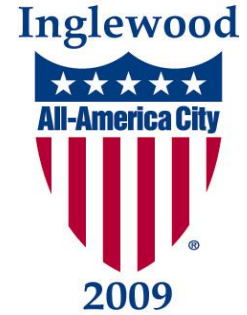




INGLEWOOD, CALIFORNIA
Tuesday, May 19, 2020
1:00 P.M.



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

*******NOTE FROM THE CITY: PUBLIC PARTICIPATION:** Pursuant to Executive N-29-20, which suspends portions of the Brown Act, and given the current health concerns, members of the public can access meetings live on-line, with audio and limited video, at <https://www.facebook.com/cityofinglewood> and on **Spectrum Cable Channel 35**. In addition, members of the public can participate telephonically to submit public comments on agenda items, public hearings, and/or City business by dialing **1-877-369-5230** or **1-617-668-3632 (Access Code 0347338##)**. The conference begins at 1:30 p.m., Pacific Time on May 19, 2020, and all interested parties may join the conference 5 minutes prior. Should any person need assistance with audio, please dial 889-796-6118.

Should you choose to submit comments electronically for consideration by the Inglewood City Council/Successor Agency/Housing Authority/Finance Authority/Parking Authority/Joint Powers Authority (Legislative Body) by sending them to the **City Clerk/Secretary at yhorton@cityofinglewood.org**, and **Deputy City Clerk at aphillips@cityofinglewood.org**. To ensure distribution to the members of the Legislative Body prior to consideration of the agenda, please submit comments prior to 12:00 P.M. the day of the meeting, and in the body of the email, please identify the agenda number or subject matter. Those comments, as well as any comments received after 12:00 P.M., will be distributed to the members of the Legislative Body and will be made part of the official public record of the meeting. Contact the Office of the City Clerk at 310-412-5280 with any questions.

ACCESSIBILITY: If requested, the agenda and backup materials will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Any person who requires a disability-related modification or accommodation, in order to observe and/or offer public comment may request such reasonable modification, accommodation, aid, or service by contacting the Office of the City Clerk by telephone at 310-412-5280 or via email to yhorton@cityofinglewood.org no later than 10:00 AM on the day of the scheduled meeting.

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 Labor Negotiator Pursuant to Government Code Section 54957.6: Names of the Agency Negotiator: Jose O. Cortes, Human Resources Director: Name of Organizations Representing Employees: Inglewood Police Officers Association (IPOA); Inglewood Police Management Association (IPMA).

DISCUSSION HELD; DIRECTION GIVEN TO STAFF.

AGENDA

CITY COUNCIL/SUCCESSOR AGENCY/HOUSING 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 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 HEARINGS

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

Public hearing to consider an ordinance amending the Inglewood Municipal Code to establish policies for Short Term Rentals.*

Recommendation:

- 1) Continue public hearing to May 26, 2020, at 2:00 p.m.

PUBLIC HEARING CONTINUED TO MAY 26, 2020, AT THE HOUR OF 2:00 P.M.

CONSENT CALENDAR – APPROVED AS RECOMMENDED.

2. **POLICE DEPARTMENT**

Staff report recommending authorization to pay invoices from Cellebrite for mobile device data extraction and analytics services. (General Fund)

Recommendation:

- 1) Authorize and approve payment in the amount of \$24,305.01.

3. **POLICE DEPARTMENT**

Staff report recommending authorization to pay invoices from Leverage Information Systems for repair and maintenance of the Police Department’s camera equipment. (Asset Forfeiture Fund)

Recommendation:

- 1) Authorize and approve payment in the amount of \$16,800.09.

