



INGLEWOOD, CALIFORNIA

Tuesday, June 16, 2020

2:00 P.M.

Inglewood



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 16, 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
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, 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 EXCEPT AS NOTED.

2. **POLICE DEPARTMENT**

Staff report recommending authorization to pay invoices submitted by Thomson Reuters for access to the West Information Services database. (General Fund)

Recommendation:

- 1) Authorize payment in the amount of \$19,561.68

3. **PUBLIC WORKS DEPARTMENT**

Staff report recommending the approval of a Cooperative Purchase Agreement (piggyback), RFP No. 120716-NAF, with National Auto Fleet Group and Sourcewell, formerly National Joint Power Alliance (a public agency) for the purchase of five vehicles for the Housing Protection Department. (General Fund)

Recommendation:

- 1) Approve agreement in the amount of \$170,000.

4. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of a Cooperative Purchase Agreement (piggyback), Contract No. 062916-GPC, with Genuine Parts Company, dba NAPA Auto Parts through Sourcewell, formerly National Joint Powers Alliance (a public agency). (General Fund)

Recommendation:

- 1) Approve agreement in the amount of \$300,000 (\$100,000 for the duration of Fiscal Year 2019-2020, and \$250,000 for Fiscal Year 2020-2021).

5. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of an agreement with HF&H Consultants, LLC (HF&H) to assist the City of Inglewood with contract negotiations for Consolidated Disposal Service/Republic Services (CDS). (Sanitation Fund)

Recommendation:

- 1) Approve agreement in an amount not to exceed \$100,000.

DEPARTMENTAL REPORTS – APPROVED AS RECOMMENDED.

DR-1. **CITY CLERK’S OFFICE**

Staff report recommending adoption of resolutions pertaining to the General Municipal Election to be held on November 3, 2020.

Recommendation:

- 1) Adopt resolution calling for and giving notice of a General Municipal Election to be held on November 3, 2020; and
- 2) Adopt resolution requesting the Los Angeles County Board of Supervisors to consolidate the City’s General Municipal Election to be held on the same date pursuant to Elections Code §10403.

DR-2 **CITY MANAGER/EXECUTIVE DIRECTOR’S OFFICE**

&
CSA-2. Staff report recommending authorization to utilize Tax-Exempt Bond funds to fund the remaining payment for work performed by TL Veterans Constructions, Inc., at Parking Structure No. 2 located at 115 North Locust Street.

Recommendation:

City Council:

- 1) Authorize payment in the amount of \$8,105 to TL Veterans Construction, Inc.

Successor Agency

- 1) Approve the use of tax-exempt bond funds for the expenditure in the amount of \$8,105.

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

Staff report recommending approval to reallocate \$500,000 in HOME funds for the Homeless Tenant-Based Rental Assistance Program.

Recommendation:

- 1) Approve reallocation of HOME funds; and
- 2) Adopt a resolution amending the Fiscal Year 2019-2020 budget to reallocate said funds.

SETTING OF PUBLIC HEARINGS

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

Staff report requesting that a public hearing be set to consider the adoption of a resolution establishing Short Term Rental Fees.

Recommendation:

- 1) Set public hearing for June 30, 2020, at 2:00 p.m.

PUBLIC HEARING SET FOR JUNE 30, 2020, AT THE HOUR OF 2:00 P.M.

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

Staff report requesting that a public hearing be set to reconsider adoption of a Categorical Exemption EA-CE-2020-36 and General Plan Amendment GPA 2020-01 to Adopt an Environmental Justice Element of the General Plan.

Recommendation:

- 1) Set public hearing for June 30, 2020, at 2:00 p.m.

PUBLIC HEARING SET FOR JUNE 30, 2020, AT THE HOUR OF 2:00 P.M.

SPH-3. **ECONOMIC & COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report requesting that a public hearing be set to reconsider adoption of a Categorical Exemption EA-CE-2020-37 and General Plan Amendment GPA 2020-02 to amend the Land Use Element of the Inglewood Comprehensive General to clarify existing population density and building intensity allowances for all land use designations.

Recommendation:

- 1) Set public hearing for June 30, 2020, at 2:00 p.m.

PUBLIC HEARING SET FOR JUNE 30, 2020, AT THE HOUR OF 2:00 P.M.

ORDINANCE

O-1. **PUBLIC WORKS DEPARTMENT**

Staff report recommending the adoption of Ordinance No. 20-09 amending Chapter 3 of the Inglewood Municipal Code (IMC) to implement a Citywide Permit Parking Districts Program. (Introduced on June 9, 2020)

Recommendation:

- 1) Motion to waive further reading; and
- 2) Adopt Ordinance.

FURTHER READING WAIVED; ORDINANCE NO. 20-09 ADOPTED.

REPORTS – CITY ATTORNEY

- A-1. 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 **CITY MANAGER/EXECUTIVE DIRECTOR'S OFFICE**

& Staff report recommending authorization to utilize Tax-Exempt Bond funds to fund the
DR-2. remaining payment for work performed by TL Veterans Constructions, Inc., at Parking
Structure No. 2 located at 115 North Locust Street.

Recommendation:

City Council:

1) Authorize payment in the amount of \$8,105 to TL Veterans Construction, Inc.

AUTHORIZED.

Successor Agency

1) Approve the use of tax-exempt bond funds for the expenditure in the amount of
\$8,105.

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

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**