

**AGENDA
CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY/
FINANCE AUTHORITY/PARKING AUTHORITY**



**INGLEWOOD, CALIFORNIA
Tuesday, November 14, 2017
1:00 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

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

CLOSED SESSION ITEMS – 1:00 P.M.

ROLL CALL

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY

Persons wishing to address the City Council on any closed session items may do so at this time.

- CS-1. Closed session – Confidential – Attorney/Client Privileged; City Council Conference with Legal Counsel regarding Pending Litigation Pursuant to Government Code Section 54956.9(d)(1); Name of Cases: Oliver Morgan v. City of Inglewood, et al.; LASC Case No.: BC 544549.

REQUEST FOR SETTLEMENT IN THE MATTER.

- CS-2. Closed session – Confidential – Public Employee Appointment Pursuant to Government Code Section 54957: Selection of Economic and Community Development Director.

INTERVIEW HELD; DIRECTION GIVEN TO STAFF.

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

- 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 CLERK OFFICE**

Approval of the City Council Minutes of the meeting held on September 26, 2017.

Recommendation:

- 1) Approve.

3. **CITY MANAGER’S OFFICE**

Staff report recommending approval to pay an outstanding invoice submitted by Gordon R. Anderson for the project management of the Inglewood Senior Center. (General Fund)

Recommendation:

- 1) Approve payment in the amount of \$11,250.

4. **PUBLIC WORKS DEPARTMENT**

Staff report presenting the Sewer Master Plan 2017.

Recommendation:

- 1) Receive and file.

JOINT CONSENT CALENDAR (City Council/Successor Agency)

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

- CSA-2. Staff report recommending approval to execute an agreement with TL Veterans Construction, Inc., to provide painting and lead based paint removal services in Parking Garage No. 2, located at 115 N. Locust Street.

Recommendation:

- 1) Approve and execute agreement in an amount not to exceed \$93,668; and
2) Authorize and direct the City Manager/Executive Director of the City of Inglewood/Successor Agency of the former Inglewood Redevelopment Agency, or designee, to take such other actions and execute such other documents as are necessary to effectuate the intent of the Agreement on behalf of the City and the Successor Agency.

AGREEMENT NO. 18-040A APPROVED.

REPORTS – CITY ATTORNEY

A-1. Report on closed session items.

REPORTS – CITY CLERK

CC-1. Oral reports – City Clerk.

REPORTS – CITY TREASURER

CT-1. Oral reports – City Treasurer.

INGLEWOOD SUCCESSOR AGENCY

Call to Order

CSA-1, Warrant Registers.

1 &

H-1.

Recommendation:

- 1) Allow for Payment of Bills

APPROVED

CSA-2 **EXECUTIVE DIRECTOR/CITY MANAGER’S OFFICE**

- & Staff report recommending approval to execute an agreement with TL Veterans Construction, Inc., to provide painting and lead based paint removal services in Parking Garage No. 2, located at 115 N. Locust Street.

Recommendation:

- 1) Approve and execute agreement in an amount not to exceed \$93,668; and
- 2) Authorize and direct the City Manager/Executive Director of the City of Inglewood/Successor Agency of the former Inglewood Redevelopment Agency, or designee, to take such other actions and execute such other documents as are necessary to effectuate the intent of the Agreement on behalf of the City and the Successor Agency.

1) AGREEMENT NO. 18-XX APPROVED; AND 2) CITY MANAGER/EXECUTIVE DIRECTOR IS AUTHORIZED.

CSA-3. **SUCCESSOR AGENCY SECRETARY**

Approval of the Successor Agency Minutes of the meeting held on September 26, 2017.

Recommendation:

- 1) Approve.

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. **HOUSING AUTHORITY SECRETARY**

Approval of the Housing Authority Minutes of the meeting held on September 26, 2017.

Recommendation:

1) Approve.

APPROVED.

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY

INGLEWOOD FINANCE AUTHORITY

Call to Order

F-1. **FINANCE AUTHORITY SECRETARY**

Approval of the Finance Authority Minutes of the meeting held on September 26, 2017.

Recommendation:

1) Approve.

APPROVED.

ADJOURNMENT INGLEWOOD FINANCE AUTHORITY

INGLEWOOD PARKING AUTHORITY

Call to Order

P-1. **PARKING AUTHORITY SECRETARY**

Approval of the Parking Authority Minutes of the meeting held on September 26, 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**

**** Serves in that Capacity for Successor Agency, Housing Authority, Finance Authority and Parking Authority**