



INGLEWOOD, CALIFORNIA

Tuesday, September 25, 2018

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

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/PARKING AUTHORITY**

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’S OFFICE**

Approval of the Minutes for the Council Meetings held on August 27, 2018, and September 11, 2018.

Recommendation:

- 1) Approve.

3. **CITY MANAGER’S OFFICE**

Staff report recommending adoption of a resolution to ratify various appointments to the South Bay Workforce Investment Board (SBWIB).

Recommendation:

Adopt resolution ratifying the following appointments:

- 1) The City of Lawndale appointed Mr. Chris Patronas, Owner of Lucky Star Cafe Mexican Grill, to serve a 4-year term of office ending on June 30, 2022.
- 2) The City of Gardena reappointed Mr. David Fleck, Program Development Associate at Behavioral Health Services, to serve a 4-year term of office ending on June 30, 2022.
- 3) The City of Hawthorne appointed Mr. Ray Grothaus, General Manager of Republic Services, to serve a remaining term of office expiring on June 30, 2021.
- 4) The Los Angeles County Federation of Labor appointed Mr. Armando Pena, Director of Apprenticeships for Cement Masons Local Union 600, to serve a remaining term of office expiring on June 30, 2021.
- 5) The Los Angeles County Federation of Labor appointed Mr. Kendrick Roberson, Legislative and Political Coordinator for the American Federation of Government Employees (AFGE) to serve a 4-year term of office ending on June 30, 2020

4. **FINANCE DEPARTMENT**

Staff report recommending adoption of a resolution establishing the City’s tax-supported appropriations for Fiscal Year 2018-2019 as required by the “Gann Amendment” to the constitution.

Recommendation:

- 1) Adopt resolution.

RESOLUTION NO.18-125 ADOPTED.

5. **ITC DEPARTMENT**

Staff report recommending approval to pay past due invoices submitted by Magellan Advisors, LLC, for developing a fiber master plan for the City of Inglewood. (General Fund)

Recommendation:

- 1) Approve payment in the amount of \$27,510.

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

Staff report recommending approval of City sponsorship of the 12th Annual Inglewood Open Studios Tour in the form of providing shuttle service, and marketing and publicity support. (Grants/Public Art Fund)

Recommendation:

- 1) Approve sponsorship with costs not to exceed \$3,800.

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

Staff report recommending authorization be given to pay outstanding invoices submitted by Preferred Meals for meal services provided for the Child and Adult Care Food Program (CACFP), and Summer Food Service Program (SFSP).

Recommendation:

- 1) Authorize payment in the amount of \$17,440.98.

8. **PUBLIC WORKS DEPARTMENT**

Staff report recommending adoption of a resolution amending the Fiscal Year 2017-2018 budget to transfer Grant Funds in the amount of \$150,000 into a specific account designated for the Los Angeles Conservation Corps for the purpose of planting 370 trees throughout the City of Inglewood.

Recommendation:

- 1) Adopt resolution.

RESOLUTION NO. 18-127 ADOPTED.

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

Staff report recommending approval of an agreement with Housing Rights Center to provide fair housing counseling and housing discrimination services for Fiscal Year 2018-2019, effective October 1, 2018, through September 30, 2019. (Grant Funds)

Recommendation:

- 1) Approve agreement in the amount of \$62,500.

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

Staff report recommending adoption of a resolution amending the Fiscal Year 2017-2018 budget increasing the line item for motel vouchers and transitional housing services by \$100,000. (General Fund)

Recommendation:

- 1) Adopt resolution.

RESOLUTION NO. 18-128 ADOPTED.

JOINT CONSENT CALENDAR

11 & **CITY MANAGER/EXECUTIVE DIRECTOR'S OFFICE**
CSA-2. Staff report recommending approval of an Amended and Restated Agreement with Amtech Elevator Services providing for a one-year term to allow the completion of the modernization of the two elevators at 115 S. Locust Street, as contemplated in Agreement No. 16-155. (Bond Funds)

Recommendation:

City Council:

- 1) Approve an Amended and Restated Agreement in the amount of \$68,199 (balance from original agreement); and
- 2) Authorize the Mayor to execute the Amended and Restated Agreement.

and

Successor Agency:

- 1) Approve an Amended and Restated Agreement;
- 2) Authorize the Chairman to execute the Amended and Restated Agreement; and
- 3) Re-approve the use of tax exempt bond funds to fund the remaining work to be performed by Amtech Elevator Services as contemplated in Agreement No. 16-155 in the amount of \$68,199 (balance from original agreement).

