



INGLEWOOD, CALIFORNIA
Tuesday, April 7, 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 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 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. 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: Service Employees International Union (SEIU); Inglewood Management Employees Organization (IMEO); Inglewood Executive Organization (IEO); Inglewood Police Officers Association (IPOA); Inglewood Police Management Association (IPMA) Inglewood Police Civilian Management Association (IPCMA).
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, 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 claim filed pursuant to Government Code Section 913:

- 1) Iris Preciado for alleged property damage on February 3, 2020.

Recommendation:

- 1) Reject claim listed as A1.

3. **CITY ATTORNEY’S OFFICE**

Staff report recommending adoption of a resolution amending the Fiscal Year 2019-2020 budget transferring \$50,000 from the General Fund reserves for the hiring of a contract Deputy City Prosecutor (or two Deputy City Prosecutors) in the City Attorney’s Office.

Recommendation:

- 1) Adopt resolution.

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

Staff report recommending authorization be given to the Mayor to execute a Facilities Use Agreement for use of the running track located on St. Mary’s Academy property for the provision of the City of Inglewood Youth Track and Field program.

Recommendation:

- 1) Authorize the Mayor to execute the agreement.

5. **POLICE DEPARTMENT**

Staff report recommending approval of a three-year agreement with Lexis Nexis Risk Solutions for access to Accurant for Law Enforcement to conduct background investigations. (Public Safety Grant Funds)

Recommendation:

- 1) Approve agreement in the annual amount of \$52,500 (total agreement amount of \$157,500).

6. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of an agreement with Enerwise Global Technologies, Inc., dba CPower, to serve as a Curtailment Service Provider for Southern California Edison’s “Demand Response Auction Mechanism Addendum.

Recommendation:

- 1) Approve agreement.

7. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of Amendment No. 2 to Agreement No. 18-134 with Electronic Waste Solutions (EWS) for litter removal, extending the term by an additional two (2) years. (Sanitation Fund)

Recommendation:

- 1) Approve amendment in the annual amount of \$85,000.

8. **RESIDENTIAL SOUND INSULATION DEPARTMENT**

Staff report recommending approval of Amendment No. 1 to Agreement No. 19-207 with CSDA Design Group, extending the term to October 31, 2020, to complete Acoustical Testing Services for the Residential Sound Insulation Program.

Recommendation:

- 1) Approve amendment.

SETTING OF PUBLIC HEARINGS

SPH-1. ECONOMIC & COMMUNITY DEVELOPMENT DEPARTMENT

Staff report requesting that a public hearing be set to consider an ordinance amending Chapters 8 and 12 of the Inglewood Municipal Code, including Zoning Code Amendment 2018-01 (ZCA-2018-01) to establish Short Term Rental regulations.

Recommendation:

1) Set public hearing for April 28, 2020, at 2:00 p.m.

PUBLIC HEARING SET FOR APRIL 28, 2020, AT THE HOUR OF 2:00 P.M.

SPH-2. PUBLIC WORKS DEPARTMENT

Staff report requesting a public hearing be set to consider an ordinance amending Chapter 3 of the Inglewood Municipal Code to implement a Citywide Permit Parking Districts Program.

Recommendation:

1) Set public hearing for May 5, 2020, at 2:00 p.m.

PUBLIC HEARING SET FOR MAY 5, 2020, AT THE HOUR OF 2:00 P.M.

DEPARTMENTAL REPORT

DR-1. PUBLIC WORKS DEPARTMENT

Staff report recommending adoption of a resolution to accept an irrevocable offer of dedication of 1,605 square feet of property at Cable Place in the city of Inglewood, from the Los Angeles County Metropolitan Transportation Authority (METRO).

Recommendation:

1) Adopt resolution.

RESOLUTION NO. 20-59 ADOPTED.

COUNCIL INITIATIVE

CI-1. MAYORAL

Initiative by Mayor James T. Butts Jr., recommending the adoption of Executive Order No. 20-03 to declare the following:

1. No residential property owner shall exercise a no-fault eviction during the Local Emergency Period; and
2. No property owner may withdraw an occupied residential unit from the rental housing market under the Ellis Act during the Local Emergency Period.

Recommendation:

1) Adopt Executive Order No. 20-03.

EXECUTIVE ORDER NO. 20-03 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. 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.

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**