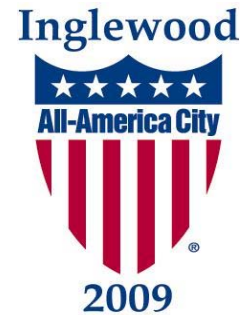




INGLEWOOD, CALIFORNIA
Tuesday, February 5, 2019
2:00 P.M.



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 City Council Meetings held on January 15, 2019, and January 22, 2019.

Recommendation:

- 1) Approve.

3. **FINANCE DEPARTMENT**

Staff report recommending approval of a three-year agreement (with two one-year renewal options) for flooring repairs and installation with V.T.P. Inc.

Recommendation:

- 1) Approve in the annual amount of \$314,016.30.

4. **PARKING and ENTERPRISE SERVICES DEPARTMENT**

Staff report recommending adoption of a resolution amending the Master Fee Schedule to update the fees for parking in the Senior Center Garage.

Recommendation:

- 1) Adopt resolution.

RESOLUTION NO. 19-28 ADOPTED.

5. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval to purchase Light Fixtures and Materials from Menorah Wholesale, Inc., for the Inglewood City Hall Exterior Lighting Project, per Bid No. RFQ-0111. (General Fund)

Recommendation:

- 1) Approve purchase in the amount of \$56,737.78.

6. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of a four-year cooperative purchase (piggyback) with Nuckles Oil, Inc., dba Merit Oil, Inc., for the annual purchase of bulk fuel. (General Fund)

Recommendation:

- 1) Approve purchase in the annual amount of \$650,000.

JOINT CONSENT CALENDAR

- 7 & **CITY MANAGER/EXECUTIVE DIRECTOR'S OFFICE**
CSA-3. Staff report recommending approval of an agreement with Leverage Information Systems, Inc., to install a security camera surveillance system on each floor of Parking Structure No. 2 located at 115 South Locust Street. (Bond Funds)

Recommendation:

City Council-

- 1) Approve Agreement; and
- 2) Authorize the Mayor to execute the Agreement.

and

Successor Agency-

- 1) Approve Agreement.
- 2) Authorize the Chairman to execute the Agreement; and
- 3) Approve the use of tax exempt bond funds to fund the work to be performed by Leverage Information Systems, Inc., in the total amount of \$193,272.

- 8 & **CITY MANAGER/EXECUTIVE DIRECTOR'S OFFICE**
CSA-4. Staff report recommending approval of the Purchase and Sale Agreement between the City of Inglewood and HSB Century Hawthorne LLC, a Delaware limited liability company, and SJF Century Hawthorne LLC, a Delaware limited liability company to secure 159 square feet of right of way from the larger parcel located at 10001 Hawthorne Boulevard, needed to implement the Century Boulevard Mobility Improvement Project, subarea 3. (Bond Funds)

Recommendation:

City Council -

- 1) Approve Purchase and Sale Agreement.

and

Successor Agency –

- 1) Approve the use of tax exempt bond funds in the amount of \$17,084 to fund the purchase of the property.

- 9, **CITY MANAGER/EXECUTIVE DIRECTOR'S OFFICE**
CSA-5
& P-2. Staff report recommending approval of an Amendment to Agreement No. 17-513 with Kane Ballmer & Berkman increasing the total amount of compensation from \$200,000 to \$500,000 for payment of legal services to the City, Successor Agency, and Parking Authority. (General Fund)

Recommendation:

City Council/Successor Agency/Parking Authority -

- 1) Approve Amendment to Agreement No. 17-513.

10, **CITY MANAGER/EXECUTIVE DIRECTOR'S OFFICE**
CSA-6 Staff report recommending approval of an Amendment to Agreement No. 18-118 with Miller
& P-3. Barondess, LLP, increasing the total amount of compensation from \$300,000 to \$800,000, and
the blended hourly rate of \$450/hr. to \$550/hr. for broad ranging legal advice, guidance,
representation, and services. (General Fund)

Recommendation:

City Council/Successor Agency/Parking Authority –

- 1) Approve Amendment to Agreement No. 18-118.

and

Council –

- 1) Adopt resolution amending the Fiscal Year 2018-2019 budget to transfer funds in the amount of \$500,000 to cover the costs of the amendment.

RESOLUTION NO. 19-29 ADOPTED.

11 & **FINANCE DEPARTMENT**
H-3.

Staff report recommending adoption of resolutions approving and authorizing the execution and delivery of a Joint Exercise of Powers Agreement by and between the City of Inglewood and the Inglewood Housing Authority to create the Inglewood Joint Powers Authority.

Recommendation:

City Council -

- 1) Adopt resolution.

Housing Authority –

- 1) Adopt resolution.

and

City Council/Housing Authority-

- 1) Approve Joint Exercise of Powers Agreement.

SETTING OF PUBLIC HEARING

SPH-1 **FINANCE DEPARTMENT**

Staff report requesting that a public hearing be set to receive input on the issuance of lease revenue bonds by the Inglewood Joint Powers Authority to refund the outstanding Inglewood Public Financing Authority Lease Revenue Bonds, Series 2012.

