



INGLEWOOD, CALIFORNIA

Tuesday, October 9, 2018

2:00 P.M.

Inglewood



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

2009

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 Meeting held on September 25, 2018.

Recommendation:

- 1) Approve.

3. **ITC DEPARTMENT**

Staff report recommending approval of a 2-year blanket purchase order for the annual purchase of various paper products. (Inter-Fund)

Recommendation:

- 1) Approve purchase order with Spicer Paper, Inc., in an annual amount not to exceed \$50,000.

4. **PARKS, RECREATION AND LIBRARY SERVICES DEPARTMENT**

Staff report recommending approval of an agreement with Helen Lessick for public art consulting services. (General Fund)

Recommendation:

- 1) Approve payment of invoices submitted by Helen Lessick in the amount of \$5,500; and
- 2) Approve agreement in an amount not to exceed \$70,000.

5. **PUBLIC WORKS DEPARTMENT**

Staff report recommending award of a construction contract and approval of an agreement for the Police and Main Library Hydraulic Elevator Modernization Project, per Bid No. CB-18-24. (CIP Projects)

Recommendation:

- 1) Award contract and approve agreement with the lowest responsive bidder, LIFTECH Elevator Services, Inc., in a total amount not to exceed \$584,020.80 (includes a ten percent project contingency amount \$53,092.80).

6. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of a professional services agreement with DKS Associates to provide design and engineering services for the Intelligent Transportation System Program (ITS), Phase IV Project. (Measure R Funds)

Recommendation:

- 1) Approve agreement in the amount of \$166,606 (includes a ten percent (10%) project contingency).

7. **CITY ATTORNEY'S OFFICE**

Letters from the Office of the City Attorney recommending denial of the following claims:

- a) Nathan Cooley for loss of property on June 1, 2018.
- b) Christina Hyatt for personal injury on March 1, 2018.
- c) James Hyatt for personal injury on March 1, 2018.
- d) Sharon Pullard for property damage on July 31, 2018.

Recommendation:

- 1) Deny claims.

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.

COUNCIL INITIATIVE

CI-1. **COUNCIL DISTRICT NO. 4**

Initiative by Council Member Franklin, District No. 4, recommending approval of City Sponsorship for the 2018 District 4 Annual Christmas Toy & Food Drive Celebration.

Recommendation:

- 1) Approve City Sponsorship.

APPROVED.

INGLEWOOD SUCCESSOR AGENCY

Call to Order

CSA-1, Warrant Registers.

1 &

H-1.

Recommendation:

- 1) Allow for Payment of Bills

CSA-2. **SUCCESSOR AGENCY SECRETARY**

Approval of the Minutes for the Successor Agency Meeting held on September 25, 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. **HOUSING AUTHORITY SECRETARY**

Approval of the Minutes for the Housing Authority Meeting held on September 25, 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 25, 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 25, 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.

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**