

Inglewood, California
September 29, 2015

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, September 29, 2015 in the Council Chambers in City Hall of said City.

Mayor Butts called the meeting to order at the hour of 6:01 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 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 6:01p.m. for Closed Session Items CS-1and CS-2.

Following the Pledge of Allegiance to the flag of our Country, Mayor Butts called the meeting to order at the hour of 7:01 p.m.

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 wish to address the City Council on any item on the agenda.

Diane Sambrano spoke concerning Agenda Item No. DR-1, Adoption of a resolution approving the Fiscal Year 2015-2016 Annual Operating Budget.

Stuart Bailey spoke concerning Agenda Item No. DR-3, Approval of five (5) agreements implementing Public Safety Capital Improvements to Parking Structure No. 2 located at 115 N. Locust Street.

Willie Agee spoke concerning Agenda Item Nos. 6, 7, 8, DR-1, DR-2, DR-3 & CSA-3.

Aldene Sligh spoke concerning Agenda Item No. 3, Approval of an agreement with Ryan Snyder Associates to provide transportation planning services in the preparation of an Active Transportation and Safe Routes to School Plan as well as the associated environmental review.

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Joseph Teixeira spoke concerning Payment of the Bills.

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

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member/Member Morales and seconded by Council Member/Member Padilla that the demands presented to the City Council/City of Inglewood as a Successor Agency/Housing Authority dated September 24, 2015 in the amount of \$1,810,647.84 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.

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

Council - July 21, 2015;

Successor Agency - July 21, 2015; and

Housing Authority - July 21, 2015 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 at the hour of 7:14 p.m.

131.8 **PUBLIC HEARING HELD – ORDINANCE NO. 15-22 – INTRODUCED.** The City Clerk announced the next scheduled matter is a public hearing to consider the adoption of an Ordinance to expedite the permitting process for small residential rooftop solar systems and 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 September 29, 2015.

Mayor Butts ordered the report received and filed.

Mandhir Singh, Building Official, gave a brief oral report.

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

Stuart Bailey inquired if the State is going to tax Residents for having Solar on their roofs.

Ethel Austin commented she feels this is great for the residents.

Mayor Butts closed the public comment portion at the hour of 7:14 p.m.

Following discussion, it was moved by Mayor Butts and seconded by Council Member Franklin that the City Council does hereby waive a motion for further reading. The motion was carried by the following roll call vote:

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

Noes: None.

Thereupon, Ordinance No. 15-22 entitled:

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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 RESIDENTIONAL ROOFTOP
SOAR SYSTEMS

was introduced by Council Member Mayor Butts.

101 **RESOLUTION NO. 15-173 ADOPTED – CALIFORNIA CITIES FOR SELF-RELIANT JOINT POWERS AUTHORITY AGREEMENT.** Staff report dated September 29, 2015 was presented recommending adoption of a Resolution approving an Amendment to the California Cities for Self-Reliance Joint powers Authority Agreement.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 15-173 entitled

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
INGLEWOOD, CALIFORNIA, APPROVING THE FOURTH RESTATED
AND AMENDED AGREEMENT TO CALIFORNIA CITIES FOR SELF
RELIANCE JOINT POWERS AUTHORITY AGREEMENT

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

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

131.8 **AGREEMENT NO. 15-284 APPROVED – RYAN SNYDER ASSOCIATES; RESOLUTION NO. 15-174 ADOPTED – AMENDING FISCAL YEAR 2015-2016 BUDGET.** Staff report dated September 29, 2015 was presented recommending approval of an Agreement with Ryan Snyder Associates to provide transportation planning services in the preparation of an Active Transportation and Safe Routes to School Plan as well as the associated environmental review.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Approve Agreement No. 15-284 in the amount of \$388,770; and 2) Resolution No. 15-174 entitled:

A RESOLUTION OF THE CITY COUNCIL OF INGLEWOOD,
CALIFORNIA AMENDING THE CITY’S 2015-2016 ANNUAL BUDGET

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

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

142 **RESOLUTION NO. 15-175 ADOPTED – APPROPRIATIONS LIMITATION AS REQUIRED BY THE “GANN”.** Staff report dated September 29, 2015 was presented recommending adoption of a Resolution establishing the City’s tax-supported appropriations limitation for Fiscal Year 2015-2016 as required by the “Gann Amendment” to the California State Constitution.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 15-175 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF INGLEWOOD ESTABLISHING AS APPROPRIATIONS LIMIT FOR
THE FISCAL YEAR 2015-16

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

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

142 **AGREEMENT NO. 15-285 APPROVED – BANK OF AMERICA; EXECUTION OF DOCUMENTS - AUTHORIZED.** Staff report dated September 29, 2015 was presented recommending approval of a three-year agreement with Bank of America for full Commercial banking services.

