



INGLEWOOD, CALIFORNIA
Tuesday, March 24, 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

*******NOTE FROM THE CITY:** In an effort to take precautionary measures against the communal spread of the Novel Corona Virus (COVID-19), the general public is encouraged to stay home a view the City Council meeting on Facebook (City of Inglewood Government), or on Channel 35 (Spectrum Cable). For the general public who chooses to come to City Hall for the City Council Meeting, enter through the doors on the South Lawn and commune in Community Room A on the first floor of City Hall.

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: MSG Forum, LLC v. City of Inglewood, et al.; LACSC Case No. YC072715.
DISCUSSION HELD; DIRECTION GIVEN TO STAFF.
- 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: IRATE vs City of Inglewood; LACSC Case Nos. BS170333 and BS174709.
DISCUSSION HELD; DIRECTION GIVEN TO STAFF.

AGENDA
**CITY COUNCIL/SUCCESSOR AGENCY/HOUSING 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/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. Reject the following claims filed pursuant to Government Code Section 913:

- 1) Diego Ascencio for alleged property damage on February 3, 2020.
- 2) Ricardo Guizar for alleged property damage on December 29, 2019.
- 3) Hartford Group aso/Winifred Ross for alleged property damage on December 7, 2019.
- 4) Long Beach Affordable for alleged property damage on January 1, 2020.
- 5) Adesuwa Tinsley for alleged property damage on January 4, 2020.

B. Reject the following Insufficient Claim in accordance with Government Code Section 913.

- 1) John B. Casio for alleged towing on an unknown date.

C. Deny the Application for Leave to Present the following claim pursuant to Government Code Section 911.6:

- 1) Salvador Montalvo for alleged property damage from 2018-October 8, 2019.

Recommendation:

- 1) Reject claims listed as A1 through A5;
- 2) Reject claim listed as B1.
- 3) Deny the application for the claim listed as C1

3. **CITY CLERK’S OFFICE**

Approval of the Minutes of the Council Meeting held on March 10, 2020.

Recommendation:

- 1) Approve.

4. **ECONOMIC & COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending adoption of a resolution approving Vesting Tentative Tract Map No. 82105 for the development of a 20-unit small lot subdivision.

Recommendation:

- 1) Adopt resolution approving Vesting Tract Map No. 825105 subject to the following 12 conditions and/or add additional conditions as deemed appropriate:
 - a) That the subdivision is consistent with established zoning practices, the City and State regulations governing subdivisions, and the general health, safety and welfare of the community.
 - b) That the final tract map shall be prepared in accordance with the Planning Commission Resolution approving Special Use Permit No. 2018-008 (SP-2018-008).
 - c) That prior to approval of the Vesting Tentative Tract Map, the applicant shall submit to the City of Inglewood a copy of the Preliminary Subdivision Public Report prepared by the California Department of Real Estate and provide proof that current property taxes have been paid.
 - d) That the requirements of the Planning Division, Building and Safety Division, Public Works Department, Los Angeles County Fire Department and all other applicable City of Inglewood departments shall be complied with, including the provision of separate utilities for each unit, particularly plumbing each unit individually, separate shut-off valves for each unit, and no back-to-back or combined water service.
 - e) That the applicant must comply with Section 66477 of the California Subdivision Map Act and all applicable sections of Article 30 of the Inglewood Municipal Code (IMC) that stipulates Quimby Act Requirements.
 - f) That the applicant provide a five-foot street dedication.
 - g) That the tract map must be recorded with the Los Angeles County Recorder's Office within two years of the City Council's approval of the Vesting Tentative Tract Map.
 - h) That the map shall comply with all the applicable conditions of the Conditions, Covenants and Restrictions (CC&R's).
 - i) That the project shall comply with all applicable state, county and local regulations including the State Department of Real Estate and the Inglewood Municipal Code (IMC).
 - j) That the applicant must obtain City approval for Tract Map No. 82105, and prior to the sale of any lots/units, the applicant must record the Final Tract Map with the Los Angeles County Recorder's office.
 - k) That this Vesting Tentative Tract Map shall become null and void if not utilized within two (2) years of the effective date hereof.
 - l) That the granting of this Vesting Tentative Tract Map is contingent upon the further limitation that the Special Use Permit is not valid until all conditions have been complied with. Failure to comply with any of these conditions shall be cause for revocation of this Special Use Permit.
- and;
- 2) Accept all offers of street dedication along 113-133 Plymouth Street.