CITY COUNCIL: 1) AMENDED AND RESTATED AGREEMENT NO. 16-155 APPROVED; AND 2) MAYOR AUTHORIZED. SUCCESSOR AGENCY: 1) APPROVED; 2) CHAIRMAN AUTHORIZED; AND 3) TAX EXEMPT BOND FUNDS RE-APPROVED.

12- **PUBLIC WORKS DEPARTMENT**

CSA-3. Staff report recommending approval of an Amended and Restated Agreement with J&S Systems, Inc., providing for a one-year term to complete the installation of video and other low voltage security systems as contemplated in Agreement No. 15-290. (Bond Funds)

Recommendation:

City Council:

- 1) Approve an Amended and Restated Agreement in the amount of \$132,086.81 (balance from original agreement); and
- 2) Authorize the Mayor to execute the Amended and Restated Agreement.

and

Successor Agency:

- 1) Approve an Amended and Restated Agreement;
- 2) Authorize the Chairman to execute the Amended and Restated Agreement; and
- 3) Re-approve the use of tax exempt bond funds to fund the remaining work to be performed by J & S Systems, Inc., as contemplated in Agreement No. 15-290 in the amount of \$132,086.81 (balance from original agreement).

CITY COUNCIL: 1) APPROVE AN AMENDED AND RESTATED AGREEMENT NO. 15-290 APPROVED; AND 2) MAYOR AUTHORIZED. SUCCESSOR AGENCY: 1) APPROVED; 2) CHAIRMAN AUTHORIZED; AND 3) USE OF TAX EXEMPT BOND FUNDS RE-APPROVED.

13- **CITY MANAGER/EXECUTIVE DIRECTOR'S OFFICE**

CSA-4. Staff report recommending approval of an agreement with Ricardo Duffy to create certain new public art and other related services pertaining to existing art located at Parking Structure No. 2. (Bond Fund)

Recommendation:

City Council:

1) Approve agreement in the amount of \$15,255.

and

Successor Agency:

1) Approve the use of tax exempt bond funds in an amount not to exceed \$15,255 for services related to the creation of certain new public art and other related services pertaining to existing art located at Parking Structure No. 2.

CITY COUNCIL: AGREEMENT NO. 18-276 APPROVED; SUCCESSOR AGENCY 1) TAX EXEMPT BOND FUNDS APPROVED.

14, **CITY MANAGER/EXECUTIVE DIRECTOR'S OFFICE**

CSA-5, Staff report recommending approval of Amended and Restated Agreement No. 16-218 (dated & H-2. July 26, 2016) by and between the City of Inglewood (City), the City of Inglewood, as Successor Agency to the Inglewood Redevelopment Agency (Successor Agency), the Inglewood Housing Authority (Housing Authority) and Inglewood Market Gateway LLC (Developer) to amend and replace the Scope of Development and Schedule of Performance required by the City for the disposition and development of certain Successor Agency-owned parcels of real property located at Florence Avenue and La Brea Avenue, 204, 139, 140, and 150 North Market Street (Successor Agency Parcels)

Recommendation:

1) Approve Amended and Restated Agreement.

**AMENDED AND RESTATED AGREEMENT NO. 16-218 APPROVED.
DEPARTMENTAL REPORT**

DR-1. **CITY MANAGER'S OFFICE**

Staff report recommending adoption of a resolution approving and adopting the Fiscal Year 2018-2019 Annual Operating and Capital Improvement Budget.

Recommendation:

1) Adopt resolution.

**RESOLUTION NO. 18-129 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.

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

& 11. Staff report recommending approval of an Amended and Restated Agreement with Amtech Elevator Services providing for a one-year term to allow the completion of the modernization of the two elevators at 115 S. Locust Street, as contemplated in Agreement No. 16-155. (Bond Funds)

Recommendation:

City Council:

- 1) Approve an Amended and Restated Agreement in the amount of \$68,199 (balance from original agreement); and
- 2) Authorize the Mayor to execute the Amended and Restated Agreement.

and

Successor Agency:

- 1) Approve an Amended and Restated Agreement;
- 2) Authorize the Chairman to execute the Amended and Restated Agreement; and
- 3) Re-approve the use of tax exempt bond funds to fund the remaining work to be performed by Amtech Elevator Services as contemplated in Agreement No. 16-155 in the amount of \$68,199 (balance from original agreement).

CITY COUNCIL: 1) AMENDED AND RESTATED AGREEMENT NO. 16-155 APPROVED; AND 2) MAYOR AUTHORIZED. SUCCESSOR AGENCY: 1) AMENDED AND RESTATED AGREEMENT NO. 16-155 APPROVED; 2) CHAIRMAN AUTHORIZED; AND 3) TAX EXEMPT BOND FUNDS RE-APPROVED.

