



INGLEWOOD, CALIFORNIA

Tuesday, June 25, 2019

1:00 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

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

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 – Conference with Legal Counsel – Anticipated Litigation - Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2); One Potential Case.

DISCUSSION HELD; NO ACTION TAKEN.

AGENDA

CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY/FINANCE 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/Finance 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.

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 TREASURER**

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

Recommendation:

- 1) Receive and file.

RECEIVED AND FILED.

HOUSING AUTHORITY PUBLIC HEARING

HPH-3. **SECTION 8, HOUSING and CDBG DEPARTMENT**

Public Hearing to receive public comments on the Inglewood Housing Authority Fiscal Year 2019-2020 Annual Plan.

Recommendation:

- 1) Receive public input; and
- 2) Adopt Annual Plan.

PUBLIC INPUT RECEIVED; ANNUAL PLAN ADOPTED.

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY

CONSENT CALENDAR – APPROVED AS RECOMMENDED EXCEPT AS NOTED.

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 denial of the following claims:

- a) Donald Balungay for alleged property damage on January 18, 2019.
- b) Edward Bell for alleged property damage on March 31, 2019.
- c) Bonifacio Bravo for an alleged billing dispute on all claims made prior to January 2019.
- d) Alejandro Martin for alleged property damage on March 20, 2019.
- e) Mercury Insurance A/S/O Ronald Julel for alleged property damage on February 3, 2019.
- f) Janice Stern for alleged personal injury on March 21, 2019.

Recommendation:

- 1) Deny claims.

3. **CITY ATTORNEY’S OFFICE**

Staff report recommending approval of a Memorandum of Understanding (MOU) with the Los Angeles Superior Court to provide the City Attorney’s Office with access to the Court’s Justice Partner Portal to access court records for mental health cases and other confidential documents.

Recommendation:

- 1) Approve Memorandum of Understanding.

4. **CITY MANAGER'S OFFICE**

Staff report recommending adoption of a resolution ratifying the following appointments to the South Bay Workforce Investment Board:

1. On May 2, 2019, the Inglewood Airport Area Chamber of Commerce nominated Mr. Mohammad Naser, Interim Chief Executive Officer of Centinela Hospital Medical Center, to serve a term of office that commences on July 1, 2019, and ends on June 30, 2023.
2. On February 12, 2019, the City of Hawthorne appointed Mr. Muhamad Awadallah, President at WSC, Inc., to serve a term of office that commences on July 1, 2019, and ends on June 30, 2021.
3. On May 28, 2019, the City of Hawthorne re-appointed Mr. Tod Sword, Economic Development Consultant, Southern California Edison, to serve a term of office that commences on July 1, 2019, and ends on June 30, 2023.
4. On May 28, 2019, the City of Hawthorne appointed Mr. Jamin Gallman, Diversity & Inclusion Leader, SpaceX, to serve a term of office that commences on July 1, 2019, and ends on June 30, 2022.
5. On May 28, 2019, the City of Hawthorne appointed Ms. Melissa Jean, Dual Director of Sales for the Courtyard & Towneplace Suites Los Angeles LAX-Hawthorne, to serve a term of office that commences on July 1, 2019, ends on June 30, 2022.
6. On May 21, 2019, the City of Redondo Beach appointed Mr. Faisal Hashmi, Vice President and Branch Manager at Farmers & Merchants Bank, to serve a term of office that commences on July 1, 2019, and ends on June 30, 2022.
7. On May 7, 2019, the City of Lomita appointed Mr. Gregg McClain, Co-Owner of the Silly Goose Playground, to serve a term of office that commences on July 1, 2019, and ends on June 30, 2023.
8. On May 10, 2019, the Los Angeles County Federation of Labor appointed Mr. Chris Hannan, Los Angeles/Orange Counties Building & Construction Trades Council and the Los Angeles Council to serve a term of office that ends on June 30, 2023.
9. On June 3, 2019, the Southern California Indian Center (SCIC) appointed Mr. Walter Ahhaitty, Operations Manager at the SCIC, to serve a term of office that commences on July 1, 2019, and ends on June 30, 2021.
10. On May 9, 2019, the South Bay Adult Education Consortium nominated Mr. Wayne Diulio, Director of Alternative & Adult Education at Torrance Adult School, to serve a term of office that commences on July 1, 2019, and ends on June 30, 2023.
11. On June 4, 2019, the City of Carson re-appointed Ms. Tami Lorenzen-Fanselow, President of FCL Logistics, Inc., to serve a term of office that commences on July 1, 2019, and ends on June 30, 2023.
12. On June 4, 2019, the City of Carson re-appointed Ms. Tamala Lewis, Senior Director of Community Relations & Foundation for Dignity Health Sports Park, to serve a term of office that commences on July 1, 2019, and ends on June 30, 2023.
13. On June 4, 2019, the City of Carson appointed Ms. Janice Jimenez, Real Estate Agent for Regal Real Estate and Financial Services, to serve a term of office that commences on July 1, 2019, and ends on June 30, 2021.
14. On June 11, 2019, the City of Torrance re-appointed Mr. Glenn Grindstaff, Vice President of Human Resources and Administration at L3 Technologies, to serve a term of office that commences on July 1, 2019, and ends on June 30, 2023.
15. On June 11, 2019, the City of Torrance re-appointed Ms. Ellenmary Michel, Vice

