



INGLEWOOD, CALIFORNIA  
Tuesday, December 10, 2019  
2:00 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**

**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 – Los Angeles County Registrar Recorder

Presentation – Golden State Water Company

**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 hearings 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 HEARINGS**

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

Public hearing to consider an ordinance amending Inglewood Municipal Code Chapter 11 (Building Regulations) that adopts by reference the 2019 California, Title 24 Building Codes, including all related revisions, supplements and errata as following:

- 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) Receive public input;
- 2) Motion to waive further reading; and
- 3) Introduce Ordinance.

**1) PUBLIC INPUT RECEIVED; 2) FURTHER READING WAIVED; AND 3) ORDINANCE NO. 20-05 INTRODUCED.**

PH-2. **SECTION 8, HOUSING & CDBG DEPARTMENT**

Public hearing to consider approval of the Draft Fiscal Year 2018-2019 Consolidated Annual Performance Evaluation Report (CAPER) for the submission to the U.S. Department of Housing and Urban Development (HUD) Los Angeles Field Office by the December 30, 2019, deadline.

**Recommendation:**

- 1) Receive public input;
- 2) Approve Draft Fiscal Year 2018-2019 CAPER; and
- 3) Approve submission to HUD.

**PUBLIC INPUT RECEIVED; 2) DRAFT FISCAL YEAR 2018-2019 CAPER APPROVED; AND 3) SUBMISSION TO HUD APPROVED.**

**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**

Letter from the Office of the City Attorney recommending the rejection of the claim filed by Miguel Negrete for alleged vehicle damage on October 17, 2019, pursuant to Government Code Section 913.

Recommendation:

- 1) Reject claim.

3. **CITY CLERK'S OFFICE**

Approval of the Minutes of the Council Meetings held on November 19, 2019, and November 26, 2019.

Recommendation:

- 1) Approve.

4. **FINANCE DEPARTMENT**

Staff report recommending adoption of a resolution amending the Fiscal Year 2019-2020 budget in order to roll prior year encumbrances into the current Fiscal Year. (Various Funds)

Recommendation:

- 1) Adopt resolution.

5. **PARKING & ENTERPRISE SERVICES DEPARTMENT**

Staff report recommending approval of a four-year cooperative agreement with IPS Group, Inc., to purchase, install and use software for smart parking meters, sensors, and multi-space pay stations citywide. (General Fund)

Recommendation:

- 1) Approve agreement in the total amount of \$1,943,337; and
- 2) Adopt resolution amending the Fiscal Year 2019-2020 budget transferring \$1,310,495 from General Fund Reserves to the Parking Fund account.

6. **PARKING & ENTERPRISE SERVICES DEPARTMENT**

Staff report recommending approval of an agreement with PayByPhone Technologies, Inc., to conduct a twelve (12) month pilot program for on-street parking meters mobile payment option at no cost to the City.

Recommendation:

- 1) Approve.

7. **PUBLIC WORKS DEPARTMENT**

Staff report recommending award of contract and approval of a professional services agreement with Advantec Consulting Engineers, Inc., to provide design and construction engineering services for the Inglewood Intelligent Transportation System (ITS) Phase V, per RFP No. RFP-0134. (Prop. C Funds)

Recommendation:

- 1) Award contract and approve agreement in the amount of \$281,160 (includes a 10% contingency of \$25,560).

8. **PUBLIC WORKS DEPARTMENT**

Staff report recommending award of contract and approval of an agreement with Michael Baker International, Inc., to provide engineering design services for the Inglewood Intelligent Transportation System (ITS) Phase VI Design Project, per Request for Proposal No. RFP-0137. (Gas Tax and CFP Funds)

Recommendation:

- 1) Award contract and approve agreement in an amount not to exceed \$240,295 (includes a contingency amount of \$25,320).

9. **RESIDENTIAL SOUND INSULATION DEPARTMENT**

Staff report recommending adoption of a resolution amending the Fiscal Year 2019-2020 budget to include grant funds, upon receipt, in the amount of \$9,275,000 from Los Angeles World Airports (LAWA) for the Residential Sound Insulation Program Grant Implementation Plan 15 (GIP 15).

Recommendation:

- 1) Adopt resolution.

10. **RESIDENTIAL SOUND INSULATION DEPARTMENT**

Staff report recommending adoption of a resolution authorizing the destruction of Residential Sound Insulation (RSI) Program Records (specification books, property, contractor, certified payroll, invoices, pre-bid, close-out and participation agreement documents).

Recommendation:

- 1) Adopt resolution.

**SETTING OF PUBLIC HEARING**

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

Staff report requesting that a public hearing be set to consider Zoning Code Amendment 2019-002 (ZCA-2019-002) to Chapter 12 (Planning and Zoning) of the Inglewood Municipal Code to modify regulations of the Medical Enterprise Overlay Zone, citywide.

Recommendation:

- 1) Set public hearing for January 14, 2019, at 2:00 p.m.

**PUBLIC HEARING SET FOR JANUARY 14, 2020, AT THE HOUR OF 2:00 P.M.**

**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.

**INGLEWOOD SUCCESSOR AGENCY**

Call to Order

CSA-1, Warrant Registers.

1 &

H-1.

Recommendation:

1) Allow for Payment of Bills

**ALLOWED**

CSA-2. **SUCCESSOR AGENCY SECRETARY**

Approval of the Minutes for the Successor Agency Meetings held on November 19, 2019, and November 26, 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

H-2. **HOUSING AUTHORITY SECRETARY**

Approval of the Minutes for the Housing Authority Meetings held on November 19, 2019, and November 26, 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 November 26, 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 November 26, 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 Joint Powers Authority Meetings held on November 19, 2019, and November 26, 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**