



INGLEWOOD, CALIFORNIA
Tuesday, January 14, 2020
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

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 2019-002 (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) Receive public input;
 - 2) Affirm Categorical Exemption (EA-CE-2019-077);
 - 3) Motion to waive further reading; and
 - 4) Introduce Ordinance.
- 1) **PUBLIC INPUT RECEIVED; 2) CATEGORICAL EXEMPTION AFFIRMED; 3) FURTHER READING WAIVED; AND 4) ORDINANCE NO. 20-06 INTRODUCED.**

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 claims filed pursuant to Government Code Section 913:

- 1) Jose Benavidez for alleged vehicle damage on November 16, 2019.
- 2) Steven Hester for alleged vehicle damage on October 27, 2019.
- 3) Oscar Mercado for water shut off on November 21, 2019.
- 4) Alexandra Rodriguez for alleged property damage, and personal injury on May 22, 2019.

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

- 1) Amber Winn for alleged property damage on February 8, 2019.

Recommendation:

- 1) Reject claims listed as A1-A4; and
- 2) Return late claim listed as B1.

3. **CITY CLERK’S OFFICE**

Approval of the Minutes of the Council Meetings held on December 10, 2019, and December 17, 2019.

Recommendation:

- 1) Approve.

4. **PARKS, RECREATION & COMMUNITY SERVICES DEPARTMENT**

Staff report recommending approval of City sponsorship of the Healthy Aging Health Fair for Seniors. (Grants, General Fund [Non-profit])

Recommendation:

- 1) Approve City sponsorship at a cost not to exceed \$3,000.

5. **PARKS, RECREATION & COMMUNITY SERVICES DEPARTMENT**
Staff report recommending award of contract and approval of an agreement for the Rogers Park Restroom Project Phase 1, per Bid No. CB-19- 14, pending submission of the Fiscal Year 2019-2020 CIP Budget amendment. (General Fund Reserves)
Recommendation:
 - 1) Adopt resolution amending the Fiscal Year 2019-2020 budget to cover expenditures for the project; and
 - 2) Award contract and approve agreement with ABC Builders, Inc., in an amount of \$594,358 (includes a 10% contingency of \$80,000).

6. **PARKS, RECREATION & COMMUNITY SERVICES DEPARTMENT**
Staff report recommending approval of a cooperative service agreement with MDJ Management, LLC for resurfacing of two swimming pools at Edward Vincent, Jr., Park in accordance with the Sourcewell cooperative agreement, pending the submission of the Fiscal Year 2019-2020 CIP Budget amendment. (General Fund Reserves)
Recommendation:
 - 1) Adopt resolution amending the Fiscal Year 2019-2020 budget to cover expenditures for the project; and
 - 2) Approve Agreement.

7. **PARKS, RECREATION & COMMUNITY SERVICES DEPARTMENT**
Staff report recommending approval of an agreement (with the option to extend three additional one year terms) with Better 4 You Breakfast, Inc., dba Better 4 You Meals, for the provision of breakfast, lunch, and snacks for the Child and Adult Care Food Program (CACFP) and Summer Food Service Program (SFSP) through August 31, 2020. (CDE Grant Fund)
Recommendation:
 - 1) Approve agreement in the amount of \$321,757.60.

8. **POLICE DEPARTMENT**
Staff report recommending approval of an agreement with the Board of State and Community Corrections to accept grant funds in the amount of \$2,970.
Recommendation:
 - 1) Approve agreement; and
 - 2) Adopt resolution amending the Fiscal Year 2019-2020 budget.

9. **POLICE DEPARTMENT**
Staff report recommending approval to pay invoices from Quest Diagnostics to perform analysis on drug test samples.
Recommendation:
 - 1) Approve payment in the amount of \$2,685.40.

10. **POLICE DEPARTMENT**
Staff report recommending approval of an agreement to authorize issuing a purchase order to CDW-G to provide twenty-four (24) Panasonic Toughbooks and related items to be used by the Police Department as in-car mobile data computers. (General Fund)
Recommendation:
 - 1) Approve agreement in an amount not to exceed \$97,356.

11. **POLICE DEPARTMENT**

Staff report recommending approval of an agreement with CNC Technologies, LLC to provide a video downlink and related services. (Asset Forfeiture, Public Safety and General Funds)

Recommendation:

- 1) Approve agreement in the amount of \$145,120.50.

DEPARTMENTAL REPORTS

DR-1, Staff report recommending approval of Amendment No. 2 to Agreement No. 18-118 with
CSA-4 Miller Barondess, LLP for broad ranging legal advice, guidance and representation to increase
& P-2. the hourly rate for attorney services from \$550/hour to \$650/hour, paralegal services from
\$150/hour to \$250/hour, and add a “most favored nation” clause.

Recommendation:

- 1) Approve Amendment.

APPROVED.

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

APPROVED.

CSA-2. **SUCCESSOR AGENCY SECRETARY**

Approval of the Minutes for the Successor Agency Meetings held on December 10, 2019, and December 17, 2019.

Recommendation:

- 1) Approve.

APPROVED.

CSA-3. **EXECUTIVE DIRECTOR'S OFFICE**

Staff report recommending adoption of a resolution to approve the July 1, 2020, through June 30, 2021, Recognized Obligation Payment Schedule (ROPS 20-21) for the expenditure of Redevelopment Property Tax Trust Funds (RPTTF) for submittal to the Second Supervisorial District Consolidated Oversight Board ("Consolidated Oversight Board") for approval consideration. (Administrative Redevelopment Property Tax Trust Fund [Admin. RPTTF])

Recommendation:

- 1) Adopt resolution; and
- 2) Adopt resolution to approve the Administrative Allowance of the City of Inglewood as Successor Agency to the former Inglewood Redevelopment Agency for the ROPS 20-21 period.

- 1) RESOLUTION NO. CSA 20-01 ADOPTED; AND 2) RESOLUTION NO. CSA 20-02 ADOPTED.

DEPARTMENTAL REPORTS

CSA-4, Staff report recommending approval of Amendment No. 2 to Agreement No. 18-118 with DR-1 Miller Baroness, LLP for broad ranging legal advice, guidance and representation to increase & P-2. the hourly rate for attorney services from \$550/hour to \$650/hour, paralegal services from \$150/hour to \$250/hour, and add a "most favored nation" clause.

Recommendation:

- 1) Approve Amendment.

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 December 10, 2019, and December 17, 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 December 10, 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 December 10, 2019.

Recommendation:

1) Approve.

APPROVED.

DEPARTMENTAL REPORTS

P-2, Staff report recommending approval of Amendment No. 2 to Agreement No. 18-118 with
DR-1 Miller Barondess, LLP for broad ranging legal advice, guidance and representation to increase
& the hourly rate for attorney services from \$550/hour to \$650/hour, paralegal services from
CSA-4. \$150/hour to \$250/hour, and add a “most favored nation” clause.

Recommendation:

1) Approve Amendment.

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 December 10, 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