



INGLEWOOD, CALIFORNIA
Tuesday, June 9, 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 **1-877-369-5243** or **1-617-668-3633** (**Access Code 0995996##**). The conference begins at 1:30 p.m., Pacific Time on June 9, 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 ITEMS – 1:00 P.M.

ROLL CALL

PUBLIC COMMENTS REGARDING THE CLOSED SESSION ITEMS ONLY

Persons wishing to address the City Council on the closed session items 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.

- CS-2. Closed session – Confidential – Attorney/Client Privileged; City Council Conference with Legal Counsel - Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2); Workers Compensation Claim of Michael Bolliger: Claim Nos. 19-140170; ADJ No. 11428958.

MOTION TO APPROVE WORKERS COMPENSATION CLAIM.

- 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: Lloyd Joseph Collins, et al v. City of Inglewood, et al.; USDC Case No. 2:19-cv-04134 FMO-JC.

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 on any item on today's agendas, other than the public hearings, 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 the adoption of a resolution affirming Categorical Exemption EA-CE-2020-036 and approving General Plan Amendment 2020-001 (GPA 2020-001) to adopt an Environmental Justice Element for the Inglewood General Plan.

Recommendation:

- 1) Receive public input;
2) Affirm California Environmental Quality Act Exemption (EA-CE-2020-036); and
3) Adopt resolution approving General Plan Amendment 2020-001.

1) PUBLIC COMMENT RECEIVED; 2) CALIFORNIA ENVIRONMENTAL QUALITY ACT EXEMPTION AFFIRMED; 3) RESOLUTION ADOPTED.

PH-2. **ECONOMIC & COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report to consider the adoption of a resolution affirming Categorical Exemption EA-CE-2020-037, and approving General Plan Amendment GPA 2020-002 to amend the Land Use Element of the Inglewood General Plan to clarify existing population density and building intensity allowances for all land use designations.

Recommendation:

- 1) Receive public input;
2) Affirm California Environmental Quality Act Exemption (EA-CE-2020-037); and
3) Adopt resolution approving General Plan Amendment 2020-002.

1) PUBLIC COMMENT RECEIVED; CALIFORNIA ENVIRONMENTAL QUALITY ACT EXEMPTION AFFIRMED; 3) RESOLUTION ADOPTED.

CONSENT CALENDAR – APPROVED AS RECOMMENDED

2. **CITY ATTORNEY’S OFFICE**

Letters from the Office of the City Attorney recommending the following:

A. Reject Claim filed pursuant to Government Code Section 913:

- 1) Jane Doe for alleged personal injury on September 20, 2019.
2) Veronica Mackey for alleged personal injury on September 13, 2019.
3) Maria Menjivar for alleged personal injury on September 2, 2019.
4) R.H. &T for alleged property damage on September 5, 2019.

Recommendation:

- 1) Reject claims listed as A1 through A4.

3. **HOUSING PROTECTION DEPARTMENT**

Staff report recommending the approval of a three-year cooperative purchase agreement with 3Di, Inc. (with the option to extend three additional years in one-year increments), for the development of a centralized data management system, and related equipment and maintenance that will support the services and activities of the Housing Protection Department. (General Fund)

Recommendation:

- 1) Approve agreement in an amount not to exceed \$471,254 (includes a first-year 10% contingency of \$22,114).

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

Staff report recommending approval to purchase three (3) Elderly Nutrition Program replacement Delivery Vehicles from 72 Hours, LLC doing business as “National Auto Fleet Group” using the terms, conditions, and pricing in National Auto Fleet Group/Sourcewell Contract No. 120716. (General Fund)

Recommendation:

- 1) Approve purchase in an amount not to exceed \$170,058.75;
- 2) Approve Amendment Eight for the Elderly Nutrition Program Services Subaward Number ENP162008 with County of Los Angeles Workforce Development, Aging and Community Services (WDACS), which provides a grant to reimburse the City for the purchase of the three vehicles; and
- 3) Adopt resolution amending the Fiscal Year 2019-2020 budget in the amount of \$170,058.75.

DEPARTMENTAL REPORTS – APPROVED AS RECOMMENDED.

DR-1. **FINANCE DEPARTMENT**

Staff report presenting the Fiscal Year 2019-2020 Midyear Budget Review Report.

Recommendation:

- 1) Allow Staff Presentation; and
- 2) Receive and File.

DR-2. **PUBLIC WORKS DEPARTMENT**

Staff report recommending adoption of a resolution authorizing the submission of an application to the Local Agency Formation Commission for the County of Los Angeles.

Recommendation:

Adopt Resolution authorizing the City Manager to do the following:

- 1) Prepare and submit an application to Local Agency Formation Commission for the County of Los Angeles (“LAFCO”);
- 2) Pay the application filing fee; and
- 3) Take such other steps as reasonably necessary for LAFCO to initiate proceedings for a change of organization by formation of a new community services district (excluding the entering into of any binding commitments or the incurring of any obligations of the City which must be separately authorized by the City Council).

ORDINANCE

O-1. **PUBLIC WORKS DEPARTMENT**

Staff report recommending the introduction of an Ordinance amending Chapter 3 of the Inglewood Municipal Code (IMC) to implement a Citywide Permit Parking Districts Program.

Recommendation:

- 1) Allow staff to state for the record, the ordinance amendments based on the City Council recommendations of the public hearing held on May 5, 2020;
 - 2) Motion to waive further reading; and
 - 3) Introduce Ordinance.
- 1) **STAFF STATED FOR THE RECORD, THE ORDINANCE AMENDMENTS BASED ON THE CITY COUNCIL'S RECOMMENDATIONS OF THE PUBLIC HEARING HELD ON MAY 5, 2020, 2) FURTHER READING WAIVED; 3) ORDINANCE NO. 20-09 INTRODUCED.**

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. Oral reports – City Treasurer.

INGLEWOOD SUCCESSOR AGENCY

Call to Order

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

Recommendation:

- 1) Allow for Payment of Bills

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. **SECTION 8, HOUSING & CDBG DEPARTMENT**

Staff report recommending the adoption of a resolution updating the Administrative Plan for the Housing Choice Voucher Program and the opening of the waiting list for Section 8.

Recommendation:

1) Adopt resolution.

RESOLUTION NO. H-20-02 ADOPTED.

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

Staff report recommending the adoption of a resolution to accept Federal funding from the Department of Housing and Urban Development (HUD) for the Section 8 Housing Choice Voucher Program under the Coronavirus Aid, Relief, and Economic Security Act (CARES Act).

Recommendation:

Adopt resolution to do the following:

- 1) Accept funding in the amount of \$210,278 for administrative fee funding for the Section 8 Housing Choice Voucher (HCV) Program under the CARES Act; and
- 2) Amend the Fiscal Year 2019-2020 budget to allocate an additional \$210,278 for Section 8 HCV Program – Administrative Fees.

RESOLUTION NO. 20-03 ADOPTED.

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**