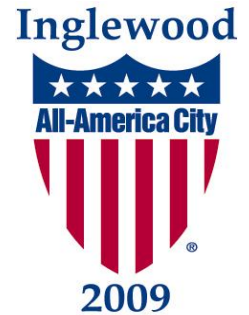




INGLEWOOD, CALIFORNIA
Tuesday, October 10, 2017
2:00 P.M.



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

Recommendation:

- 1) Allow for Payment of Bills

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**

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

- a. Bernice Page for property damage on August 10, 2017.
- b. Audrey Robinson for property damage on May 5, 2017.

Recommendation:

- 1) Deny claims.

3. **CITY CLERK’S OFFICE**

Approval of the Minutes for the Council Meetings held on August 1, 2017, August 2, 2017, and August 8, 2017.

Recommendation:

- 1) Approve.

4. **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:

- a. Beatrice Williams, Representative of Legal Shield, to serve a 4-year term ending on June 30, 2019 (City of Hawthorne).
- b. Elyse Beardsley, Owner of Industrial Lock & Security, to serve a 4-year term ending on June 30, 2021.
- c. Stephany Santin, Economic and Community Development representative, to serve a 4-year term ending on June 30, 2021.

Recommendation:

- 1) Adopt resolution.

RESOLUTION NO. 18-04 ADOPTED.

5. **FINANCE DEPARTMENT**

Staff report recommending adoption of a resolution authorizing the issuance of a Series of Pension Obligation bonds, approving the form, and authorizing the execution and delivery of a First Supplemental Trust Agreement, an Escrow Agreement, a Continuing Disclosure Agreement (Certificate), and a Bond Purchase Agreement.

Recommendation:

- 1) Adopt resolution; and
- 2) Approve the form and authorize the distribution of a preliminary official statement, the execution and delivery of a final official statement and any other matters directly related to the issuance of the Series 2017 Bonds.

RESOLUTION NO. 18-05 ADOPTED; AND 2) FORM APPROVED AND AUTHORIZED.

6. **PUBLIC WORKS DEPARTMENT**

PARKS, RECREATION and LIBRARY SERVICES DEPARTMENT

Staff report recommending approval of an amendment to Agreement No. 17-287 with LA Business Printing Services for the Community Information Guide project, extending the term of the Agreement for an additional year. (General & Sanitation Funds)

Recommendation:

- 1) Approve amendment in an amount not to exceed \$110,000.

7. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of a three-year Cooperative Purchase Agreement (“piggyback”) with Enterprise Fleet Management to lease a total of twenty-two (22) vehicles. (General Fund)

Recommendation:

- 1) Approve in the amount of \$933,350.

JOINT CONSENT CALENDAR

8 & **CITY MANAGER/EXECUTIVE DIRECTOR’S OFFICE**

CSA-3. Staff report recommending approval of the first amendment to Agreement No. 17-512 with Men at Work LA Concrete, Inc., to remove a minimum of 90 parking stall lines from Parking Garage No. 2 located at 115 N. Locust Street. (Successor Agency Bond Funds)

Recommendation:

- 1) Approve and execute agreement in the amount of \$28,750.

APPROVED.

9 & **CITY MANAGER/EXECUTIVE DIRECTOR’S OFFICE**

CSA-4. Staff report recommending approval of an agreement with Pacific Coast Elevator Corporation doing business as Amtech Elevator Services, Inc., to install two new elevator cab interiors in Parking Garage No. 2. (Successor Agency Bond Funds)

Recommendation:

- 1) Approve and execute agreement in the amount of \$93,952.

APPROVED.

10 & **CITY MANAGER/EXECUTIVE DIRECTOR’S OFFICE**

CSA-5. Staff report recommending approval of an agreement with Ultra Fire Operations, Inc., to provide repairs to the existing fire suppression system in Parking Garage No. 2. (Successor Agency Bond Funds)

Recommendation:

- 1) Approve and execute agreement in the amount of \$41,017.

APPROVED.

ORDINANCES

O-1. HUMAN RESOURCES DEPARTMENT

Staff report recommending the adoption of the Salary Ordinance for Fiscal Year 2017-2018.
(Introduced October 3, 2017)

Recommendation:

- 1) Motion to waive further reading; and
- 2) Adopt Ordinance No. 18-01.

1) FURTHER READING WAIVED; AND 2) ORDINANCE NO. 18-01 ADOPTED.

REPORTS – CITY TREASURER

CT-1. CITY TREASURER’S OFFICE

Monthly Treasurer’s Report for the Month ending July 31, 2017.

Recommendation:

- 1) Receive and file.

