

The Successor Agency of the City of Inglewood, California held a regular meeting on Tuesday, January 8, 2019, in the Council Chambers in City Hall of said City.

Following the Pledge of Allegiance to the flag of our Country, Mayor Butts called the City Council into joint session with the Successor Agency, and Housing Authority at the hour of 2:03p.m.

The City Clerk/Successor Agency Secretary/Housing Authority Secretary/Finance Authority Secretary announced the presence of a quorum as follows:

Present: Mayor/Successor Agency Chairman/Housing Authority Chairman/Finance Authority Chairman Butts/Council Members/Successor Agency Members/Housing Authority Members Dotson, Padilla, Morales and Franklin; and
Absent: None.

City/Successor Agency/Housing Authority officials and personnel present were as follows:

Yvonne Horton	City Clerk/Secretary*
Wanda Brown	City Treasurer/Treasurer*
Artie Fields	City Manager/Executive Director*
Ken Campos	City Attorney/General Counsel*
David Esparza	Asst. City Manager/CFO
Aisha Thompson	Deputy City Clerk

* Serves as indicated for the Successor Agency, and Housing Authority

PUBLIC COMMENTS – AGENDA ITEMS. Mayor/Successor Agency Chairman/Housing Authority Chairman Butts inquired if there were any persons present who wished to address the City Council/Successor Agency/Housing Authority on any item on the Agenda.

There was no response.

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PAYMENT OF WARRANTS AND BILLS. It was moved by Council Member / Successor Agency Member / Housing Authority Member Morales, and seconded by Council Member/Successor Agency Member/Housing Authority Member Padilla that the demands presented to the City Council/Successor Agency/Housing Authority dated, December 13, 2018, in the amount of \$2,198,789.47, dated December 13, 2018, in the amount of \$106,227.76, and dated January 4, 2019 in the amount of \$4,314,768.63 are hereby allowed, and the City Clerk/Successor Agency Secretary/Housing Authority Secretary is hereby authorized to certify upon said registers that said demands are so approved. The motion was carried by the following roll call vote:

Ayes: Council Members/Successor Agency Members/Housing Authority Members Dotson, Padilla, Morales, Franklin and Mayor/Successor Agency Chairman/Housing Authority Chairman Butts; and

Noes: None.

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AGREEMENT NO. 19-079(A) APPROVED – MEDINA MASONRY. Staff report dated January 8, 2019, was presented recommending approval of an Agreement with Medina Masonry to provide walkway rehabilitation and paver masonry services to remove roots, level and replace pavers correcting major public safety concerns on the walkway between Parking Structure No. 2 and Market Street.

It was moved by Mayor Butts, and seconded by Council Member Franklin that the City Council does hereby: 1) Approve Agreement No. 19-079(A) in the amount of \$38,655 (includes a 15% contingency of \$5,042); and 2) Authorize the Mayor to execute the Agreement. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts; and

Noes: None.

It was moved by Successor Agency Chairman Butts, and seconded by Successor Agency Member Franklin that the Successor Agency does hereby 1) Approve Agreement No. 19-079(A) in the amount of \$38,655 (includes a 15% contingency of \$5,042); 2) Authorize the Chairman to execute the Agreement; and 3) Approve the use of tax-exempt bond funds to fund the work to be performed. The motion was carried by the following roll call vote:

Ayes: Successor Agency Members Dotson, Padilla, Morales. Franklin, and Successor Agency Chairman Butts; and

Noes: None.

301 **AGREEMENT NO. 18-040(A) APPROVED – TL VETERANS CONSTRUCTION, INC.** Staff report dated January 8, 2019, was presented recommending approval of an Amended and Restated Agreement with TL Veterans Construction, Inc., extending Agreement No. 18-040(A) for a period of one year to complete additional painting work needed at Parking Structure No. 2.

It was moved by Mayor Butts, and seconded by Council Member Franklin that the City Council does hereby: 1) Approve Amended and Restated Agreement No. 18-040(A) in the amount of \$20,933.23 (to be added to the remaining contract allocation of \$9,366.80 for a total amount of \$30,300.03); 2) Allow for payments of aforesaid contract allocation following approval of invoicing by the City Manager or his designee; and 3) Authorize the Mayor to execute the Amended and Restated Agreement. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts; and

Noes: None.

It was moved by Successor Agency Chairman Butts, and seconded by Successor Agency Member Franklin that the Successor Agency does hereby 1) Approve Amended and Restated Agreement No. 18-040(A) in the amount of \$20,933.23 (to be added to the remaining contract allocation of \$9,366.80 for a total amount of \$30,300.03); 2) Allow for payments of aforesaid contract allocation following approval of invoicing by the City Manager or his designee; 3) Re-approve the use of tax-exempt bonds funds to fund the remaining work and as payments totaling \$30,300.03 to be performed by TL Veterans Construction, Inc., as contemplated in the Amended and Restated Agreement; and 4) Authorize the Chairman to execute the Amended and Restated Agreement. The motion was carried by the following roll call vote:

Ayes: Successor Agency Members Dotson, Padilla, Morales. Franklin, and Successor Agency Chairman Butts; and

Noes: None.

There being no further business to be presented, Successor Agency Chairman Butts declared the meeting adjourned in memory of Henry Wise at the hour of 3:05 p.m.

Approved this 29th day of January, 2019

Yvonne Horton, Secretary

James Butts, Jr., Chairman