



INGLEWOOD, CALIFORNIA  
Tuesday, November 26, 2019  
1:00 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  
INGLEWOOD 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; Conference with Legal Counsel regarding Pending Litigation Pursuant to Government Code Section 54956.9(d)(1); Name of Case: Xochil Torres, et al v. City of Inglewood, et al.; LASC Case No.: 19TRCV00065.  
**DISCUSSION HELD; DIRECTION GIVEN TO STAFF**

**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

Presentation – Recognition of Republic Services Supervisor Cedric “CJ” Griffin, Jr.

**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 – 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 claim filed pursuant to Government Code Section 913:**

- 1) Magdalena Rodriguez for alleged personal injury on September 10, 2019.

**B. Rejection of the following insufficient claims filed pursuant to Government Code Section 913:**

- 1) Gloria Flucas for alleged vehicle damage on June 14, 2019.
- 2) LaTanya Wheeler for alleged personal injury on October 5, 2019.

**C. Return of the following late claim filed pursuant to Government Code Section 911.2:**

- 1) Alliance United Insurance subro Edwin Arroyo-Marroquin for alleged vehicle damage on December 19, 2018.

Recommendation:

- 1) Reject claim listed as A1;
- 2) Reject claims listed as B1, and B2; and
- 3) Return late claim listed as C1.

3. **CITY ATTORNEY’S OFFICE**

Staff report recommending adoption of a resolution amending the Fiscal Year 2019-2020 annual budget transferring \$500,000 from General Fund Reserves to secure various legal services. (General Fund)

Recommendation:

- 1) Adopt resolution.

4. **CITY ATTORNEY’S OFFICE**

Staff report recommending approval of an Agreement with Olivarez Madruga Lemieux O’Neill, LLP for broad ranging legal advice, guidance and representation. (General Fund)

Recommendation:

- 1) Approve agreement in the amount of \$100,000.

5. **CITY ATTORNEY'S OFFICE**

Staff report recommending approval of an Agreement with Harris & Associates for broad ranging legal advice, guidance and representation. (General Fund)

Recommendation:

- 1) Authorize payment of outstanding invoices from Harris & Associates for legal services rendered in the amount of \$65,000; and
- 2) Approve agreement in the amount of \$100,000.

6. **CITY CLERK'S OFFICE**

Approval of the Minutes for the Council Meetings held on October 29, 2019, and November 5, 2019, and the Special Council Meeting held on November 14, 2019.

Recommendation:

- 1) Approve.

7. **CITY MANAGER'S OFFICE**

Staff report recommending authorization to pay outstanding invoices submitted by It's Your Party Floral & Event Design (It's Your Party). (General and Sanitation Funds)

Recommendation:

- 1) Authorize payment in the amount of \$5,557.40; and
- 2) Authorize staff to continue with the services of It's Your Party for the completion of the event planning tasks already underway for the 2019 Holiday Tree Lighting Event, and the 37<sup>th</sup> Annual Dr. Martin Luther King, Jr., Commemorative Service and Celebration – King Fest in an amount up to \$20,000.

8. **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending adoption of a resolution authorizing the City Manager or his designee to submit an application for receipt of SB2 Planning Grants Program Funds to update the City's Housing Element.

Recommendation:

- 1) Adopt resolution; and
- 2) Authorize the Mayor to sign an agreement and any other documentation necessary to secure the grant funds, upon approval of the application.

9. **FINANCE DEPARTMENT**

Staff report recommending approval of a one-year and eight-month agreement (with the option to extend two additional one year terms) with Aramark, to provide garments, towels, mats, and mops for City employees. (General and Various Funds)

Recommendation:

- 1) Approve agreement in the annual amount of \$114,500;
- 2) Approve payment of outstanding invoices in the amount of \$6,789.01; and
- 3) Authorize staff to pay additional invoices up to \$12,000 for services utilized prior to contract approval.

10. **POLICE DEPARTMENT**

Staff report recommending approval of a three-year agreement (with the option to extend an additional year) with Phamatech, Inc., to provide laboratory testing and urine sample collection services for pre-employment and random drug screenings, per Bid No. RFB-0113.

Recommendation:

- 1) Approve agreement in the annual amount of \$20,000.

**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. 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 October 29, 2019, and November 5, 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 for the Housing Authority Meetings held on October 29, 2019, and November 5, 2019, and the Special Housing Authority Meeting held on November 14, 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 29, 2019.

Recommendation:

4) 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 29, 2019.

Recommendation:

3) 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 Joint Powers Authority Meetings held on October 29, 2019, and November 5, 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**