

Inglewood, California
April 28, 2015

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, April 28, 2015 in the Council Chambers in City Hall of said City.

Following the Pledge of Allegiance to the flag of our Country, Mayor Butts called the meeting to order at the hour of 7:03 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Butts, Council Members Dotson, Padilla, Morales and Franklin;
Absent: None.

City officials and personnel present for closed session were:

Yvonne Horton	City Clerk
Artie Fields	City Manager
Ken Campos	City Attorney
Aisha Thompson	Deputy City Clerk
Michael Falkow	Assistant City Manager

134 **PUBLIC COMMENTS - AGENDA ITEMS.** Mayor Butts inquired if there were any persons present who wished to address the City Council on any item on the agenda.

Leroy Fisher spoke concerning Agenda Item No. DR-1 & H-2, recommended adoption of a resolution to purchase 110 E. Spruce Avenue, #1, Inglewood, CA, and Affordable Housing property of the City of Inglewood.

Gil Mathieu (District 4), spoke concerning payment of the bills, and inquired why isn't the Oversight Committee not meeting.

Willie Agee spoke concerning Agenda Item No. DR-1 & H-2, recommended adoption of a resolution to purchase 110 E. Spruce Avenue, #1, Inglewood, CA, and Affordable Housing property of the City of Inglewood.

Diane Sambrano spoke concerning Agenda Item No. DR-1&H-2, recommended adoption of a resolution to purchase 110 E. Spruce Avenue, #1, Inglewood, CA, and Affordable Housing property of the City of Inglewood.

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 7:14p.m.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member/Member Franklin and seconded by Council Member/Member Morales that the demands presented to the City Council/City of Inglewood as a Successor Agency/Housing Authority dated April 23, 2015 in the amount of \$4,560,803.66 and dated April 23, 2015 in the amount of \$1,968.14 and dated April 20, 2015 in the amount of \$972,379.50 and dated April 20, 2015 in the amount of \$88,574.95 and dated April 21, 2015 in the amount of \$32,700.40 and dated April 22, 2015 in the amount of \$15,405.00 are hereby allowed and the City Clerk/Secretary is hereby authorized to certify upon said registers that said demands are so approved. The motion was carried by the following roll call vote:

Ayes: Council Members/Members Dotson, Padilla, Morales, Franklin and Mayor/Chairman Butts;
Noes: None.

Mayor/Chairman Butts recessed the City of Inglewood as Successor Agency/Housing Authority at the hour of 7:15 p.m.

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131.8 **PUBLIC HEARING HELD – COMMUNITY DEVELOPMENT AND HOUSING NEEDS.** The City Clerk announced the next scheduled matter is a public hearing to receive public input on the priority community development and housing needs for the Fiscal Year 2015-2016 Annual Action Plan, that notice has been given in the time, form and manner as required by the law and that no communications have been received.

Artie Fields, City Manager, presented the staff report dated April 28, 2015.

Mayor Butts ordered the report received and filed.

Damian Pipkins gave a brief oral report.

Mayor Butts inquired if there were any persons present who wished to address the City Council on this matter.

Diane Sambrano would like to hear more about which projects will be impacted.

Willie Agee stated that several meetings will be held in the different districts.

Gil Mathieu commented that many owners are opting out of the Section 8 program. He would like to see the City have its own 1st Time Homebuyers program.

Marvin McCoy commented that no one can afford to live in this City.

Leroy Fisher (1st District) would like to see the sidewalks repaired and made handicapped accessible. He would like to see young people be able to purchase a home.

Mayor Butts closed the public comment portion at the hour of 7:30 p.m.

Following discussion, direction was given to staff.

171 **AGREEMENT NO. 15-158 APPROVED – SOUTH BAY CENTER FOR COUNSELING; AND RESOLUTION NO. 15-84 ADOPTED – AMENDING THE FY BUDGET 2014-2015 AND COMMIT \$15,000 FOR FISCAL YER 2015-2016.** Staff report dated April 28, 2015 was presented recommending approval of an agreement with the South Bay Center for Counseling (SBCC) in order to receive grant funds in the amount of \$60,000 for the provision of the Prevention and Aftercare Services Program.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby 1) Approve Agreement No. 15-158; and 2) Resolution No. 15-84 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AMENDING THE 2014-2015 ANNUAL BUDGET AND COMMITTING CERTAIN FUTURE GRANT FUNDS TO FISCAL YEAR 2015-16

be adopted. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;

Noes: None.

183 **WATER RIGHTS LICENSE AND AGREEMENTS NOT APPROVED.**

This item was pulled from the Agenda.

183 **AGREEMENT NO. 15-161 WITH DKS ASSOCIATES – APPROVED.** Staff report dated April 28, 2015 was presented recommending approval of a professional services agreement with DKS Associates to provide design and engineering services for the Intelligent Transportation System Program, Phase IV.

