



INGLEWOOD, CALIFORNIA

Tuesday, September 25, 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/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 Council Meetings held on August 27, 2018, and September 11, 2018.

Documents:

[2.PDF](#)

3. CITY MANAGER'S OFFICE

Staff report recommending adoption of a resolution to ratify various appointments to the South Bay Workforce Investment Board (SBWIB).

Documents:

[3.PDF](#)

4. FINANCE DEPARTMENT

Staff report recommending adoption of a resolution establishing the City's tax-supported appropriations for Fiscal Year 2018-2019 as required by the "Gann Amendment" to the constitution.

Documents:

[4.PDF](#)

5. ITC DEPARTMENT

Staff report recommending approval to pay past due invoices submitted by Magellan Advisors, LLC, for developing a fiber master plan for the City of Inglewood. (General Fund)

Documents:

[5.PDF](#)

6. PARKS, RECREATION And LIBRARY SERVICES DEPARTMENT

Staff report recommending approval of City sponsorship of the 12th Annual Inglewood Open Studios Tour in the form of providing shuttle service, and marketing and publicity support. (Grants/Public Art Fund)

Documents:

[6.PDF](#)

7. PARKS, RECREATION And LIBRARY SERVICES DEPARTMENT

Staff report recommending authorization be given to pay outstanding invoices submitted by Preferred Meals for meal services provided for the Child and Adult Care Food Program (CACFP), and Summer Food Service Program (SFSP).

Documents:

[7.PDF](#)

8. PUBLIC WORKS DEPARTMENT

Staff report recommending adoption of a resolution amending the Fiscal Year 2017-2018 budget to transfer Grant Funds in the amount of \$150,000 into a specific account designated for the Los Angeles Conservation Corps for the purpose of planting 370 trees throughout the City of Inglewood.

Documents:

[8.PDF](#)

9. SECTION 8, HOUSING And CDBG DEPARTMENT

Staff report recommending approval of an agreement with Housing Rights Center to provide fair housing counseling and housing discrimination services for Fiscal Year 2018-2019, effective October 1, 2018, through September 30, 2019. (Grant Funds)

Documents:

[9.PDF](#)

10. SECTION 8, HOUSING And CDBG DEPARTMENT

Staff report recommending adoption of a resolution amending the Fiscal Year 2017-2018 budget increasing the line item for motel vouchers and transitional housing services by \$100,000. (General Fund)

Documents:

[10.PDF](#)

JOINT CONSENT CALENDAR

11 & CSA-2. CITY MANAGER/EXECUTIVE DIRECTOR'S OFFICE

Staff report recommending approval of an Amended and Restated Agreement with Amtech Elevator Services providing for a one-year term to allow the completion of the modernization of the two elevators at 115 S. Locust Street, as contemplated in Agreement No. 16-155. (Bond Funds)

Documents:

[11, CSA-2.PDF](#)

12-CSA-3. PUBLIC WORKS DEPARTMENT

Staff report recommending approval of an Amended and Restated Agreement with J&S Systems, Inc., providing for a one-year term to complete the installation of video and other low voltage security systems as contemplated in Agreement No. 15-290. (Bond Funds)

Documents:

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

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

Staff report recommending approval of an agreement with Ricardo Duffy to create certain new public art and other related services pertaining to existing art located at Parking Structure No. 2. (Bond Fund)

Documents:

[13-CSA-4.PDF](#)

14, CSA-5, & H-2 CITY MANAGER/EXECUTIVE DIRECTOR'S OFFICE

Staff report recommending approval of Amended and Restated Agreement No. 16-218 (dated July 26, 2016) by and between the City of Inglewood (City), the City of Inglewood, as Successor Agency to the Inglewood Redevelopment Agency (Successor Agency), the Inglewood Housing Authority (Housing Authority) and Inglewood Market Gateway LLC (Developer) to amend and replace the Scope of Development and Schedule of Performance required by the City for the disposition and development of certain Successor Agency-owned parcels of real property located at Florence Avenue and La Brea Avenue, 204, 139, 140, and 150 North Market Street (Successor Agency Parcels)

Documents:

[14,CSA-5,H-2.PDF](#)

DEPARTMENTAL REPORTS

DR-1. CITY MANAGER'S OFFICE

Staff report recommending adoption of a resolution approving and adopting the Fiscal Year 2018-2019 Annual Operating and Capital Improvement Budget.

Documents:

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. Oral reports – City Treasurer.

INGLEWOOD SUCCESSOR AGENCY

1. CSA-1 & H-1

Warrant Registers

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Avenue, 204, 139, 140, and 150 North Market Street (Successor Agency Parcels)

Documents:

[14,CSA-5,H-2.PDF](#)

CSA-6. SUCCESSOR AGENCY SECRETARY

Approval of the Minutes for the Successor Agency Meeting held on September 11, 2018.

Documents:

[CSA-6.PDF](#)

ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY

INGLEWOOD HOUSING AUTHORITY

1. CSA-1 & H-1

Warrant Registers

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[14,CSA-5,H-2.PDF](#)

H-3. HOUSING AUTHORITY SECRETARY

Approval of the Minutes for the Housing Authority Meeting held on September 11, 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 September 11, 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 Meeting held on September 11, 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.

PRESENTATION

Presentation by State Senator Steven Bradford – Legislative Updates

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.