



INGLEWOOD, CALIFORNIA

Tuesday, May 9, 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.

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 ATTORNEY'S OFFICE

Letters from the Office of the City Attorney recommending denial of the following claims:

a) Kimberly Tucker for property damage on April 8, 2018.

b) Gabriel Teran for alleged illegal towing of vehicle on March 18, 2018.

3. CITY CLERK'S OFFICE

Approval of the Minutes of the Council Meetings held on April 3, 2018, and April 10, 2018.

Documents:

[3.PDF](#)

4. ECONOMIC And COMMUNITY DEVELOPMENT DEPARTMENT

Staff report recommending adoption of a resolution approving Tentative Tract Map No. 77077 (TTM 77077) for the conversion of six attached three-story units with 13 parking spaces to condominiums located at 907 North Inglewood Avenue.

Documents:

[4.PDF](#)

5. PUBLIC WORKS DEPARTMENT

Staff report recommending award of contract and approval of an agreement with the lowest responsive bidder, FS Contractors, Inc., for the Fiscal Year 2017-2018 Transit Stop Improvement Project, per Bid No. CB- 18-09. (Proposition A Funds)

Documents:

[5.PDF](#)

6. PUBLIC WORKS DEPARTMENT

Staff report recommending approval of Amended and Restated Funding Agreement No. FA920000000INGLE1 between the City of Inglewood (City) and the Los Angeles County Metropolitan Transportation Agency (LACMTA) extending the term of the Funding Agreement to June 30, 2018, and modifying the initial scope of work to include the completion of a City of Inglewood Mobility Plan.

Documents:

[6.PDF](#)

JOINT CONSENT CALENDAR

7 & CSA-3. OFFICE OF THE CITY MANAGER/EXECUTIVE DIRECTOR

Staff report recommending approval to execute the Second 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.

Documents:

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

ORDINANCES

0-1. PARKING & ENTERPRISE SERVICES DEPARTMENT

Staff report recommending adoption of Ordinance No. 18-06 to amend Chapter 3 of the Inglewood Municipal Code to ban or restrict the parking of oversized vehicles on certain city streets and/or during certain hours of the day.

Documents:

[O-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

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

Documents:

[1.PDF](#)

CSA-2. SUCCESSOR AGENCY SECRETARY

Approval of the Minutes for the Successor Agency Meetings held on April 3, 2018, and April 10, 2018.

Documents:

[CSA-2.PDF](#)

CSA-3, 7. OFFICE OF THE CITY MANAGER/EXECUTIVE DIRECTOR

Staff report recommending approval to execute the Second 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.

Documents:

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

ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY

INGLEWOOD HOUSING AUTHORITY

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

Documents:

[1.PDF](#)

H-2. HOUSING AUTHORITY SECRETARY

Approval of the Minutes for the Housing Authority Meetings held on April 3, 2018, and April 10,

2018.

Documents:

[H-2.PDF](#)

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY

INGLEWOOD FINANCE AUTHORITY

F-1. FINANCE AUTHORITY SECRETARY

Approval of the Minutes for the Finance Authority Meetings held on April 3, 2018, and April 10, 2018.

Documents:

[F-1.PDF](#)

ADJOURNMENT INGLEWOOD FINANCE AUTHORITY

INGLEWOOD PARKING AUTHORITY

P-1. PARKING AUTHORITY SECRETARY

Approval of the Minutes for the Parking Authority Meetings held on April 3, 2018, and April 10, 2018.

Documents:

[P-1.PDF](#)

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, 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**

