



INGLEWOOD, CALIFORNIA

Tuesday, March 13, 2018



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 on any item on today's agenda, other than the public hearings may do so at this time.

PRESENTATIONS

Asian American Drug Abuse Program, Inc.

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

1. CSA-1 & H-1. Warrant Registers.

Documents:

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 of the Council Meeting held on February 27, 2018.

Documents:

2.PDF

3. FINANCE DEPARTMENT

Staff report recommending approval of an amendment to Agreement No. 17-465 with Communication Support Group, Inc. (CSG), extending the agreement an additional six months (as provided in the agreement) to review franchise fees, PEG fees, and digital phone and video user taxes paid by Spectrum (Formerly Time Warner), and PEG fees paid by AT&T. (General Fund)

Documents:

3.PDF

4. FINANCE DEPARTMENT

Staff report recommending adoption of a resolution amending the Fiscal Year 2017-2018 budget in the amount of \$164,565.42, and authorizing the expenditure of funds to purchase carpet for the Main Library from Tandus Centavia, Inc., as approved by the City Council during Fiscal Year 2016-2017.

Documents:

4.PDF

5. ITC DEPARTMENT

Staff report recommending approval of a two-year agreement with HOV Services, Inc., to provide document imaging and conversion of paper documents to electronic files for use with Laserfiche (the City's document management solution). (ITC Internal Service Fund)

Documents:

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. CITY TREASURER

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

Documents:

CT-1.PDF

CT-2. Oral Reports – City Treasurer.

COUNCIL INITIATIVE

CI-1. COUNCIL DISTRICT NO. 2

Initiative by Council Member Padilla requesting City Sponsorship of the 2018 Fire Service Day Event to be held on Saturday, May 26, 2018, from 9:00 a.m. to 2:00 p.m., at fire station 172 located at 810 Centinela Avenue, Inglewood, 90302.

Documents:

[CI-1.PDF](#)

INGLEWOOD SUCCESSOR AGENCY

CSA-1, 1 & H-1. Warrant Registers.

Documents:

[1.PDF](#)

CSA-2. SUCCESSOR AGENCY SECRETARY

Approval of the Minutes for the Successor Agency Meeting held on February 27, 2018.

Documents:

[CSA-2.PDF](#)

CSA-3. SUCCESSOR AGENCY TREASURER

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

Documents:

[CSA-3.PDF](#)

ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY

INGLEWOOD HOUSING AUTHORITY

H-1, 1 & CSA-1 Warrant Registers.

Documents:

[1.PDF](#)

H-2. HOUSING AUTHORITY SECRETARY

Approval of the Minutes for the Housing Authority Meeting held on February 27, 2018.

Documents:

[H-2.PDF](#)

H-3. HOUSING AUTHORITY TREASURER

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

Documents:

[H-3.PDF](#)

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY

INGLEWOOD FINANCE AUTHORITY

ADJOURNMENT INGLEWOOD FINANCE AUTHORITY

F-1. FINANCE AUTHORITY SECRETARY

Approval of the Minutes for the Finance Authority Meeting held on February 27, 2018.

Documents:

F-1.PDF

F-2. FINANCE AUTHORITY TREASURER

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

Documents:

F-2.PDF

INGLEWOOD PARKING AUTHORITY

ADJOURNMENT INGLEWOOD PARKING AUTHORITY

P-1. PARKING AUTHORITY SECRETARY

Approval of the Minutes for the Parking Authority Meeting held on February 27, 2018.

Documents:

P-1.PDF

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**

