



INGLEWOOD, CALIFORNIA
Tuesday, January 28, 2020
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/SUCCESSOR AGENCY

CLOSED SESSION ITEMS – 1:00 P.M.

ROLL CALL

PUBLIC COMMENTS REGARDING THE CLOSED SESSION ITEMS ONLY

Persons wishing to address the City Council/Successor Agency 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: Catchings v. City of Inglewood, et al.; USDC Case No. 2:19-cv-06813 SVW (AGRx).
DISCUSSION HELD; NO FINAL ACTION TAKEN.
- 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: MSG Forum, LLC v. City of Inglewood, et al.; LACSC Case No. YC072715.
STATUS REPORT GIVEN.
- CS-3. 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: IRATE vs City of Inglewood; LACSC Case Nos. BS170333 and BS174709.
STATUS REPORT GIVEN.
- CS-4. 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: Uplift Inglewood Coalition v. City of Inglewood, et al.; LACSC Case No. BS170333.
STATUS REPORT GIVEN.

CS-5. Closed session – Confidential – Attorney/Client Privileged; Conference with Legal Counsel - Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2); 1 Potential Case.

STATUS REPORT GIVEN.

CSA-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: MSG Forum, LLC v. Oversight Board to the Successor Agency to the Inglewood Redevelopment Agency, et al; LACSC Case No. BS174710.

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

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-2

& 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. Reject the following claims filed pursuant to Government Code Section 913:

- 1) Hugh Davis, Jr. for alleged property damage claim filed on November 18, 2019.
- 2) Octavio Hernandez for alleged personal injury on December 28, 2018.

B. Reject the following amended claim filed pursuant to Government Code Section 913:

- 1) Gloria Flucas for alleged property damage on June 14, 2019.

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

- 1) Carolyn E. Terry for alleged personal injury on May 23, 2018.

Recommendation:

- 1) Reject claims listed as A1-A2;
- 2) Reject amended claim listed as B1; and
- 3) Return late claim listed as C1.

3. **CITY CLERK'S OFFICE**

Approval of the Minutes of the special Council Meeting held on December 17, 2019, and the regular Council Meeting held on January 14, 2020.

Recommendation:

- 1) Approve.

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

Staff report recommending approval of Amendment Six of the Elderly Nutrition Program Services Subaward Number ENP162008 with County of Los Angeles Workforce Development, Aging and Community Services (WDACS) for the provision of the Elderly Nutrition Program.

Recommendation:

- 1) Approve.

5. **PUBLIC WORKS DEPARTMENT**

Staff report recommending award of contract and approval of a one (1) year agreement with Willdan Engineering to provide Construction Management Services for the South Prairie Avenue Improvement Project, per RFP No. 0138. (Various Funds)

Recommendation:

- 1) Award contract and approve agreement in the amount of \$252,155 (includes a ten percent (10%) contingency of \$22,923).

6. **PUBLIC WORKS DEPARTMENT**

Staff report recommending award of contract and approval of an agreement with JCI Jones Chemicals, Inc., to supply and deliver liquid chlorine to the City of Inglewood Sanford T. Anderson Water Treatment Plant (WTP), per Bid No. RFB-0118. (Water Fund)

Recommendation:

- 1) Award contract and approve agreement in the amount of \$151,312.20.

7. **RESIDENTIAL SOUND INSULATION DEPARTMENT**

Staff report recommending award of contract and approval of an agreement with HHJ Construction, Inc., to provide residential sound insulation work on 49 residential units (RSI Phase XV, Group 20), per Bid No. CB-19-19. (LAWA Funds)

Recommendation:

- 1) Award contract and approve agreement in the amount of \$1,434,276 (includes a 10% contingency fund in the amount of \$128,745, and special expenses in the amount of \$18,801; and
- 2) Adopt resolution amending the Fiscal Year 2019-2020 budget.

DEPARTMENTAL REPORTS

DR-1. **PUBLIC WORKS DEPARTMENT**

Staff report recommending adoption of a resolution to adopt a new policy for the discontinuation of residential water service for non-payment of bills pursuant to Senate Bill 998.

Recommendation:

- 1) Adopt resolution.

RESOLUTION NO. 20-38 ADOPTED.

DR-2 **OFFICE OF THE CITY MANAGER/EXECUTIVE DIRECTOR**

&
CSA-5. Staff report recommending approval of a Purchase and Sale Agreement with Bhagat Investments Century, LLC, to secure a 695 square feet right of way from the larger parcel located at 3940 W. Century Boulevard, needed to implement the Century Boulevard Mobility Improvement Project, subarea 3.

Recommendation:

City Council -

- 1) Approve agreement.