President of Worldwide Human Resources at Pelican Products, Inc., to serve a term of office that commences on July 1, 2019, and ends on June 30, 2023.

16. On June 11, 2019, the City of Torrance re-appointed Ms. Fran Fulton, Economic Development Manager for the City of Torrance to serve a term of office that commences on July 1, 2019, and ends on June 30, 2023.

17. On June 11, 2019, the City of Torrance appointed Mr. Michael Brenk, Vice President of Finance and Human Resources for Bachem Americas, Inc., to serve a term of office that commences on July 1, 2019, and ends on June 30, 2021.

Recommendation:

- 1) Adopt resolution.

5. **PARKS, RECREATION, and COMMUNITY SERVICES DEPARTMENT**

Staff report recommending award of contract and approval of an agreement with ABC Builders, Inc., for the Vincent Park Tennis Court Painting Project, per Bid No. CB-19-06. (General Fund)

Recommendation:

- 1) Award contract and approve agreement in the amount of \$640,121.09 (includes a 12% contingency of \$70,000); and
- 2) Adopt resolution amending the Fiscal Year 2018-2019 budget.

6. **PARKS, RECREATIONS, and COMMUNITY SERVICES DEPARTMENT**

Staff report recommending adoption of a resolution amending the Fiscal Year 2018-2019 budget to reflect a budget adjustment of the account codes used for the purchase of eight (8) replacement paratransit vehicles and radios for the City's Senior Transportation Program.

Recommendation:

- 1) Adopt resolution.

7. **POLICE DEPARTMENT**

Staff report recommending approval of an agreement with the City of Los Angeles for acceptance of Fiscal Year 2018 Urban Area Security Initiative (UASI) grant funds in the amount of \$59,512.

Recommendation:

- 1) Approve agreement; and
- 2) Direct staff to budget funds for use during Fiscal Year 2019-2020.

8. **POLICE DEPARTMENT**

Staff report recommending approval of Amendment No. 1 to Agreement NO. 17-540 with the City of Glendale for crime laboratory services, extending the agreement to June 30, 2022. (Asset Forfeiture Funds)

Recommendation:

- 1) Approve Amendment in an annual amount of up to \$125,000.

