



INGLEWOOD, CALIFORNIA

Tuesday, February 5, 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/ PARKING 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/Parking Authority on any item on today's agendas, may do so at this time.

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 CLERK'S OFFICE

Approval of the Minutes for the City Council Meetings held on January 15, 2019, and January 22, 2019.

Documents:

[2.PDF](#)

3. FINANCE DEPARTMENT

Staff report recommending approval of a three-year agreement (with two one-year renewal options) for flooring repairs and installation with V.T.P. Inc.

Documents:

[3.PDF](#)

4. PARKING And ENTERPRISE SERVICES DEPARTMENT

Staff report recommending adoption of a resolution amending the Master Fee Schedule to update the fees for parking in the Senior Center Garage.

Documents:

[4.PDF](#)

5. PUBLIC WORKS DEPARTMENT

Staff report recommending approval to purchase Light Fixtures and Materials from Menorah Wholesale, Inc., for the Inglewood City Hall Exterior Lighting Project, per Bid No. RFQ-0111. (General Fund)

Documents:

[5.PDF](#)

6. PUBLIC WORKS DEPARTMENT

Staff report recommending approval of a four-year cooperative purchase (piggyback) with Nuckles Oil, Inc., dba Merit Oil, Inc., for the annual purchase of bulk fuel. (General Fund)

Documents:

[6.PDF](#)

JOINT CONSENT CALENDAR

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

Staff report recommending approval of an agreement with Leverage Information Systems, Inc., to install a security camera surveillance system on each floor of Parking Structure No. 2 located at 115 South Locust Street. (Bond Funds)

Documents:

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

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

Staff report recommending approval of the Purchase and Sale Agreement between the City of Inglewood and HSB Century Hawthorne LLC, a Delaware limited liability company, and SJF Century Hawthorne LLC, a Delaware limited liability company 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. (Bond Funds)

Documents:

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

9. CSA-5 & P-2. CITY MANAGER/EXECUTIVE DIRECTOR'S OFFICE

Staff report recommending approval of an Amendment to Agreement No. 17-513 with Kane Ballmer & Berkman increasing the total amount of compensation from \$200,000 to \$500,000 for payment of legal services to the City, Successor Agency, and Parking Authority. (General Fund)

Documents:

[9, CSA-5, P-2.PDF](#)

10, CSA-6 & P-3. CITY MANAGER/EXECUTIVE DIRECTOR'S OFFICE

Staff report recommending approval of an Amendment to Agreement No. 18-118 with Miller Barondess, LLP, increasing the total amount of compensation from \$300,000 to \$800,000, and the blended hourly rate of \$450/hr. to \$550/hr. for broad ranging legal advice, guidance, representation, and services. (General Fund)

Documents:

[10, CSA-6, P-3.PDF](#)

11 & H-3. FINANCE DEPARTMENT

Staff report recommending adoption of resolutions approving and authorizing the execution and delivery of a Joint Exercise of Powers Agreement by and between the City of Inglewood and the Inglewood Housing Authority to create the Inglewood Joint Powers Authority.

Documents:

[11, H-3.PDF](#)

SETTING PUBLIC HEARING

SPH-1. FINANCE DEPARTMENT

Staff report requesting that a public hearing be set to receive input on the issuance of lease revenue bonds by the Inglewood Joint Powers Authority to refund the outstanding Inglewood Public Financing Authority Lease Revenue Bonds, Series 2012.

Documents:

[SPH-1.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 January 15, 2019, and January 22, 2019.

Documents:

[CSA-2.PDF](#)

JOINT CONSENT CALENDAR

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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 January 15, 2019, and January 22, 2019.

Documents:

[H-2.PDF](#)

11 & H-3. FINANCE DEPARTMENT

Staff report recommending adoption of resolutions approving and authorizing the execution and delivery of a Joint Exercise of Powers Agreement by and between the City of Inglewood and the Inglewood Housing Authority to create the Inglewood Joint Powers Authority.

Documents:

[11, H-3.PDF](#)

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY

INGLEWOOD FINANCE AUTHORITY

F-1. FINANCE AUTHORITY SECRETARY

Approval of the Minutes for the Finance Authority Meeting held on January 15, 2019.

Documents:

[F-1.PDF](#)

ADJOURNMENT INGLEWOOD FINANCE AUTHORITY

INGLEWOOD PARKING AUTHORITY

P-1. PARKING AUTHORITY SECRETARY

Approval of the Minutes for the Parking Authority Meeting held on January 15, 2019.

Documents:

[P-1.PDF](#)

9, CSA-5 & P-2. CITY MANAGER/EXECUTIVE DIRECTOR'S OFFICE

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ADJOURNMENT INGLEWOOD PARKING 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.