APPROVED.

and

Successor Agency –

- 1) Approve the use of tax-exempt bonds in the amount of \$127,200 to fund the purchase of the property.

APPROVED.

DR-3, **OFFICE OF THE CITY ATTORNEY/GENERAL COUNSEL**

CSA-6
& P-2. Staff report recommending approval of Amendment No. 3 to Agreement No. 18-118 with Miller Barondess, LLP for broad ranging legal advice, guidance and representation to establish two rate tiers depending on the legal matter for which legal services are provided.

Recommendation:

- 1) Approve Amendment.

APPROVED.

ORDINANCE

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

Staff report recommending adoption of Ordinance No. 20-06 to approve 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. (Introduced January 14, 2019)

Recommendation:

- 1) Motion to waive further reading; and
 - 2) Adopt Ordinance.
- 1) **FURTHER READING WAIVED; AND 2) ORDINANCE NO. 20-06 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 October 31, 2019.

Recommendation:

- 1) Receive and file.

RECEIVED AND FILED.

CT-2. Oral reports – City Treasurer.

INGLEWOOD SUCCESSOR AGENCY

**AGENDA
INGLEWOOD CITY COUNCIL/SUCCESSOR AGENCY**

CLOSED SESSION ITEMS – 1:00 P.M.

ROLL CALL

PUBLIC COMMENTS REGARDING THE CLOSED SESSION ITEMS ONLY

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

- CSA-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: MSG Forum, LLC v. Oversight Board to the Successor Agency to the Inglewood Redevelopment Agency, et al; LACSC Case No. BS174710.

DIRECTION HELD; DIRECTION GIVEN TO STAFF.

Call to Order

- CSA-2, Warrant Registers.

1 &

H-1.

Recommendation:

- 1) Allow for Payment of Bills

APPROVED.

- CSA-3. **SUCCESSOR AGENCY SECRETARY**

Approval of the Minutes for the Successor Agency Meeting held on January 14, 2020.

Recommendation:

- 1) Approve.

APPROVED.

- CSA-4. **SUCCESSOR AGENCY TREASURER**

Monthly Treasurer's Report for the Month ending October 31 2019.

Recommendation:

- 1) Receive and file.

RECEIVED AND FILED.

DEPARTMENTAL REPORTS

CSA-5 **OFFICE OF THE CITY MANAGER/EXECUTIVE DIRECTOR**

& DR-2. Staff report recommending approval of a Purchase and Sale Agreement with Bhagat Investments Century, LLC, to secure a 695 square feet right of way from the larger parcel located at 3940 W. Century Boulevard, needed to implement the Century Boulevard Mobility Improvement Project, subarea 3.

Recommendation:

City Council -

1) Approve agreement.

APPROVED.

and

Successor Agency –

1) Approve the use of tax-exempt bonds in the amount of \$127,200 to fund the purchase of the property.

APPROVED.

CSA-6, **OFFICE OF THE CITY ATTORNEY/GENERAL COUNSEL**

DR-3, & P-2. Staff report recommending approval of Amendment No. 3 to Agreement No. 18-118 with Miller Baroness, LLP for broad ranging legal advice, guidance and representation to establish two rate tiers depending on the legal matter for which legal services are provided.

Recommendation:

1) Approve Amendment.

APPROVED.

ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY

INGLEWOOD HOUSING AUTHORITY

Call to Order

H-1, Warrant Registers.
1 &
CSA-2.

Recommendation:

1) Allow for Payment of Bills

APPROVED.

H-2. **HOUSING AUTHORITY SECRETARY**

Approval of the Minutes for the Housing Authority Meeting held on January 14, 2020.

Recommendation:

1) Approve.

APPROVED.

H-3. **HOUSING AUTHORITY TREASURER**

Monthly Treasurer's Report for the Month ending October 31, 2019.

Recommendation:

1) Receive and file.

RECEIVED AND FILED.

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 January 14, 2020.

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 January 14, 2020.

Recommendation:

1) Approve.

APPROVED.

DEPARTMENTAL REPORTS

P-2, **OFFICE OF THE CITY ATTORNEY/GENERAL COUNSEL**

DR-3 Staff report recommending approval of Amendment No. 3 to Agreement No. 18-118 with
& Miller Barondess, LLP for broad ranging legal advice, guidance and representation to establish
CSA-6. two rate tiers depending on the legal matter for which legal services are provided.

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 January 14, 2020.

Recommendation:

1) Approve.

APPROVED.

JPA-2. **JOINT POWERS AUTHORITY TREASURER**

Monthly Treasurer's Report for the Month ending October 31, 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**