9. **POLICE DEPARTMENT**

PUBLIC WORKS DEPARTMENT

Staff report recommending authority to purchase eleven (11) low-emission vehicles, and a minimum of eight (8) electric bikes. (AQMD Funds)

Recommendation:

- 1) Authorize the purchase of eleven low emission vehicles using the terms, conditions and pricing in National Auto Fleet Group Contract No. 120716 in an amount that shall not exceed \$311,990;
- 2) Authorize the purchase of a minimum of eight (8) electric bikes for the Police Department's Bike Unit, and the use of funds in the amount of \$24,016; and
- 3) Adopt resolution amending the Fiscal Year 2018-2019 budget to allocate Air Quality Management District (AQMD) funding for the purchase of the aforementioned items.

10. **POLICE DEPARTMENT**

PUBLIC WORKS DEPARTMENT

Staff report recommending approval of a 16-month agreement (includes two (2) one (1) year extension options) with West Coast Lights and Sirens to provide vehicle outfitting services for marked and unmarked police vehicles. (General Fund)

Recommendation:

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

11. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of Amendment No. 1 to Agreement No. 19-186 with Crosstown Electrical & Data, Inc., extending the term to November 30, 2019 to complete the Intelligent Transportation System (ITS) Phase IV Construction.

Recommendation:

- 1) Approve Amendment No. 1.

12. **PUBLIC WORKS DEPARTMENT**

Staff report recommending award of contract and approval of an agreement with Urbantrans Consultants, Inc., to assist with development, operation and management of the Trans Demand Pilot Program, per RFP No. 0126. (Grant Funds)

Recommendation:

- 1) Award contract and approve agreement in the amount of \$369,527 (includes a five percent (5%) contingency in the amount of \$17,597); and
- 2) Adopt resolution amending the Fiscal Year 2018-2019 budget.

13. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of Amendment No. 1 to Agreement No. 18-209 with Ocean Blue Environmental Services, Inc., exercising the first (1st) of three options to extend the term an additional year to provide on-call emergency services to collect, remove and dispose of hazardous waste. (Sanitation Funds)

Recommendation:

- 1) Approve Amendment No. 1 in the amount of \$80,000.

SETTING PUBLIC HEARING

SPH-1. FINANCE DEPARTMENT

Staff report requesting that a public hearing be set to schedule delinquent refuse and sewer accounts for direct property tax assessment.

Recommendation:

- 1) Adopt Resolution of Intention to adopt the report of the Public Works Director concerning delinquent charges for sewer and refuse collection services;
- 2) Adopt a resolution electing to place delinquent sewer service charges on the tax rolls;
- 3) Adopt a resolution electing to place delinquent refuse collection charges on the tax rolls; and
- 4) Set a public hearing for any protests on July 23, 2019, at 2:00 p.m.

- 1) RESOLUTION NO. 19-78 ADOPTED; 2) RESOLUTION NO. 19-79 ADOPTED; 3) RESOLUTION NO. 19-80 ADOPTED; AND 4) PUBLIC HEARING SET FOR JULY 23, 2019, AT THE HOUR OF 2:00 P.M.**

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. CITY TREASURER

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

Recommendation:

- 1) Receive and file.

RECEIVED AND FILED.

CT-2. Oral reports – City Treasurer.

COUNCIL INITIATIVE

CI-1. **MAYORAL**

Initiative by Mayor James T. Butts, Jr., recommending adoption of Ordinance No. 19-13 to amend Chapter 8 (Business, Trades, and Professions) of the Inglewood Municipal Code to add a new Article 9 (Housing Protection Initiative) for the regulation of rent increases and just cause evictions for certain covered residential rental units.

Recommendation:

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

**THIS ITEM WAS PULLED FROM THE AGENDA
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 TREASURER**

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

Recommendation:

- 1) Receive and file.

RECEIVED AND FILED.

ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY

INGLEWOOD FINANCE AUTHORITY

Call to Order

F-1. **FINANCE AUTHORITY TREASURER**

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

Recommendation:

- 1) Receive and file.

RECEIVED AND FILED.

ADJOURNMENT INGLEWOOD FINANCE 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**