



INGLEWOOD, CALIFORNIA

Tuesday, January 29, 2019



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

AGENDA

CITY COUNCIL/INGLEWOOD SUCCESSOR AGENCY/ INGLEWOOD HOUSING AUTHORITY/INGLEWOOD FINANCE 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

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.

PRESENTATIONS

Presentation to the Golden State Water Company for Support of 2018 District 4 Community Outreach Projects.

WARRANTS AND BILLS (City Council/Successor Agency/Housing Authority)

1, CSA-1 & H-1.

Warrant Registers.

Documents:

[1, CSA-1, H-1.PDF](#)

CONSENT CALENDAR

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) Orange Courier for alleged property damage on October 19, 2018.
- b) Asuncion Jauregul for alleged personal injury on June 11, 2018.
- c) Cassandra Jefferson for alleged personal injury on August 7, 2018.
- d) Fidencio Ramos for alleged property damage on December 4, 2018.
- e) Leslie Smith for alleged property damage on November 14, 2018.
- f) Mykhael Stynnett for alleged personal injury on October 19, 2018.

3. CITY CLERK'S OFFICE

Approval of the Minutes for the City Council Meetings held on December 11, 2018, and January 8, 2019.

Documents:

[3.PDF](#)

4. CITY MANAGER'S OFFICE

Staff report recommending adoption of a resolution ratifying appointments to the South Bay Workforce Investment Board (SBWIB).

Documents:

[4.PDF](#)

5. POLICE DEPARTMENT

Staff report recommending approval of a Waiver and General Release for retired Police Service Canine, Mack.

Documents:

[5.PDF](#)

6. POLICE DEPARTMENT

Staff report recommending approval of Amendment No. 1 to Agreement No. 18-129 with Enterprise Security, Inc., to enhance security by installing additional access card readers at various locations used by Police Personnel, and upgrade other areas within the existing access control system. (General and Public Safety Grant Funds)

Documents:

[6.PDF](#)

7. PUBLIC WORKS DEPARTMENT

Staff report recommending award of contract and approval of an agreement with JCI Jones Chemical, Inc., for the supply and delivery of liquid chlorine to the City of Inglewood, Sanford T. Anderson Water Treatment Plant. (Water Fund)

Documents:

[7.PDF](#)

8. PUBLIC WORKS DEPARTMENT

Staff report recommending rejection of all bids received for the Emergency Water Systems Repairs and Services Project, per Bid No. CB-18-26.

Documents:

[8.PDF](#)

JOINT CONSENT CALENDAR

9 & CSA-3. CITY MANAGER/EXECUTIVE DIRECTOR'S OFFICE

Staff report recommending approval of a First Amendment to the Second Amended and Restated Agreement with Machineous LLC increasing the contract by an additional \$85,000 (total contract amount of \$938,600) to complete additional landscaping work not previously contemplated in the Second Amended and Restated Agreement. (Bond Funds)

Documents:

[9, CSA-3.PDF](#)

10 & CSA-4. CITY MANAGER/EXECUTIVE DIRECTOR'S OFFICE

Staff report recommending approval of the Purchase and Sale Agreement between the City of Inglewood and La Brea and Century Plaza, a Limited Partnership, to secure 159 square feet of right of way from the larger parcel located at 10001 Hawthorne Boulevard, needed to implement the Century Boulevard Mobility Improvement Project, subarea 3.

Documents:

[10, CSA-4.PDF](#)

11 & CSA-5. CITY MANAGER/EXECUTIVE DIRECTOR'S OFFICE

Staff report recommending approval of the Purchase and Sale Agreement between the City of Inglewood and Centinglewood, LLC, to secure 1,380 square feet of right of way from the larger parcel located at 4801 Century Boulevard, needed to implement the Century Boulevard Mobility Improvement Project, subarea 3.

Documents:

[11, CSA-5.PDF](#)

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

1, CSA-1 & H-1.

Warrant Registers.

Documents:

[1, CSA-1, H-1.PDF](#)

CSA-2. SUCCESSOR AGENCY SECRETARY

Approval of the Minutes for the Successor Agency Meetings held on December 11, 2018, and January 8, 2019.

Documents:

[CSA-2.PDF](#)

JOINT CONSENT CALENDAR

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[11, CSA-5.PDF](#)

ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY

INGLEWOOD HOUSING AUTHORITY

1, CSA-1 & H-1.

Warrant Registers.

Documents:

[1, CSA-1, H-1.PDF](#)

H-2. HOUSING AUTHORITY SECRETARY

Approval of the Minutes for the Housing Authority Meetings held on December 11, 2018, and January 8, 2019.

Documents:

[H-2.PDF](#)

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY

INGLEWOOD FINANCE AUTHORITY

F-1. FINANCE AUTHORITY SECRETARY

Approval of the Minutes for the Finance Authority Meeting held on December 11, 2018.

Documents:

[F-1.PDF](#)

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, 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.