



INGLEWOOD, CALIFORNIA
Tuesday, February 11, 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**

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: Mekuria v. City of Inglewood; LASC Case No.:BC643398.

REQUEST FOR SETTLEMENT

**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-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 CLERK'S OFFICE**

Approval of the Minutes of the Council Meeting held on January 28, 2020.

Recommendation:

- 1) Approve.

3. **CITY MANAGER'S OFFICE**

Staff report recommending adoption of a resolution ratifying the following appointments to the South Bay Workforce Investment Board (SBWIB):

1. The City of Torrance appointed Mr. Sanjay Murty, Vice President of Murti LLC, to serve a term of office that will end on June 30, 2023; and
2. The City of Hawthorne appointed Ms. Hilda Shofani, Owner of Le Pain Du Jour, to serve a term of office that will end on June 30, 2021.

Recommendation:

- 1) Approve payment in the amount of \$262.

4. **POLICE DEPARTMENT**

Staff report recommending approval to pay invoices submitted by Dr. Terrence McGee for medical review services provided to the Inglewood Police Department. (General Fund)

Recommendation:

- 1) Approve payment in the amount of \$262.

5. **POLICE DEPARTMENT**

Staff report recommending approval of a Memorandum of Understanding with the State of California Department of Justice for acceptance of Fiscal Year 2019-2020 State Tobacco Grant Funds in the amount of \$176,727.

Recommendation:

- 1) Approve Memorandum of Understanding;
- 2) Adopt resolution to amend the Fiscal Year 2019-2020 budget to include \$61,009 in grant funds for the current year; and
- 3) Direct that funds for Fiscal Years 2020-2021 and 2021-2020 be budgeted for grant-related expenses as part of the annual budget process.

6. **POLICE DEPARTMENT**

Staff report recommending approval of an agreement with the City of Los Angeles for acceptance of Fiscal Year 2019 Urban Area Security Initiative (UASI) grant funds in the amount of \$22,500.

Recommendation:

- 1) Approve agreement; and
- 2) Direct that funds be budgeted for use during Fiscal Year 2020-2021.

7. **POLICE DEPARTMENT**
PUBLIC WORKS DEPARTMENT

Staff report recommending approval to issue a purchase order to West Coast Lights and Sirens to purchase equipment, supplies, and services to outfit police vehicles for Fiscal Year 2019-2020 pursuant to the terms and conditions stated in Agreement No. 19-223. (General Fund)

Recommendation:

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

8. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of Amendment No. 1 to Agreement No. 19-110 with Kimley-Horn, Inc., to extend the contract by an additional year and increase the contract amount by \$300,000 (total contract amount of \$1,657,989) for design and engineering services for the Intelligent Transportation Systems (ITS) Gap Closure Project. (General Fund)

Recommendation:

- 1) Approve Amendment No.1 to Agreement No. 19-110.

SETTING PUBLIC HEARINGS

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

Staff report requesting that a public hearing be set to consider a modified Resolution to replace Resolution No. 19-08 for Special Use Permit No. 2018-007, which allowed a 12-bed community care residential health facility at 814 North Market Street.

Recommendation:

- 1) Set public hearing for February 25, 2020, at 2:00 p.m.

PUBLIC HEARING SET FOR FEBRUARY 25, 2020 AT THE HOUR OF 2:00 P.M.

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 Meeting held on January 28, 2020.

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 Meeting held on January 28, 2020.

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 January 28, 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 28, 2020.

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 Meeting held on January 28, 2020.

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**