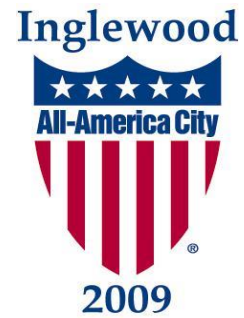




INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org



Tuesday, February 28, 2017
2:00 P.M.

MAYOR

James T. Butts, Jr.

COUNCIL 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

Yvonne Horton

CITY TREASURER

Wanda M. Brown

CITY MANAGER

Artie Fields

CITY ATTORNEY

Kenneth R. Campos

AGENDA

CITY COUNCIL/SUCCESSOR AGENCY/HOUSING 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 on any item on today's agenda may do so at this time.

WARRANTS AND BILLS

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

Recommendation:

1) Allow for Payment of Bills

APPROVED.

MINUTES

M-1. **CITY CLERK'S OFFICE**

Approval of the Minutes for the City Council meetings held on January 24, 2017, and January 31, 2017.

Recommendation:

1) Approve Minutes.

APPROVED.

CONSENT CALENDAR – APPROVED AS RECOMMENDED EXCEPT AS NOTED.

These items will be acted upon as a whole unless called upon by a Council/Successor Agency Member.

2. CITY ATTORNEY’S OFFICE

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

- a) Luis Delgado for property damage on January 15, 2017.
- b) Javier Hernandez for property damage on December 3, 2016.
- c) Patricia Owens for personal injury on April 19, 2016.
- d) Rugina Tate for towing fees on October 14, 2016.

Recommendation:

- 1) Deny claims.

3. CITY CLERK’S OFFICE

Staff report recommending adoption of a resolution authorizing the destruction of the following:

- a) Rosters from Election Years 2009, 2010, and 2011; and
- b) All records pertaining to the City of Champions Revitalization Initiative/Petition dated January 2, 2015.

Recommendation:

- 1) Adopt resolution.

RESOLUTION NO. 17-55 ADOPTED.**CSA-2. FINANCE DEPARTMENT**

Staff report recommending adoption of a resolution in conjunction with the Successor Agency Board’s February 14, 2017 approval of a preliminary official statement and a bond purchase agreement in connection with the issuance of tax allocation refunding bonds in order to defease and refund the former Inglewood Redevelopment Agency’s outstanding 2003A Tax Allocation Bonds and 2007 A-1 Tax Allocation Bonds.

Recommendation:

- 1) Adopt resolution.

RESOLUTION NO. 17-56 ADOPTED.**4. INFORMATION, TECHNOLOGY AND COMMUNICATIONS DEPARTMENT
POLICE DEPARTMENT**

Staff report recommending approval to pay invoices submitted by GRM Information Management Services of California, LLC for scanning services. (General Fund)

Recommendation:

- 1) Approve in the amount of \$42,149.

5. PARKS, RECREATION AND LIBRARY SERVICES DEPARTMENT

Staff report recommending approval of a three-year blanket purchase order (with an option to extend for an additional year) with Vista Paint Corporation for paint used for graffiti removal, per Bid No. 0088. (General Fund)

Recommendation:

- 1) Approve in the annual amount of \$22,700.

6. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of Funding Agreement No. 920000000F9307 (Agreement) with Los Angeles County Metropolitan Transportation Authority (LACMTA) for the Intelligent Transportation System (ITS) Phase VI Improvement Project. (Grant and General Funds)

Recommendation:

- 1) Approve Agreement; and
- 2) Authorize the Mayor to execute the Agreement on behalf of the City.

7. **PUBLIC WORKS DEPARTMENT**

Staff report recommending award of contract for SCADA (Supervisory Control and Data Acquisition) System Upgrade at the Inglewood Water Treatment Plant per RFP #2016WTP-SCADA. (Water Fund)

Recommendation:

- 1) Award contract to Emerson Process Management Power and Water Solutions, Inc.;
- 2) Approve an agreement in the amount of \$109,020; and
- 3) Approve a ten percent (10%) contingency in the amount of \$10,902 for a total project cost of \$119,922.

8. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval to renew an agreement with CPower Enerwise Global Technologies, Inc. (CPower), to retain as a Curtailment Service Provider for Southern California Edison’s (SCE) “Share the Power Demand Response Program.”

Recommendation:

- 1) Approval renewal of agreement.

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.

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.

*** No Accompanying Staff Report at the Time of Printing**