Recommendation:

- 1) Set public hearing for February 12, 2019, at 2:00 p.m.

PUBLIC HEARING SET FOR FEBRUARY 12, 2019 AT THE HOUR OF 2:00 P.M.

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. **SUCCESSOR AGENCY SECRETARY**

Approval of the Minutes for the Successor Agency Meetings held on January 15, 2019, and January 22, 2019.

Recommendation:

1) Approve.

APPROVED.

JOINT CONSENT CALENDAR – APPROVED AS RECOMMENDED

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

&7. Staff report recommending approval of an agreement with Leverage Information Systems, Inc., to install a security camera surveillance system on each floor of Parking Structure No. 2 located at 115 South Locust Street. (Bond Funds)

Recommendation:

City Council-

- 1) Approve Agreement; and
- 2) Authorize the Mayor to execute the Agreement.

and

Successor Agency-

- 1) Approve Agreement.
- 2) Authorize the Chairman to execute the Agreement; and
- 3) Approve the use of tax exempt bond funds to fund the work to be performed by Leverage Information Systems, Inc., in the total amount of \$193,272.

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

& 8. Staff report recommending approval of the Purchase and Sale Agreement between the City of Inglewood and HSB Century Hawthorne LLC, a Delaware limited liability company, and SJF Century Hawthorne LLC, a Delaware limited liability company to secure 159 square feet of right of way from the larger parcel located at 10001 Hawthorne Boulevard, needed to implement the Century Boulevard Mobility Improvement Project, subarea 3. (Bond Funds)

Recommendation:

City Council -

- 1) Approve Purchase and Sale Agreement.

and

Successor Agency –

- 1) Approve the use of tax exempt bond funds in the amount of \$17,084 to fund the purchase of the property.

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

9,
& P-2. Staff report recommending approval of an Amendment to Agreement No. 17-513 with Kane Ballmer & Berkman increasing the total amount of compensation from \$200,000 to \$500,000 for payment of legal services to the City, Successor Agency, and Parking Authority. (General Fund)

Recommendation:

City Council/Successor Agency/Parking Authority -

- 1) Approve Amendment to Agreement No. 17-513.

CSA-6, **CITY MANAGER/EXECUTIVE DIRECTOR'S OFFICE**

10, Staff report recommending approval of an Amendment to Agreement No. 18-118 with Miller & P-3. Barondess, LLP, increasing the total amount of compensation from \$300,000 to \$800,000, and the blended hourly rate of \$450/hr. to \$550/hr. for broad ranging legal advice, guidance, representation, and services. (General Fund)

Recommendation:

City Council/Successor Agency/Parking Authority –

1) Approve Amendment to Agreement No. 18-118.

and

Council –

1) Adopt resolution amending the Fiscal Year 2018-2019 budget to transfer funds in the amount of \$500,000 to cover the costs of the amendment.

ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY

INGLEWOOD HOUSING AUTHORITY

Call to Order

H-1, Warrant Registers.
1 &
CSA-1.

Recommendation:

1) Allow for Payment of Bills

H-2. **HOUSING AUTHORITY SECRETARY**

Approval of the Minutes for the Housing Authority Meetings held on January 15, 2019, and January 22, 2019.

Recommendation:

1) Approve.

JOINT CONSENT CALENDAR

H-3, **FINANCE DEPARTMENT**

& 11. Staff report recommending adoption of resolutions approving and authorizing the execution and delivery of a Joint Exercise of Powers Agreement by and between the City of Inglewood and the Inglewood Housing Authority to create the Inglewood Joint Powers Authority.

Recommendation:

City Council -

1) Adopt resolution.

Housing Authority –

1) Adopt resolution.

and

City Council/Housing Authority-

1) Approve Joint Exercise of Powers Agreement.

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 January 15, 2019.

Recommendation:

1) Approve.

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 January 15, 2019.

Recommendation:

1) Approve.

JOINT CONSENT CALENDAR

P-2, 9 **CITY MANAGER/EXECUTIVE DIRECTOR'S OFFICE**
&
CSA-5. Staff report recommending approval of an Amendment to Agreement No. 17-513 with Kane Ballmer & Berkman increasing the total amount of compensation from \$200,000 to \$500,000 for payment of legal services to the City, Successor Agency, and Parking Authority. (General Fund)
Recommendation:

City Council/Successor Agency/Parking Authority -

- 1) Approve Amendment to Agreement No. 17-513.

P-3, 10 **CITY MANAGER/EXECUTIVE DIRECTOR'S OFFICE**
&
CSA-6. Staff report recommending approval of an Amendment to Agreement No. 18-118 with Miller Barondess, LLP, increasing the total amount of compensation from \$300,000 to \$800,000, and the blended hourly rate of \$450/hr. to \$550/hr. for broad ranging legal advice, guidance, representation, and services. (General Fund)
Recommendation:

City Council/Successor Agency/Parking Authority –

- 1) Approve Amendment to Agreement No. 18-118.

and

Council –

- 1) Adopt resolution amending the Fiscal Year 2018-2019 budget to transfer funds in the amount of \$500,000 to cover the costs of the amendment.

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**