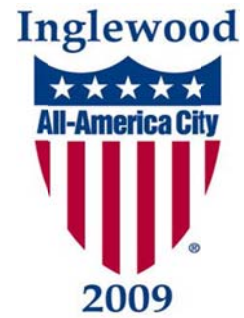




INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org

Tuesday, March 14, 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

CONSENT CALENDAR

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

2. **CITY ATTORNEY'S OFFICE**

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

- a) Dominique Cammon for property damage on January 7, 2017.
- b) Alejandra Ruelas for property damage on December 2, 2016.

Recommendation:

- 1) Deny claims.

3. **FINANCE DEPARTMENT**

Staff report recommending adoption of resolutions in conjunction with the issuance of tax allocation refunding bonds (2017 Refunding Bonds) by the Successor Agency to the former Inglewood Redevelopment Agency (the Successor Agency).

Recommendation:

- 1) Adopt a Resolution “A” approving a Debt Management Policy; and
- 2) Adopt a Resolution “B” approving disclosure procedures for public debt issuances and related continuing disclosure obligations.

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

Staff report recommending award of contract for the Monumental Art Restoration of *Skedans* by Tony DeLap. (Public Art Fund)

Recommendation:

- 1) Award contract to Rosa Lowinger and Associates in the amount of \$229,600; and
- 2) Adopt a resolution amending the Fiscal Year 2016-2017 budget to allocate funds for *Skedans* restoration.

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

Staff report recommending adoption of a resolution amending the Fiscal Year 2016-2017 budget authorizing the use of General Fund Reserves in the amount of \$50,000 for improvement of medians along Manchester Boulevard. (General Fund)

Recommendation:

- 1) Adopt resolution.

6. **RESIDENTIAL SOUND INSULATION DEPARTMENT**

Staff report recommending adoption of a resolution amending the Fiscal Year 2016-2017 budget in the amount of \$115,050 for payment of unauthorized expenses. (General Fund)

Recommendation:

- 1) Adopt resolution; and
- 2) Approve a journal entry allowing payments made to Karabuild Development, Inc., totaling \$115,050 to be reversed and charged to General Fund /Non-Departmental Expense.

SETTING OF PUBLIC HEARING

SPH-1. **PARKS, RECREATION and LIBRARY SERVICES DEVELOPMENT**

Staff report requesting that a public hearing be set to receive input on the availability of non-profit transportation service providers to render paratransit services to persons in the service area proposed by City’s Federal Transit Administration (FTA) grant application.

Recommendation:

- 1) Set public hearing for April 18, 2017, at 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.

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**