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It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby 1) Approve Agreement No. 15-161 in the amount of \$247,030; and 2) Approve a ten percent (10%) project contingency in the amount of \$24,703. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;
Noes: None.

Mayor Butts called the Housing Authority into joint session with the City Council at the hour of 7:37 p.m.

131.8 **RESOLUTION NO. 15-85 – ADOPTED; HOUSING AUTHORITY’S FIRST TIME HOME BUYERS INVESTMENT ACCEPTED.** Staff report dated April 28, 2015 was presented recommending adoption of a resolution to purchase 110 E. Spruce Avenue, #1 Inglewood, CA, and Affordable Housing property of the City of Inglewood.

It was moved by Council Member Morales and seconded by Council Member Dotson that 1) Resolution No. 15-85 entitled:

A RESOLUTION OF THE SUCCESSORY AGENCY FOR THE CITY OF INGLEWOOD AUTHORIZING THE EXECUTION OF A PURCHASE AND SALE AGREEMENT FOR THE PURCHASE OF REAL PROPERTY LOCATED AT 110 E. SPRUCE AVENUE #1, INGLEWOOD, CALIFORNIA (APN 4021-032-047)

be adopted; and 2) The Housing Authority’s First Time Home Buyers investment and purchase the property using HOME Federal Funds in the amount of \$150,000, and applicable close cost estimated not to exceed \$5,000. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;
Noes: None.

101 **VERBAL REPORTS - CITY MANAGER.** Artie Fields, City Manager, commented Redondo Beach Blvd. and Florence Ave. will be closed permanently starting May 1, 2015. He also commented that Inglewood is on the move and would like to see home buyers come to the City of Inglewood.

126 **RESOLUTION NO. 15-86 ADOPTED – AMENDING THE 2014-2015 FY BUDGET; AGREEMENT NO. 15-039 APPROVED – MARTIN AND CHAPMAN.** Staff report dated April 28, 2015 was presented recommending approval of an amendment to the Agreement with Martin & Chapman Company to provide the necessary election resources, supplies and services for the Municipal Runoff Election to be held Tuesday, June 16, 2015.

It was moved by Council Member Morales and seconded by Council Member Franklin that 1) Resolution No. 15-86 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2014-2015

be adopted; 2) Agreement No. 15-039 in the estimated amount of \$162,615.99 (to be fully reimbursed by the Inglewood Unified School District) be approved; and 3) Contingency in an amount not to exceed \$5,000 be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;
Noes: None.

126 **VERBAL REPORTS – CITY CLERK.** Yvonne Horton, City Clerk, stated June 16, 2015 will be the runoff for the Inglewood School Board Seat #4. She commented June 1, 2015 is the last day to register to vote. She asked the Mayor to close the meeting in honor of Cheryl Hopes.

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219 **VERBAL REPORTS - CITY TREASURER.** Wanda Brown, City Treasurer, stated her office will be providing free legal advice to Inglewood residents. She also encouraged everyone to own property in Inglewood.

134 **PUBLIC REMARKS.** Mayor Butts inquired if there were any persons present who wished to address the City Council on any matter connected with City business not elsewhere considered on the Agenda.

Leroy Fisher commented he would like to see the trees stop being cut down. He asked why are the street sweepers not using water when they clean the streets of Inglewood.

Alphonzo Parker spoke concerning his tenure in the military.

Omar Baldwin spoke concerning the issues in Baltimore. He also commented Inglewood should set an example.

Errol Roslin commented the Mayor and City Council are doing a fine job. He also commented that the police department is doing a great job. He stated that Century Blvd. needs to be fixed and would like more information regarding the Residential Sound Insulation program.

Edna Burns, residents of 68th Street, would like to know what will happen with the parking along Redondo Beach Blvd. because of the construction. She also commented that the alley behind her needs to be cleaned up.

M. Mohammed asked the Mayor and City Council if they can assist her with receiving her mail from the post office.

Stuart Bailey commented he's happy to see the driveways and sidewalk repairs happening in his district.

Diane Sambrano commented it's a disgrace that the public is only allowed one minute to speak.

Marvin McCoy spoke concerning the issues happening in Baltimore and stated that town hall meetings are needed.

Gil Mathieu spoke concerning the problems Baltimore is facing and commented Inglewood doesn't have to experience this type of behavior. He inquired when will the next Oversight Commission meeting be.

Willie Agee commented he was proud to see the mother from Baltimore discipline her son for rioting and looting.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 8:23 p.m.

Yvonne Horton, City Clerk

Approved this _____ day of _____, 2015

James T. Butts, Jr., Mayor