It was moved by Council Member Morales and seconded by Council Member Franklin that City Council does hereby 1) Approve Agreement No. 15-285; and 2) Authorize the execution of the necessary documents to obtain the various commercial banking services. The motion was carried by the following roll call vote:

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

171 **AMENDMENT NO. 5 TO AGREEMENT NO. 13-071 APPROVED – TENDER LOVING CARE CATERING (TLC) ; MAYOR - AUTHORIZED.** Staff report dated September 29, 2015 was presented recommending approval of Amendment No. 5 to Agreement No. 13-071 with Tender Loving Care Catering (TLC) extending the contract to provide meals for the Inglewood Senior Nutrition Program through September 30, 2016.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Approve Amendment No. 5 to Agreement No. 13-071 in an amount not to exceed \$699,667; and 2) Authorize the Mayor to sign all subsequent documents (including, but not limited to, agreements, amendments, payment requests, etc.) related thereto without the need of subsequent City Council approval. The motion was carried by the following roll call vote:

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

171 **AGREEMENT NO. 15-286 APPROVED – LA TAXI COOPERATIVE, INC.** Staff report dated September 29, 2015 was presented recommending approval of a one-year Master Agreement (with the option to extend for up to three years at the City’s discretion) with LA Taxi Cooperative, Inc. (Yellow Cab), United Independent Taxi Drivers Incorporate (United Independent Taxi), and All Yellow Taxi to provide subsidized taxicab services for elderly and disabled persons through September 30, 2016.

It was moved by Council Member Morales and Council Member Franklin that the City Council does hereby approve Agreement No. 15-286 in the amount of \$159,000. The motion was carried by the following roll call vote:

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

171 **SPONSORSHIP APPROVED – 8TH ANNUAL OPEN STUDIOS TOUR.** Staff report dated September 29, 2015 was presented recommending approval of City sponsorship of the 8th Annual Open Studios Tour in the form of providing support to install promotional signage.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve sponsorship with costs not to exceed \$2,000. The motion was carried by the following roll call vote:

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

103.3 **AGREEMENT NO.15-287 APPROVED – HARRY H. JOH; RESOLUTION NO. 15-176 ADOPTED.** Staff report dated September 29, 2015 was presented recommending award of contract for Residential Sound Insulation – Phase 12, Group 18 per Bid No. CB-15-51.

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It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Award contract to lowest, responsible bidder Harry H. Joh Construction, Inc., to provide residential sound insulation work on 17 homes; 2) Approve Agreement No. 15-287 in the amount of \$734,000; 3) Approve a 10% contingency fund in the amount of \$73, 400; and 4) Resolution No. 15-176 entitled:

A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF INGLEWOOD, CALIFORNIA,
AMENDING THE 2015/2016 ANNUAL BUDGET

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

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

101 **RESOLUTION NO. 15-177 ADOPTED – 2015-2016 ANNUAL OPERATING BUDGET.** Staff report dated September 29, 2015 was presented recommending adoption of a Resolution approving the Fiscal Year 2015-2016 Annual Operating Budget.

It was moved by Council Member Morales and seconded by Council Member Padilla that Resolution No. 15-177 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
INGLEWOOD, CALIFORNIA, APPROVING AND ADOPTING A
BUDGET FOR FISCAL YEAR 2015-2016.

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 **RESOLUTION NO. 15-178 ADOPTED – INTER-FUND LOAN TO WATER FUND; MAYOR AUTHORIZED.** Staff report was presented recommending adoption of a Resolution authorizing an inter-fund loan to the Water Fund (Fund 100) from the General Fund in the amount of \$5,100,000.

It was moved by Council Member Franklin and seconded by Council Member Morales that Resolution No. 15-178 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
INGLEWOOD, APPROVING A LOAN IN AN AMOUNT
NOT TO EXCEED \$5,100,000 FROM THE CITY'S GENERAL FUND
TOTHE CITY'S WATER FUND FOR SHOURT TERM CAPITAL
IMPROVEMENT PROJECFTS AND OTHER DEPARTMENTAL
OPERATIONS FOR FISCAL YEARS 2014/2015 AND 2015/2016

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/Chairman Butts called the City of Inglewood as a Successor Agency into joint session with the City Council at the hour of 7:20 p.m.

101 **AGREEMENT NO. 15-288 – APPROVED – MACHINEOUS CONSULTANTS; AGREEMENT NO. 15-289 – APPROVED – SANTA MONICA ELECTRIC COMPANY - ; AGREEMENT NO. 15-290 - APPROVED – J&S; AGREEMENT NO. 15-291 – APPROVED – FUJITEC AMERICA, INC; AGREEMENT NO. 15-292 - PACIFIC PARKING SYSTEMS, INC; RESOLUTION NO. 15-179 – ADOPTED.** Staff report was presented recommending approval of five (5) Agreements implementing Public Safety Capital Improvements to Parking Structure No. 2 located at 115 N. Locust Street.

