



INGLEWOOD, CALIFORNIA

Tuesday, September 18, 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 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:

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

PRESENTATIONS

P-1. FINANCE DEPARTMENT

Presentation of the Fiscal Year 2018-2019 Budget.

Documents:

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) Shavone Adams for property damage on July 31, 2018.
- b) Tanga Robinson for property damage on August 1, 2018.

3. CITY ATTORNEY'S OFFICE

Staff report recommending adoption of a resolution reaffirming and/or appointing City representatives to the Governing Board of the Independent Cities Risk Management Authority (Governing Board).

Documents:

[3.PDF](#)

4. CITY CLERK'S OFFICE

Approval of the Minutes for the Council Meetings held on July 17, 2018, July 24, 2018, July 26, 2018, July 31, 2018, August 7, 2018, August 14, 2018, and August 21, 2018.

Documents:

[4.PDF](#)

5. ECONOMIC And COMMUNITY DEVELOPMENT DEPARTMENT

Staff report recommending approval of an Exclusive Negotiating Agreement (ENA) by and between the City of Inglewood and Prairie Station, LLC, (the "Developer"), subject to the California Department of Finance's approval of the Long Range Property Management Plan (LRPMP) of the City of Inglewood as Successor Agency to the Inglewood Redevelopment Agency for disposition of all former Inglewood Redevelopment Agency- and Successor Agency-owned properties transferred to the City pursuant to the LRPMP.

Documents:

[5.PDF](#)

6. PARKS, RECREATION And LIBRARY SERVICES DEPARTMENT

Staff report recommending the rejection of all bids received on August 22, 2018, for the Rogers Park Restroom Project Phase 1, per Bid No. CB-18-25

Documents:

[6.PDF](#)

7. PUBLIC WORKS And POLICE DEPARTMENTS

Staff report recommending approval of an agreement with Enterprise Fleet Management to lease a total of seven (7) vehicles for use by the Police Department. (General Fund)

Documents:

[7.PDF](#)

8. PUBLIC WORKS DEPARTMENT

Staff report recommending approval of Amendment No. 1 to Agreement No. 17-275 with Reyes

Electrical Contractor, Inc., to extend the term of agreement by twelve (12) months. (Civic Center Project Funds)

Documents:

[8.PDF](#)

REPORTS – CITY ATTORNEY

A-1. Oral reports – City Attorney/General Counsel.

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 July 31, 2018.

Documents:

[CT-1.PDF](#)

CT-2. Oral Reports – City Treasurer.

INGLEWOOD SUCCESSOR AGENCY

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

Documents:

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

CSA-2. SUCCESSOR AGENCY SECRETARY

Approval of the Minutes for the Successor Agency Meetings held on July 17, 2018, July 24, 2018, July 31, 2018, August 7, 2018, August 14, 2018, and August 21, 2018.

Documents:

[CSA-2.PDF](#)

CSA-3. SUCCESSOR AGENCY TREASURER

Monthly Treasurer’s Report for the Month ending July 31, 2018.

Documents:

[CSA-3.PDF](#)

ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY

INGLEWOOD HOUSING AUTHORITY

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

Documents:

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

H-2. HOUSING AUTHORITY SECRETARY

Approval of the Minutes for the Housing Authority Meetings held on July 17, 2018, July 24, 2018, July 31, 2018, August 7, 2018, August 14, 2018, and August 21, 2018.

Documents:

[H-2.PDF](#)

H-3. HOUSING AUTHORITY TREASURER

Monthly Treasurer's Report for the Month ending July 31, 2018.

Documents:

[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 August 7, 2018.

Documents:

[F-1.PDF](#)

F-2. FINANCE AUTHORITY TREASURER

Monthly Treasurer's Report for the Month ending July 31, 2018.

Documents:

[F-2.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.

