



INGLEWOOD, CALIFORNIA  
Tuesday, September 18, 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

**AGENDA**

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

**OPENING CEREMONIES – 2:00 P.M.**

Call to Order

Pledge of Allegiance

Roll Call

Presentation for the Energy Efficiency Use with SCE to Reach the Platinum Tier Level

**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.**

**DEPARTMENTAL PRESENTATION**

P-1. **FINANCE DEPARTMENT**

Presentation of the Proposed Fiscal Year 2018-2019 Budget.

Recommendation:

- 1) Allow Presentation;
- 2) Review the Proposed Fiscal Year 2018-2019 budget; and
- 3) Provide direction to staff.

- 1) PRESENTATION ALLOWED; 2) PROPOSED FISCAL YEAR BUDGET REVIEWED; AND 3) DIRECTION PROVIDED TO STAFF.

**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) Shavone Adams for property damage on July 31, 2018.
- b) Tanga Robinson for property damage on August 1, 2018.

Recommendation:

- 1) Deny claims.

3. **CITY ATTORNEY’S OFFICE**

Staff report recommending adoption of a resolution reaffirming and/or appointing City representatives to the Governing Board of the Independent Cities Risk Management Authority (Governing Board).

Recommendation:

Adopt resolution to do the following:

- 1) Reaffirm Council Member Eloy Morales, Jr., as the City’s Voting Director on the Governing Board;
- 2) Reaffirm Kenneth Campos, City Attorney as the Alternate Representative on the Governing Board; and
- 3) Appoint Debra Carter, Acting Risk Manager, as the City’s substitute alternate representative on the Governing Board.

**RESOLUTION NO. 18-124 APPROVED.**

4. **CITY CLERK’S OFFICE**

Approval of the Minutes for the Council Meetings held on July 17, 2018, July 24, 2018, July 26, 2018, July 31, 2018, August 7, 2018, August 14, 2018, and August 21, 2018.

Recommendation:

- 1) Approve.

5. **ECONOMIC and COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending approval of an Exclusive Negotiating Agreement (ENA) by and between the City of Inglewood and Prairie Station, LLC, (the “Developer”), subject to the California Department of Finance’s approval of the Long Range Property Management Plan (LRPMP) of the City of Inglewood as Successor Agency to the Inglewood Redevelopment Agency for disposition of all former Inglewood Redevelopment Agency- and Successor Agency-owned properties transferred to the City pursuant to the LRPMP.

**Recommendation:**

- 1) Approve Exclusive Negotiating Agreement.

6. **PARKS, RECREATION and LIBRARY SERVICES DEPARTMENT**

Staff report recommending the rejection of all bids received on August 22, 2018, for the Rogers Park Restroom Project Phase 1, per Bid No. CB-18-25.

**Recommendation:**

- 1) Reject all bids; and
- 2) Authorize staff to rebid the project with a revised scope of work.

7. **PUBLIC WORKS and POLICE DEPARTMENTS**

Staff report recommending approval of an agreement with Enterprise Fleet Management to lease a total of seven (7) vehicles for use by the Police Department. (General Fund)

**Recommendation:**

- 1) Approve agreement in an amount not to exceed \$338,378.

8. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of Amendment No. 1 to Agreement No. 17-275 with Reyes Electrical Contractor, Inc., to extend the term of agreement by twelve (12) months. (Civic Center Project Funds)

**Recommendation:**

- 1) Approve Amendment No. 1 to Agreement No. 17-275 in an amount not to exceed \$186,110.

**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. CITY TREASURER**

Monthly Treasurer’s Report for the Month ending July 31, 2018.

Recommendation:

- 1) Receive and file.

**RECEIVED AND FILED.**

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 for the Successor Agency Meetings held on July 17, 2018, July 24, 2018, July 31, 2018, August 7, 2018, August 14, 2018, and August 21, 2018.

Recommendation:

- 1) Approve.

**APPROVED.**

**CSA-3. SUCCESSOR AGENCY TREASURER**

Monthly Treasurer’s Report for the Month ending July 31, 2018.

Recommendation:

- 1) Receive and file.

**RECEIVED AND FILED.**

**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 Meetings held on July 17, 2018, July 24, 2018, July 31, 2018, August 7, 2018, August 14, 2018, and August 21, 2018.

Recommendation:

- 1) Approve.

**APPROVED.**

H-3. **HOUSING AUTHORITY TREASURER**

Monthly Treasurer's Report for the Month ending July 31, 2018.

Recommendation:

- 1) Receive and file.

**RECEIVED AND FILED.**

**ADJOURNMENT INGLEWOOD HOUSING AUTHORITY**

**INGLEWOOD FINANCE AUTHORITY**

Call to Order

F-1. **FINANCE AUTHORITY SECRETARY**

Approval of the Minutes for the Finance Authority Meeting held on August 7, 2018.

Recommendation:

- 1) Approve.

**APPROVED.**

F-2. **FINANCE AUTHORITY TREASURER**

Monthly Treasurer's Report for the Month ending July 31, 2018.

Recommendation:

- 1) Receive and file.

**RECEIVED AND FILED**

**ADJOURNMENT INGLEWOOD FINANCE AUTHORITY**

**APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES**

**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.

**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.

**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**