DEPARTMENTAL REPORTS

DR-1. **OFFICE OF THE CITY ATTORNEY**

Staff report recommending approval of the Fourth Amendment to CEQA Funding Agreement No. 18-055 with Murphy’s Bowl to include an additional \$96,133.59 to cover costs of certain Legal activities and services (Phase II) provided by third party consultant at the request and on behalf of the City with regard to the proposed development of a National Basketball Association Arena and associated facilities (Project) near the intersection of Prairie Avenue and Century Boulevard; necessary to provide certain environmental and legal services on behalf of the City as required and/or contemplated by the Exclusive Negotiating Agreement

Recommendation:

- 1) Approve Fourth Amendment to Agreement No. 18-055;
- 2) Approve the Fourth Amendment to Agreement No. 18-058 with Remy Moose Manley, LLP (RMM) to include an additional \$96,133.59 for Phase II scope of services performed outside of the agreement; and
- 3) Adopt a resolution amending the Fiscal Year 2019-2020 Budget.

DR-2. **OFFICE OF THE CITY MANAGER**

Staff report recommending approval to develop and staff a Housing Protection Department (HP Department). (General Fund)

Recommendation:

- 1) Approve the creation, development and staffing for the HP Department;
- 2) Direct the Finance Department/Budget Division to create the necessary budget accounts to support the HP Department;
- 3) Adopt a resolution amending the Fiscal Year 2019-2020 budget transferring funds in the amount of \$1,180,717 to fund the transfer and hire of 7 positions and supporting M&O costs; and
- 4) Authorize the hire of an additional 10 positions (to be hired in phases as needed) during the Fiscal Year 2020-2021 budget to support the needs of the HP Department, pending inclusion in the Salary Ordinance.

THIS ITEM WAS PULLED FROM THE AGENDA.

DR-3. **SECTION 8, HOUSING & CDBG DEPARTMENT**

Staff report recommending approval of a California Tax Credit Allocation Committee (TCAC) Lease Rider for PATH Eucalyptus located at 502-508 S. Eucalyptus Avenue, Inglewood, CA 90301.

Recommendation:

- 1) Approve California Tax Credit Allocation Committee Lease Rider.

APPROVED.

DR-4. **SECTION 8, HOUSING & CDBG DEPARTMENT**

Staff report recommending the appointment and confirmation of two Inglewood Housing Authority (IHA) Section 8 tenant participants to the Housing Advisory Commission.

Recommendation:

- 1) Mayor appoint the following to the Housing Advisory Commission:
 - A. Georgia C. Gist-Williams as Commissioner No. 6; and
 - B. Ramsey Jones as Commissioner No. 7.
- 2) City Council Confirm the appointments.

APPOINTED AND CONFIRMED.

DR-5 **PUBLIC WORKS DEPARTMENT**

& CSA-2. Staff report recommending approval of an amendment to Agreement No. 18-150 with Sialic Contractors, Corporation dba Shawnan to increase the contract amount by an additional \$332,300 for construction work performed on the Imperial Highway Improvement Project (P610).

Recommendation:

- 1) Approve amendment; and
- 2) Approve additional ROPS funding in the amount of \$332,300 for Project P610.

AMENDMENT NO. 18-150 APPROVED; ADDITIONAL ROPS FUNDING APPROVED.

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.

DEPARTMENTAL REPORT

CSA-2 **PUBLIC WORKS DEPARTMENT**

& Staff report recommending approval of an amendment to Agreement No. 18-150 with Sialic

DR-5. Contractors, Corporation dba Shawnan to increase the contract amount by an additional \$332,300 for construction work performed on the Imperial Highway Improvement Project (P610).

Recommendation:

1) Approve amendment; and

2) Approve additional ROPS funding in the amount of \$332,300 for Project P610.

AMENDMENT NO. 18-150 APPROVED; ADDITIONAL ROPS FUNDING APPROVED.

ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY

INGLEWOOD HOUSING AUTHORITY

Call to Order

H-1, 1 Warrant Registers.

&

CSA-1.

Recommendation:

1) Allow for Payment of Bills

APPROVED.

ADJOURNMENT INGLEWOOD HOUSING 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**