

Inglewood, California
October 6, 2015

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, October 6, 2015 in the Council Chambers in City Hall of said City.

Mayor Butts called the meeting to order at the hour of 1:01 p.m. The City Clerk announced the presence of a quorum as follows:

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

City officials and personnel present 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 REGARDING CLOSED SESSION ITEMS ONLY.** Mayor Butts inquired if there were any persons present who wished to address the City Council on any closed session items.

There was no response.

Mayor Butts recessed the City Council at the hour of 1:02 p.m. for closed session item CS-1.

Following the Pledge of Allegiance to the flag of our Country, Mayor Butts called the City of Inglewood as a Successor Agency/Housing Authority into

City officials and personnel present were:

Yvonne Horton	City Clerk
Artie Fields	City Manager
Wanda M. Brown	City Treasurer
Aisha Thompson	Deputy City Clerk
Ken Campos	City Attorney
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.

There was no response.

Mayor Butts called the City of Inglewood as a Successor Agency into joint session with the City Council at the hour of 2:03 p.m.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member/Member Morales and seconded by Council Member/Member Franklin that the demands presented to the City Council/City of Inglewood as a Successor Agency/Housing Authority dated October 2, 2015 in the amount of \$1,146,858.06 and dated September 30, 2015 in the amount of \$1,922,192.58 and dated September 24, 2015 in the amount of \$92,491.00 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;

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Noes: None.

Mayor/Chairman Butts called the Finance Authority into joint session with the City Council/City of Inglewood as a Successor Agency/Housing Authority at the hour of 2:04 p.m.

MINUTES. It was moved by Council Member Franklin and seconded by Council Member Morales that the minutes of the meeting of City Council held on the following:

Council - September 22, 2015;

Successor Agency - September 22, 2015

Housing Authority - September 22, 2015; and

Finance Authority - be approved as recorded. The motion was carried by the following roll call vote:

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

Abstain: Council Member Padilla; and

Noes: None.

Mayor/Chairman Butts recessed the City of Inglewood as Successor Agency/Housing Authority/Finance Authority at the hour of 2:04 p.m.

156 **CONTRACT AWARDED – ARTISTIC RESOURCES CORPORATION, INC.;**
AGREEMENT NO. 16-004 APPROVED. Staff report dated October 6, 2015 was presented recommending award of contract to replace and integrate the entire audio visual (A/V) and recording system within the Council Chambers. (Public, Education, and Government Access Support Fees)

It was moved by Council Member Dotson and seconded by Council Member Morales that the City Council does hereby 1) Award the contract to Artistic Resources Corporation, Inc. (ARC); 2) Approve Agreement No. 16-004 in the amount of \$107,721; and 3) Approve a 10% contingency in the amount of \$10,772 for a total amount not to exceed \$118,493. The motion was carried by the following roll call vote:

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

Noes: None.

156 **AGREEMENT NO. 11-152 WITH “LAW ENFORCEMENT SERVICES, LLC” –**
APPROVED. Staff report dated October 6, 2015 was presented recommending assignment approval of Agreement No. 11-152 (dated November 8, 2011), with “Law Enforcement Services, LLC” (LES), for providing delinquent parking citation collection services, to Duncan Solution Corporation’s entity “Professional Account Management, LLC” (PAM).

It was moved by Council Member Dotson and seconded by Council Member Morales that the City Council does hereby approve the Agreement with “Law Enforcement Services, LLC”. The motion was carried by the following roll call vote:

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

Noes: None.

183 **CONTRACT AWARDED – UNITED STORM WATER, INC; AGREEMENT NO.**
16-005 – APPROVED. Staff report dated October 6, 2015 was presented recommending award of contract for Dominguez Channel Catch Basin Full Capture Device Project per Bid No. CB-15-46. (Sewer Fund)

It was moved by Council Member Dotson and seconded by Council Member Morales that the City Council does hereby 1) Award the contract to United Storm Water, Inc.; 2) Approve Agreement No. 16-005 in the amount of \$110,234.60; and 3) Approve a contingency in the amount of \$11,100. The motion was carried by the following roll call vote:

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

Noes: None.

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131.8 **ORDINANCE NO. 15-22 ADOPTED – AMENDING CHAPTER 11 OF THE INGLEWOOD MUNICIPAL CODE.** It was moved by Council Member Morales and seconded by Council Member Franklin that Ordinance No. 15-22 entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA
ADDING SECTION 11-167 OF ARTICLE 17 TO CHAPTER 11 OF THE
INGLEWOOD MUNICIPAL CODE ESTABLISHING AN EXPEDITED
PERMITTING PROCESS FOR SMALL RESIDENTIAL ROOFTOP SOLAR
SYSTEMS

which was introduced at the meeting held September 29, 2015 be adopted. 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 City of Inglewood as a Successor Agency into joint session with the City Council at the hour of 2:05 p.m.

131.8 **AGREEMENT NO. 16-006 APPROVED – EXCLUSIVE NEGOTIATIONS WITH THE CITY OF INGLEWOOD/SUCCESSOR AGENCY AND THOMAS SAFRAN & ASSOCIATES.** Staff report dated October 6, 2015 was presented recommending approval of an Exclusive Negotiation Agreement (ENA) by and among the City, the City of Inglewood as Successor Agency to the former Inglewood Redevelopment Agency, and Thomas Safran & Associates.

It was moved by Mayor Butts and seconded by Council Member Morales that the City Council/City of Inglewood as a Successor Agency does hereby approve Agreement No. 16-006 with the City of Inglewood as a Successor Agency and Thomas Safran & Associates. The motion was carried by the following roll call vote:

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

Mayor/Chairman Butts recessed the City of Inglewood as a Successor Agency at the hour of 2:06 p.m.

132.6 **CLOSED SESSION – INGLEWOOD EXECUTIVE ORGANIZATION.** Closed session – Confidential – Attorney/Client Privileged; Conference with Labor Negotiator Pursuant to Government Code Section 54957.6: Names of the Agency Negotiator: Jose O. Cortes, Human Resources Director, John Hoffman, Chief Negotiator; Name of Organization Representing Employees: Inglewood Executive Organization.

Discussion held; Direction given to staff.

219 **VERBAL REPORTS – CITY TREASURER.** Wanda Brown, City Treasurer, spoke concerning bonds she purchased on behalf of the City of Inglewood.

APPOINTMENTS TO BOARDS AND COMMISSIONS. Upon recommendation of Mayor Butts, Gene Aldridge was appointed to the Construction Appeals Board representing the City at large for the term ending April, 2019. The motion was carried by the following roll call vote:

Ayes: Council Member Dotson, Padilla, Morales and Mayor Butts;
Noes: None and;
Absent: Council Member Franklin

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

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Hector Beltran commented that there are senior issues at Regent Plaza and he would like the Mayor and City Council to assist. He also continued his comments in Spanish.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 2:17 p.m.

Yvonne Horton, City Clerk

Approved this 3rd day of November, 2015

James T. Butts, Jr., Mayor