



# INGLEWOOD, CALIFORNIA

Tuesday, February 06, 2018



## Web Sites:

[www.cityofinglewood.org](http://www.cityofinglewood.org)  
[www.cityofinglewood.org/253/Successor-Agency](http://www.cityofinglewood.org/253/Successor-Agency)  
[www.cityofinglewood.org/688/Housing-Authority](http://www.cityofinglewood.org/688/Housing-Authority)  
[www.cityofinglewood.org/654/Finance-Authority](http://www.cityofinglewood.org/654/Finance-Authority)  
[www.cityofinglewood.org/839/Parking-Authority](http://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 on any item on today's agenda, other than the public hearings may do so at this time.

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

#### 1. CSA-1 & H-1. Warrant Register

Documents:

1.PDF

### HEARING

#### HE-1. FINANCE DEPARTMENT

Hearing to consider an appeal of the Permits and Licenses Committee's revocation of Recycling Collection Facility Permit RCF-2016-01 for Jay Investments dba Bestway Recycling to operate a recycling collection facility at 1035 South La Brea Avenue.

Documents:

[HE-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 Council Meeting held on January 23, 2018

Documents:

[2.PDF](#)

### **3. ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending approval to pay an invoice submitted by CSG Consultants, Inc., for plan check services provided to the Building Safety Division. (General Fund)

Documents:

[3.PDF](#)

### **4. FINANCE DEPARTMENT**

Staff report recommending adoption of a resolution approving the extension of the deadline to initiate development of affordable housing on properties located at 8244 Crenshaw Drive, 8205 Crenshaw Boulevard, 717 West Beach Avenue, and 720 West Beach Avenue, not to exceed five (5) years.

Documents:

[4.PDF](#)

### **5. FINANCE DEPARTMENT**

Staff report recommending approval to pay an invoice submitted by GRFCP, Inc., for the additional work performed on the Water Main Replacement Project Phase 8. (Water Utility Fund)

Documents:

[5.PDF](#)

### **6. PUBLIC WORKS DEPARTMENT**

Staff report recommending approval to pay an invoice submitted by GRFCP, Inc., for the additional work performed on the Water Main Replacement Project Phase 8. (Water Utility Fund)

Documents:

[6.PDF](#)

### **7. PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of an agreement for the purchase and installation of McCain Transparity Traffic Management System (TMS) software for the Department of Public Works Traffic Management Center (TMC). (Measure R Fund)

Documents:

## **JOINT CONSENT CALENDAR**

### **8. CSA-3. OFFICE OF THE CITY MANAGER/EXECUTIVE DIRECTOR**

Staff report recommending approval to execute the First Amendment to Agreement No. 17-544A with Medina Masonry Contractors to provide additional masonry services in support of the modernization of Parking Garage No. 2, located at 115, South Locust Street. (RPTTF)

Documents:

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

### **9. CSA-4. OFFICE OF THE CITY MANAGER/EXECUTIVE DIRECTOR**

Staff report recommending approval to execute an amendment to Agreement No. 18-014A with Ultra Fire Operations, Inc., to provide repairs to the existing fire suppression system in Parking Garage No. 2, located at 115, South Locust Street. (RPTTF)

Documents:

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

## **ORDINANCES**

### **O-1. HUMAN RESOURCES DEPARTMENT**

Staff report recommending the adoption of Ordinance No. 18-04 updating the Salary Ordinance for Fiscal Year 2017-2018. (Introduced on January 30, 2018)

Documents:

[O-1.PDF](#)

## **REPORTS – CITY ATTORNEY**

### **A-1. Oral Reports – City Attorney.**

## **REPORTS – CITY CLERK**

### **CC-1. Oral Reports – City Clerk.**

## **REPORTS – CITY TREASURER**

### **CT-1. CITY TREASURER**

Monthly Treasurer's Report for the Month ending October 31, 2017.

Documents:

[CT-1.PDF](#)

### **CT-2. Oral Reports – City Treasurer.**

## **INGLEWOOD SUCCESSOR AGENCY**

### **CSA-1 & H-1, 1. Warrant Register**

Documents:

[1.PDF](#)

### **CSA-2. SUCCESSOR AGENCY SECRETARY**

Approval of the Minutes of the Successor Agency Meeting held on January 23, 2018.

Documents:

[CSA-2.PDF](#)

**CSA-3, 8. OFFICE OF THE CITY MANAGER/EXECUTIVE DIRECTOR**

Staff report recommending approval to execute the First Amendment to Agreement No. 17-544A with Medina Masonry Contractors to provide additional masonry services in support of the modernization of Parking Garage No. 2, located at 115, South Locust Street. (RPTTF)

Documents:

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

**CSA-4, 9. OFFICE OF THE CITY MANAGER/EXECUTIVE DIRECTOR**

Staff report recommending approval to execute an amendment to Agreement No. 18-014A with Ultra Fire Operations, Inc., to provide repairs to the existing fire suppression system in Parking Garage No. 2, located at 115, South Locust Street. (RPTTF)

Documents:

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

**CSA-5. SUCCESSOR AGENCY TREASURER**

Monthly Treasurer's Report for the Month ending October 31, 2017.

Documents:

[CSA-5.PDF](#)

**ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY**

**INGLEWOOD HOUSING AUTHORITY**

**H-1, CSA-1, 1. Warrant Register**

Documents:

[1.PDF](#)

**H-2. HOUSING AUTHORITY SECRETARY**

Approval of the Minutes for the Housing Authority Meeting held on held on January 23, 2018

Documents:

[H-2.PDF](#)

**H-3. HOUSING AUTHORITY TREASURER**

Monthly Treasurer's Report for the Month ending October 31, 2017.

Documents:

[H-3.PDF](#)

**ADJOURNMENT INGLEWOOD HOUSING AUTHORITY**

**INGLEWOOD FINANCE AUTHORITY**

## **F-1. FINANCE AUTHORITY TREASURER**

Monthly Treasurer's Report for the Month ending October 31, 2017.

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, Fourth 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 and Parking Authority**