



INGLEWOOD, CALIFORNIA

Tuesday, April 24, 2018

2:00 P.M.

Inglewood



2009

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/SUCCESSOR AGENCY/HOUSING 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 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 a tobacco retailer license for Hassebullah Sharif dba Sharif's Smoke Shop to operate as a Tobacco Retailer at 151 W. Manchester Boulevard.

Recommendation:

1) Refer the matter back to the Permits and Licenses Committee for further review.

REFERRED MATTER BACK TO THE PERMITS AND LICENSES COMMITTEE.

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) Joaquin Garcia for property damage on December 5, 2016.
- b) Jessica Parks for property damage on March 26, 2018.
- c) Esther B. Thomas for personal injury on March 12, 2018.

Recommendation:

- 1) Deny claims.

3. **PUBLIC WORKS DEPARTMENT**

Staff report recommending award of contract for Closed Circuit Television (CCTV) inspections and reports on the sewer system project. (Sewer Fund)

Recommendation:

- 1) Award contract and approve agreement with Downstream Services, Inc., in the amount of \$493,313 (includes a ten percent contingency of \$44,847).

4. **SECTION 8, HOUSING, and CDBG DEPARTMENT**

Staff report recommending approval of an agreement with the County of Los Angeles awarding the City of Inglewood with the Homeless Initiative – Measure H Cities Planning Grant in the amount of \$50,000.

Recommendation:

- 1) Approve agreement;
- 2) Adopt a resolution accepting grant funds; and
- 3) Adopt a resolution amending the Fiscal Year 2017-2018 budget to reflect receipt of said grant funds.

AGREEMENT NO. 18-154 APPROVED; RESOLUTION NO. 18-67 ADOPTED; 18-68 ADOPTED.

5. **PUBLIC WORKS DEPARTMENT**

Staff report recommending adoption of a resolution to vacate the alley between Florence Avenue and Regent Street, east of La Brea Avenue and west of Market Street.

Recommendation:

- 1) Adopt resolution.

RESOLUTION NO. 18-69 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.

INGLEWOOD SUCCESSOR AGENCY

Call to Order

CSA-1, Warrant Registers.

1 &

H-1.

Recommendation:

1) Allow for Payment of Bills

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.

ADJOURNMENT INGLEWOOD HOUSING 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, First 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**