CSA-3 **CITY MANAGER/EXECUTIVE DIRECTOR'S OFFICE**

& 12. Staff report recommending approval of an Amended and Restated Agreement with J & S Systems, Inc., providing for a one-year term to complete the installation of video and other low voltage security systems as contemplated in Agreement No. 15-290. (Bond Funds)

Recommendation:

City Council:

- 1) Approve an Amended and Restated Agreement in the amount of \$132,086.81 (balance from original agreement); and
- 2) Authorize the Mayor to execute the Amended and Restated Agreement.

and

Successor Agency:

- 1) Approve an Amended and Restated Agreement;
- 2) Authorize the Chairman to execute the Amended and Restated Agreement; and
- 3) Re-approve the use of tax exempt bond funds to fund the remaining work to be performed by J & S Systems, Inc., as contemplated in Agreement No. 15-290 in the amount of \$132,086.81 (balance from original agreement).

CITY COUNCIL: 1) AMENDED AND RESTATED AGREEMENT NO. 15-290 APPROVED; AND 2) MAYOR AUTHORIZED. SUCCESSOR AGENCY: 1) AMENDED AND RESTATED AGREEMENT NO. 15-290 APPROVED; 2) CHAIRMAN AUTHORIZED; AND 3) USE OF TAX EXEMPT BOND FUNDS RE-APPROVED.

CSA-4 **CITY MANAGER/EXECUTIVE DIRECTOR'S OFFICE**

& 13. Staff report recommending approval of an agreement with Ricardo Duffy to create certain new public art and other related services pertaining to existing art located at Parking Structure No. 2. (Bond Fund)

Recommendation:

City Council:

- 1) Approve agreement in the amount of \$15,255.

and

Successor Agency:

- 1) Approve the use of tax exempt bond funds in an amount not to exceed \$15,255 for services related to the creation of certain new public art and other related services pertaining to existing art located at Parking Structure No. 2.

CITY COUNCIL: AGREEMENT NO. 18-276 APPROVED; SUCCESSOR AGENCY 1) TAX EXEMPT BOND FUNDS APPROVED.

CSA-5, **CITY MANAGER/EXECUTIVE DIRECTOR'S OFFICE**

14 & H-2. Staff report recommending approval of Amended and Restated Agreement No. 16-218 (dated July 26, 2016) by and between the City of Inglewood (City), the City of Inglewood, as Successor Agency to the Inglewood Redevelopment Agency (Successor Agency), the Inglewood Housing Authority (Housing Authority) and Inglewood Market Gateway LLC (Developer) to amend and replace the Scope of Development and Schedule of Performance required by the City for the disposition and development of certain Successor Agency-owned parcels of real property located at Florence Avenue and La Brea Avenue, 204, 139, 140, and 150 North Market Street (Successor Agency Parcels)

Recommendation:

- 1) Approve Amended and Restated Agreement.

AMENDED AND RESTATED AGREEMENT NO. 16-218 APPROVED.

CSA-6. **SUCCESSOR AGENCY SECRETARY**

Approval of the Minutes for the Successor Agency Meeting held on September 11, 2018.

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, **CITY MANAGER/EXECUTIVE DIRECTOR'S OFFICE**

14 & Staff report recommending approval of Amended and Restated Agreement No. 16-218 (dated
CSA-5 July 26, 2016) by and between the City of Inglewood (City), the City of Inglewood, as
Successor Agency to the Inglewood Redevelopment Agency (Successor Agency), the
Inglewood Housing Authority (Housing Authority) and Inglewood Market Gateway LLC
(Developer) to amend and replace the Scope of Development and Schedule of Performance
required by the City for the disposition and development of certain Successor Agency-owned
parcels of real property located at Florence Avenue and La Brea Avenue, 204, 139, 140, and
150 North Market Street (Successor Agency Parcels)

Recommendation:

- 1) Approve Amended and Restated Agreement.

AMENDED AND RESTATED AGREEMENT NO. 16-218 APPROVED.

H-3. **HOUSING AUTHORITY SECRETARY**

Approval of the Minutes for the Housing Authority Meeting held on September 11, 2018.

Recommendation:

- 1) Approve.

APPROVED.

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 September 11, 2018.

Recommendation:

- 1) Approve.

APPROVED.

ADJOURNMENT INGLEWOOD FINANCE AUTHORITY

INGLEWOOD PARKING AUTHORITY

Call to Order

P-1. **PARKING AUTHORITY SECRETARY**

Approval of the Minutes for the Parking Authority Meeting held on September 11, 2018.

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.

PRESENTATION

Presentation by State Senator Steven Bradford – Legislative Updates

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**