AT THE HOUR OF 2:00 P.M.

ORDINANCE

O-1. **HUMAN RESOURCES DEPARTMENT**

Staff report recommending the adoption of the Updated Salary Ordinance No. 20-04 for Fiscal Year 2019-2020. (Introduced November 5, 2019)

Recommendation:

- 1) Motion to waive further reading; and
 - 2) Adopt Ordinance.
- 1) **FURTHER READING WAIVED; ORDINANCE NO. 20-04 ADOPTED.**

REPORTS – CITY ATTORNEY

- A-1. Report on Closed Session Items.
- 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 September 30, 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

RECEIVED AND FILED.

CSA-2. **SUCCESSOR AGENCY TREASURER**

Monthly Treasurer’s Report for the Month ending September 30, 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 TREASURER**

Monthly Treasurer's Report for the Month ending September 30, 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 September 30, 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