5. **ECONOMIC & COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending approval of an Advance Funds Agreement with ARYA Premiere Collections, LLC, to cover the cost of environmental review services required for Phase I of the CEQA documents associated with a proposed 14-story hotel development at 3820 West 102nd Street.

Recommendation:

- 1) Approve Advance Funds Agreement in the amount of \$66,035;
- 2) Approve a professional services agreement in the amount of \$66,035 with Environmental Science Associates (ESA), an environmental consulting firm, to prepare the necessary Phase I CEQA environmental documents required for the proposed 14-story hotel development; and
- 3) Adopt a resolution amending the Fiscal Year 2019-2020 budget to reflect a funding increase of \$66,035 in Account No. 001.030.3010.44830 for the amount of \$66,035.

6. **FINANCE DEPARTMENT**

Staff report recommending approval of a five-year lease agreement with the Assembly Committee on Rules, California State Assembly (State), authorizing Assemblywoman Autumn Burke (62nd Assembly District) to occupy 1,706 square feet of office space on the 6th floor of Inglewood City Hall (Suite 601).

Recommendation:

- 1) Approve agreement for a monthly lease amount of \$4,026.16, in year 2020, and an approximate 4% annual increase for the remainder of the lease agreement (2021-2024).

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

Staff report recommending approval of a two-year Agreement (with the option to extend an additional year), with Administrative Services Corporation, Inc. dba Yellow Cab and United Independent Taxi Drivers Incorporated (United Independent Taxi of South-West, Inc.) to provide subsidized taxicab services for elderly and disabled persons through March 17, 2022. (Grant Funds)

Recommendation:

- 1) Approve Master Agreement in the combined amount of \$150,000 per contract term.

8. **POLICE DEPARTMENT**

Staff report recommending approval of an agreement with Motorola Solutions, Inc., to purchase radio equipment for use at SoFi Stadium. (Asset Forfeiture Fund)

Recommendation:

- 1) Approve agreement in the amount of \$439,237;
- 2) Approve a ten (10) percent contingency in the amount of \$43,294 for additional equipment and/or services required to complete the project; and
- 3) Adopt a resolution amending the Fiscal Year 2019 – 2020 Budget to include Asset Forfeiture Funds in the amount of \$161,045 for the first payment installment.

9. **POLICE DEPARTMENT**

Staff report recommending approval of Amendment No. 2 to Agreement No. 19-002 with Dictation Sales and Service dba Equature, extending the term through September 30, 2024, for the purchase additional voice recorder equipment, software, and support services. (Asset Forfeiture and General Funds)

Recommendation:

- 1) Approve Amendment No. 2 to Agreement No. 19-002 in an amount of \$140,038.96.

10. **POLICE DEPARTMENT**
PUBLIC WORKS DEPARTMENT

Staff report recommending authorization be given to acquire six (6) utility task vehicles from Polaris Sales, Inc. (General Fund)

Recommendation:

- 1) Authorize issuing a purchase order in the amount of \$174,413.64.

11. **ECONOMIC & COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending approval of an Advance Funds Agreement with Prairie Station LLC in the amount of \$59,841 to cover the cost of environmental services associated with a 392 unit residential development at Prairie Avenue x 113th Street

Recommendation:

- 1) Approve an Advance Funds Agreement in the amount of \$59,841;
- 2) Approve a Professional Services Agreement in the amount of \$59,841 with Terry A. Hayes and Associates, Inc. (TAHA), an environmental consulting firm, to prepare the necessary environmental documents required for the proposed residential development; and,
- 3) Adopt a resolution amending the Fiscal Year 2019-2020 Budget to reflect a funding increase of \$59,841 in Account No. 001.030.3010.44830. (Contract Services)

DEPARTMENTAL REPORT – APPROVED AS RECOMMENDED.

DR-1, **CITY ATTORNEY/GENERAL COUNSEL’S OFFICE**

CSA-4, Staff report recommending approval of Amendment No. 1 to Agreement No. 20-020 with Kane, H-4, Ballmer & Berkman to provide legal services on behalf of the City, Successor Agency, Housing & P-1. Authority and Parking Authority. (General Fund)

Recommendation:

City Council/Successor Agency/Housing Authority/Parking Authority:

- 1) Approve Amendment No. 1 to Agreement No. 20-020 in the amount of \$250,000.

and

City Council:

- 1) Adopt resolution amending the Fiscal Year 2019-2020 Annual Budget to transfer \$250,000 from General Fund Reserves in order to fund the additional legal services specified in Amendment No. 1 to Agreement No. 20-020.

