

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



**INGLEWOOD, CALIFORNIA  
Tuesday, February 6, 2018  
2:00 P.M.**



**Web Sites:**

[www.cityofinglewood.org](http://www.cityofinglewood.org)  
[www.cityofinglewood.org/253/Successor-Agency](http://www.cityofinglewood.org/253/Successor-Agency)  
[www.cityofinglewood.org/688/Housing-Authority](http://www.cityofinglewood.org/688/Housing-Authority)  
[www.cityofinglewood.org/654/Finance-Authority](http://www.cityofinglewood.org/654/Finance-Authority)  
[www.cityofinglewood.org/839/Parking-Authority](http://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

**OPENING CEREMONIES – 2:00 P.M.**

Call to Order

Pledge of Allegiance

Roll Call

Commendation recognizing Mrs. Lorene Shaw

**PUBLIC COMMENTS REGARDING AGENDA ITEMS**

Persons wishing to address the Inglewood City Council/Successor Agency/Housing Authority/Finance 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.**

**HEARING**

HE-1 **FINANCE DEPARTMENT**

Hearing to consider an appeal of the Permits and Licenses Committee's revocation of Recycling Collection Facility Permit RCF-2016-01 for Jay Investments dba Bestway Recycling to operate a recycling collection facility at 1035 South La Brea Avenue.

Recommendation:

- 1) Receive input from Staff;
- 2) Receive input from appellant; and
- 3) Uphold the Permits and Licenses Committee decision.
- 4)

**PULLED FROM AGENDA.**

**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 Meeting held on January 23, 2018.

Recommendation:

- 1) Approve.

**APPROVED.**

3. **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending approval to pay an invoice submitted by CSG Consultants, Inc., for plan check services provided to the Building Safety Division. (General Fund)

Recommendation:

- 1) Approve payment in the amount of \$111,361.60.

**APPROVED.**

4. **FINANCE DEPARTMENT**

Staff report recommending adoption of a resolution approving the extension of the deadline to initiate development of affordable housing on properties located at 8244 Crenshaw Drive, 8205 Crenshaw Boulevard, 717 West Beach Avenue, and 720 West Beach Avenue, not to exceed five (5) years.

Recommendation:

- 1) Adopt resolution.

**RESOLUTION NO. 18-42 ADOPTED.**

5. **FINANCE DEPARTMENT**

Staff report recommending approval of a one-year blanket purchase order extension (with the option to renew for one additional year), for the annual purchase of supplies from Office Depot. (Various Funds)

Recommendation:

- 1) Approve purchase order in the annual amount of \$250,000.

**APPROVED.**

6. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval to pay an invoice submitted by GRFCP, Inc., for the additional work performed on the Water Main Replacement Project Phase 8. (Water Utility Fund)

Recommendation:

- 1) Approve payment in the amount of \$37,986.83.

**APPROVED.**

7. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of an agreement for the purchase and installation of McCain Transparency Traffic Management System (TMS) software for the Department of Public Works Traffic Management Center (TMC). (Measure R Fund)

Recommendation:

- 1) Approve agreement in the amount of \$129,981.

**AGREEMENT NO. 18-089 APPROVED.**

**JOINT CONSENT CALENDAR ITEM – CITY & SUCCESSOR AGENCY**

8 & **OFFICE OF THE CITY MANAGER/EXECUTIVE DIRECTOR**

CSA-3. Staff report recommending approval to execute the First Amendment to Agreement No. 17-544A with Medina Masonry Contractors to provide additional masonry services in support of the modernization of Parking Garage No. 2, located at 115, South Locust Street. (RPTTF)

Recommendation:

- 1) Approve and Execute the First Amendment in an additional amount not to exceed \$23,400.

**1<sup>ST</sup> AMENDMENT TO AGREEMENT NO. 17-544A APPROVED.**

9 & **OFFICE OF THE CITY MANAGER/EXECUTIVE DIRECTOR**

CSA-4. Staff report recommending approval to execute an amendment to Agreement No. 18-014A with Ultra Fire Operations, Inc., to provide repairs to the existing fire suppression system in Parking Garage No. 2, located at 115, South Locust Street. (RPTTF)

Recommendation:

- 1) Approve and Execute amendment in an amount not to exceed an additional \$13,792.19.

**AMENDMENT TO AGREEMENT NO. 18-014A APPROVED.**

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**ORDINANCE**

O-1. **HUMAN RESOURCES DEPARTMENT**

Staff report recommending the adoption of Ordinance No. 18-04 updating the Salary Ordinance for Fiscal Year 2017-2018. (Introduced on January 30, 2018)

Recommendation:

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

**UPDATING OF ORDINANCE NO. 18-04 ADOPTED.**

**REPORTS – CITY ATTORNEY**

A-1. Oral reports – City Attorney.

**REPORTS – CITY CLERK**

CC-1. Oral reports – City Clerk.

**REPORTS – CITY TREASURER**

CT-1. **CITY TREASURER**

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

Recommendation:

- 1) Receive and file.

CT-2. 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. **SUCCESSOR AGENCY SECRETARY**

Approval of the Minutes of the Successor Agency Meeting held on January 23, 2018.

Recommendation:

- 1) Approve.

**APPROVED.**

**CSA-3 OFFICE OF THE CITY MANAGER/EXECUTIVE DIRECTOR**

& 8. Staff report recommending approval to execute the First Amendment to Agreement No. 17-544A with Medina Masonry Contractors to provide additional masonry services in support of the modernization of Parking Garage No. 2, located at 115, South Locust Street. (RPTTF)

**Recommendation:**

- 1) Approve and Execute the First Amendment in an additional amount not to exceed \$23,400.

**1<sup>ST</sup> AMENDMENT TO AGREEMENT NO. 17-544A APPROVED.**

**CSA-4 OFFICE OF THE CITY MANAGER/EXECUTIVE DIRECTOR**

& 9. Staff report recommending approval to execute an amendment to Agreement No. 18-014A with Ultra Fire Operations, Inc., to provide repairs to the existing fire suppression system in Parking Garage No. 2, located at 115, South Locust Street. (RPTTF)

**Recommendation:**

- 1) Approve and Execute amendment in an amount not to exceed an additional \$13,792.19.

**AMENDMENT TO AGREEMENT NO. 18-014A APPROVED.**

**CSA-5. SUCCESSOR AGENCY TREASURER**

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

**Recommendation:**

- 1) Receive and file.

**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 Minutes for the Housing Authority Meeting held on held on January 23, 2018.**

**Recommendation:**

- 1) Approve.

**APPROVED.**

H-3. **HOUSING AUTHORITY TREASURER**

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

**Recommendation:**

- 1) Receive and file.

**ADJOURNMENT INGLEWOOD HOUSING AUTHORITY**

**INGLEWOOD FINANCE AUTHORITY**

Call to Order

F-1. **FINANCE AUTHORITY TREASURER**

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

**Recommendation:**

- 1) Receive and file.

**ADJOURNMENT INGLEWOOD FINANCE 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**