RECEIVED AND FILED.

INGLEWOOD SUCCESSOR AGENCY

Call to Order

CSA-1, Warrant Registers.

1 &

H-1.

Recommendation:

- 1) Allow for Payment of Bills

APPROVED.

CSA-2. AGENCY SECRETARY’S OFFICE

Approval of the Minutes for the Successor Agency Meetings held on August 1, 2017, August 2, 2017, and August 8, 2017.

Recommendation:

- 1) Approve.

APPROVED.

CSA-3 EXECUTIVE DIRECTOR/CITY MANAGER’S OFFICE

& 8. Staff report recommending approval of the first amendment to Agreement No. 17-512 with Men at Work LA Concrete, Inc., to remove a minimum of 90 parking stall lines from Parking Garage No. 2 located at 115 N. Locust Street. (Successor Agency Bond Funds)

Recommendation:

- 1) Approve and execute agreement in the amount of \$28,750.

APPROVED.

CSA-4 EXECUTIVE DIRECTOR/CITY MANAGER'S OFFICE

& 9. Staff report recommending approval of an agreement with Pacific Coast Elevator Corporation doing business as Amtech Elevator Services, Inc., to install two new elevator cab interiors in Parking Garage No. 2. (Successor Agency Bond Funds)

Recommendation:

- 1) Approve and execute agreement in the amount of \$93,952.

APPROVED.

CSA-5 EXECUTIVE DIRECTOR/CITY MANAGER'S OFFICE

& 10. Staff report recommending approval of an agreement with Ultra Fire Operations, Inc., to provide repairs to the existing fire suppression system in Parking Garage No. 2. (Successor Agency Bond Funds)

Recommendation:

- 1) Approve and execute agreement in the amount of \$41,017.

APPROVED.

CSA-6. AGENCY TREASURER'S OFFICE

Monthly Treasurer's Report for the Month ending July 31, 2017.

Recommendation:

- 1) Receive and file.

APPROVED.

ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY

INGLEWOOD HOUSING AUTHORITY

Call to Order

H-1, Warrant Registers.

1 &

CSA-1.

Recommendation:

- 1) Allow for Payment of Bills

APPROVED.

H-2. AUTHORITY SECRETARY'S OFFICE

Approval of the Minutes for the Housing Authority Meeting held on August 1, 2017, and August 8, 2017.

Recommendation:

- 1) Approve.

APPROVED.

H-3. AUTHORITY TREASURER'S OFFICE

Monthly Treasurer's Report for the Month ending July 31, 2017.

Recommendation:

- 1) Receive and file.

RECEIVED AND FILED.

H-4 **EXECUTIVE DIRECTOR'S OFFICE**

Staff report recommending the Chairman and Housing Authority review and provide direction to staff on moving forward with drafting the following affordable housing programs:

- 1) Multifamily Rehabilitation Program - Use \$2 million to provide loans to rehab apartment units in return for 55-year affordable housing covenant restrictions.
- 2) First-Time Homebuyers Program - Use \$2 million to assist moderate-income households with purchasing homes in the City of Inglewood in return for a 45-year affordable Housing covenant restriction.
- 3) Non-Profit Multifamily Purchase Program - Use \$4 million to assist non-profit entities with purchasing and rehabilitating existing multi-unit apartment buildings in return for 55-year affordable housing covenant restriction.
- 4) Vacant Land Purchase Program - Use \$2 million to identify and purchase vacant residential land that can be used for the construction of new affordable housing units.

Recommendation:

- 1) Review;
- 2) Allow for presentation; and
- 3) Provide direction to staff.

1) PRESENTATION ALLOWED; 2) DIRECTION PROVIDED TO STAFF.

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY

INGLEWOOD FINANCE AUTHORITY

Call to Order

F-1. **AUTHORITY SECRETARY'S OFFICE**

Approval of the Minutes for the Finance Authority Meetings held on June 20, 2017, August 1, 2017, and August 8, 2017.

Recommendation:

- 1) Approve.

APPROVED.

F-2. **AUTHORITY TREASURER'S OFFICE**

Monthly Treasurer's Report for the Month ending July 31, 2017.

Recommendation:

- 1) Receive and file.

RECEIVED AND FILED.

ADJOURNMENT INGLEWOOD FINANCE AUTHORITY

INGLEWOOD PARKING AUTHORITY

Call to Order

P-1. **AUTHORITY SECRETARY'S OFFICE**

Approval of the Minutes for the Parking Authority Meeting held on August 8, 2017.

Recommendation:

1) Approve.

APPROVED.

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**