COUNCIL INITIATIVES

CI-1. **INGLEWOOD CITY COUNCIL**

Initiative recommending the adoption of Executive Order No. 20-01 to declare the following:

1. The Local Emergency is extended and remains in effect to the maximum extent authorized by state law;
2. Any order promulgated by the Mayor to provide for the protection of life and property, pursuant to Government Code section 8634, shall be ratified by the City Council at the earliest practicable time;
3. No landlord shall evict a residential or commercial tenant in the City of Inglewood during this local emergency who's financial hardship is directly linked to the COVID-19 pandemic (as outlined in the proclamation);
4. The passage of this Executive Order does not relieve a tenant of the obligation to pay rent, nor restrict a landlord's ability to recover rent due; and
5. Tenants have six months from the termination of the local emergency by the City of termination of the State emergency (whichever is later) to pay back the rent owed.

Recommendation:

- 1) Adopt Executive Order No. 20-01.

EXECUTIVE ORDER NO. 20-01 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 December 31, 2019.

Recommendation:

- 1) Receive and file.

RECEIVED AND FILED.

- CT-2. 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 March 10, 2020.

Recommendation:

1) Approve.

APPROVED.

CSA-3. **SUCCESSOR AGENCY TREASURER**

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

Recommendation:

1) Receive and file.

RECEIVED AND FILED.

DEPARTMENTAL REPORT – APPROVED AS RECOMMENDED.

CSA-4, **CITY ATTORNEY/GENERAL COUNSEL'S OFFICE**

DR-1, Staff report recommending approval of Amendment No. 1 to Agreement No. 20-020 with Kane,
H-4, Ballmer & Berkman to provide legal services on behalf of the City, Successor Agency, Housing
& P-1. Authority and Parking Authority. (General Fund)

Recommendation:

City Council/Successor Agency/Housing Authority/Parking Authority:

1) Approve Amendment No. 1 to Agreement No. 20-020 in the amount of \$250,000.

and

City Council:

1) Adopt resolution amending the Fiscal Year 2019-2020 Annual Budget to transfer \$250,000 from General Fund Reserves in order to fund the additional legal services specified in Amendment No. 1 to Agreement No. 20-020.

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 Meeting held on March 10, 2020.

Recommendation:

1) Approve.

APPROVED.

H-3. **HOUSING AUTHORITY TREASURER**

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

Recommendation:

1) Receive and file.

RECEIVED AND FILED.

DEPARTMENTAL REPORT – APPROVED AS RECOMMENDED.

H-4, **CITY ATTORNEY/GENERAL COUNSEL'S OFFICE**

DR-1, Staff report recommending approval of Amendment No. 1 to Agreement No. 20-020 with Kane,
CSA-4, Ballmer & Berkman to provide legal services on behalf of the City, Successor Agency, Housing
& P-1. Authority and Parking Authority. (General Fund)

Recommendation:

City Council/Successor Agency/Housing Authority/Parking Authority:

1) Approve Amendment No. 1 to Agreement No. 20-020 in the amount of \$250,000.

and

City Council:

1) Adopt resolution amending the Fiscal Year 2019-2020 Annual Budget to transfer \$250,000 from General Fund Reserves in order to fund the additional legal services specified in Amendment No. 1 to Agreement No. 20-020.

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY

INGLEWOOD PARKING AUTHORITY

Call to Order

DEPARTMENTAL REPORT – APPROVED AS RECOMMENDED.

P-1, **CITY ATTORNEY/GENERAL COUNSEL’S OFFICE**

CSA-4, Staff report recommending approval of Amendment No. 1 to Agreement No. 20-020 with Kane,
DR-1, Ballmer & Berkman to provide legal services on behalf of the City, Successor Agency, Housing
& H-4. Authority and Parking Authority. (General Fund)

Recommendation:

City Council/Successor Agency/Housing Authority/Parking Authority:

- 1) Approve Amendment No. 1 to Agreement No. 20-020 in the amount of \$250,000.

and

City Council:

- 1) Adopt resolution amending the Fiscal Year 2019-2020 Annual Budget to transfer \$250,000 from General Fund Reserves in order to fund the additional legal services specified in Amendment No. 1 to Agreement No. 20-020.

ADJOURNMENT INGLEWOOD PARKING AUTHORITY

INGLEWOOD JOINT POWERS AUTHORITY

Call to Order

JPA-1. **JOINT POWERS AUTHORITY TREASURER**

Monthly Treasurer’s Report for the Month ending December 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. **The public will be required to view and civically participate in this meeting from Community Room A, located in City Hall on the 1st Floor.**

*** 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**