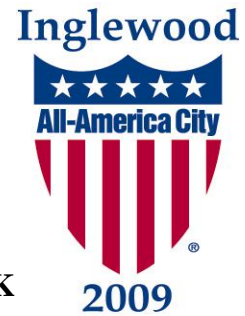




INGLEWOOD, CALIFORNIA  
Web Site -- [www.cityofinglewood.org](http://www.cityofinglewood.org)



Tuesday, July 18, 2017  
2:00 P.M.

**MAYOR**

James T. Butts, Jr.

**COUNCIL 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**

Yvonne Horton

**CITY TREASURER**

Wanda M. Brown

**CITY MANAGER**

Artie Fields

**CITY ATTORNEY**

Kenneth R. Campos

**AGENDA**

**CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY/FINANCING AUTHORITY**

**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/Financing Authority on any item on today's agenda may do so at this time.

**PRESENTATION**

Presentation by Inglewood Imaging Center

**WARRANTS AND BILLS**

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

**Recommendation:**

- 1) Allow for Payment of Bills

**APPROVED.**

**MINUTES**

**M-1. CITY CLERK’S OFFICE**

Approval of the Minutes for the Meeting held on the following:

- 1) **City Council** – April 18, 2017;
- 2) **Successor Agency** – April 18, 2017, and April 25, 2017;
- 3) **Housing Authority** – April 18, 2017, and April 25, 2017; and
- 4) **Finance Authority** – April 18, 2017.

Recommendation:

- 1) Approve Minutes.

**APPROVED.**

**CONSENT CALENDAR – APPROVED AS RECOMMENDED EXCEPT AS NOTED.**

These items will be acted upon as a whole unless called upon by a Council Member.

**2. CITY ATTORNEY’S OFFICE**

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

- a) Katrina Eldridge for property damage on January 31, 2017.
- b) Sahreba Goff for personal and/or property damage on March 13, 2017.
- c) Ronique Moor for property damage on May 30, 2017.
- d) Sean Reidy, et al for employment law on May 26, 2017.
- e) Timothy Taggart for personal injury on April 25, 2017.
- f) Stacy Walker for property damage on December 23, 2016.

Recommendation:

- 1) Deny claims.

**3. FINANCE DEPARTMENT**

Staff report recommending approval of an agreement for the City of Inglewood’s Main Library Ceiling Tiles Restoration project, per Bid No. RFB-0092. (General Fund)

Recommendation:

- 1) Approve agreement with JHN, Inc., dba Coustic-Glo in the amount of 53,260.

**AGREEMENT NO. 17-481 APPROVED.**

**4. FINANCE DEPARTMENT**

Staff report recommending approval of a two-year maintenance agreement (with the option to extend for one additional year) with Xerox Corporation for the maintenance of the City of Inglewood’s fleet of 49 copiers. (Various Funds)

Recommendation:

- 1) Approve agreement in the annual amount of \$80,000;
- 2) Approve payment of outstanding invoices in the amount of \$9,184.73; and
- 3) Authorize payment in an amount not to exceed \$9,100 for services rendered that have not been billed.

**AGREEMENT NO. 17-482 APPROVED.**

5. **ITC DEPARTMENT**

Staff report recommending approval of an agreement with GigaKom to replace the Uninterrupted Power Supply (UPS) for the Inglewood Public Library. (ITC Fund)

Recommendation:

- 1) Approve in the amount of \$17,934.04.

**AGREEMENT NO. 17-483 APPROVED.**

6. **CITY MANAGER’S OFFICE**

Staff report recommending adoption of a resolution ratifying the following appointments to the South Bay Workforce Investment Board (SBWIB) made by various member cities:

- (1) The City of Hawthorne re-appointed Mr. Jay Fowler, General Manager of Republic Services, and Ms. Patricia Donaldson, Owner of Active Security Solutions, Inc., to serve 4-year terms of office that will end on June 30, 2021.
- (2) The City of Redondo Beach re-appointed Mr. Bob Helfant, Owner of HCD Incorporated, to serve a 4-year term of office that will end on June 30, 2021.
- (3) The City of Manhattan Beach re-appointed Mr. Joe Ahn, Division Manager of Government Relations and Public Affairs at Northrop Grumman Corporation, to serve a 4-year term of office that will end on June 30, 2021.
- (4) The City of Carson appointed Ms. Tami Lorenzen-Fanselow, President of F.C.L. Logistics, Ltd., to serve a 4-year term of office that will end on June 30, 2019.
- (5) The City of Lawndale re-appointed Ms. Ruthi Davis, Economic and Community Development representative, to serve a 4-year term of office that will end on June 30, 2021.
- (6) The Los Angeles County Federation of Labor re-nominated Mr. Ed de Brito, Apprenticeship Director for the Southern California Cement Masons, to serve a 4-year term of office that will end on June 30, 2021.
- (7) The Los Angeles County Community Action Board re-nominated Dr. Lance Williams, Community Action Board member, to serve a 4-year term of office that commences on July 1, 2017, and will end on June 30, 2021.
- (8) The City of Hermosa Beach appointed Mr. Ray Diab, Manager at Restaurant Poulet Du Jour, to serve a 4-year term of office ending on June 30, 2020.

Recommendation:

- 1) Adopt resolution.

**RESOLUTION NO. 17-112 ADOPTED.**

**ORDINANCE**

O-1. **FINANCE DEPARTMENT**

Staff report recommending the adoption of Ordinance No. 17-11 approving the secured property tax rates for the Fiscal Year beginning October 1, 2017. (Ordinance Introduced July 11, 2017)

Recommendation:

- 1) Motion to waive further reading; and
- 2) Adopt ordinance.

**ORDINANCE NO. 17-11 ADOPTED.**

**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.

**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.

**\* No Accompanying Staff Report at the Time of Printing**