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It was moved by Council Member/Member Morales and seconded by Mayor/Chairman Butts that the City Council/City of Inglewood as a Successor Agency does hereby 1) Approve Agreement No. 15-288 with Machineous Consultants to install public safety improvements, securing the openings of the building in a total amount of \$350,443.40; 2) Approve Agreement No. 15-289 with Santa Monica Electric Company to upgrade lighting and install electrical components needed for public safety improvements in a total amount of \$151,149.20; 3) Approve Agreement No. 15-290 with J&S to install video cameras, panic buttons, and other public safety improvements in a total amount of \$232,472.79; 4) Approve Agreement No. 15-291 with Fujitec America, Inc. to reconstruct the two elevators in a total amount of \$193,479; 5) Approve Agreement No. 15-292 with Pacific parking Systems, Inc., to install ticket machines in a total amount of \$39,939.46; and 6) Resolution No. 15-179 entitled:

A RESOLUTION OF THE CITY OF INGLEWOOD AS SUCCESSOR AGENCY TO THE FORMER INGLEWOOD REDEVELOPMENT AGENCY APPROVING (1) THE AGREEMENTS TO IMPLEMENT PUBLIC SAFETY CAPITAL IMPROVEMENT TO PARKING STRUCTURE NO. 2 LOCATED AT 115 NORTH LOCUST STREET, AND (2) THE EXPENDITURE OF CERTAIN TAX-EXEMPT BOND FUNDS IN AN AMOUNT NOT TO EXCEED ONE MILLION SIXTY NINE THOUSAND SIX HUNDRED SEVENTY THREE AND 85/100 DOLLARES (\$1,069,673.85) ISSUED PRIOR TO DECEMBER 31, 2010 UNDER HEALTH & SAFETY CODE SECTION 34191.4©)(1) FUNDED FROM ACCOUNT CODE 190.030.3020.44830, TO FUND SUCH CONTRACTS AND CERTAIN CITY STAFF COSTS NECESSARY TO IMPLEMENT THE AFORESAID PUBLIC SAFETY CAPITAL IMPROVEMENTS TO PARKING STRUCTURE NO. 2

be adopted. 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 a Successor Agency and called the Housing Authority into joint session with the City Council at the hour of 7:20 p.m.

131.8 **RESOLUTION NO. 15-180 ADOPTED – AMENDING FISCAL YEAR BUDGET 2014-2015 FOR LEGAL EXPENSES INCURRED.** Staff report dated September 29, 2015 was presented recommending adoption of a Resolution amending the Fiscal Year 2014-2015 budget for legal expenses incurred by the Housing Authority and Affordable Housing program.

It was moved by Mayor/Chairman Butts and seconded by Council Member Morales that Resolution No. 15-180 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING FY2014-15 BUDGET FOR LEGAL EXPENSES INCURRED BY THE HOUSING AUTHORITY AND AFFORDABLE HOUSING PROGRAMS ADMINISTERING THE AFFORDABLE HOUSING PROGRAM

be adopted. 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 Housing Authority at the hour of 7:20 p.m.

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- 132.6 **CLOSED SESSION - 8315 SOUTH SECOND AVENUE INGLEWOOD CA.** Closed session – Confidential – Conference with Real Property Negotiators: Pursuant to Government Code Section 54956.8; Property Location: 8315 South Second Avenue Inglewood,, CA 90305; City Negotiator: Artie Fields, City Manager; Negotiating Party: Central Mortgage. Under Negotiation: Price and Terms of Payment.
- 132.6 **CLOSED SESSION – 855 VICTOR AVENUE, UNIT 325, INGLELWOOD, CA 90302.** Closed session - Confidential – Conference with Real Property Negotiators: Pursuant to Government Code Section 54956.8; Property Location: 855 Victor Avenue, Unit 325, Inglewood, CA 90302; City Negotiator: Artie Fields, City Manager; Negotiating Party: JP Morgan Chase. Under Negotiation: Price and Terms of Payment.
- 126 **VERBAL REPORTS – CITY CLERK.** Yvonne Horton, City Clerk, asked that the meeting be closed in honor of Mother Anna Juanita Ingram and Stephanie Shaw.
- 219 **VERBAL REPORTS – CITY TREASURER.** Wanda Brown, City Treasurer, commented that she purchased two Bonds for the City of Inglewood and gave a brief report on the Bonds that are outstanding.
- 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.

Joseph Teixeira asked the Mayor to close the meeting in honor of Juanita Ingram.

Alphonzo Parker, Jr. spoke concerning his issues with the Veteran Affairs.

Michael Benbow, District 1, stated he sends his condolences to the Shaw Family for their loss.

No name given, thanked the Police, the Mayor, and City Council for putting speed bumps on his street.

Willie Agee thanked Inglewood Today Newspaper for putting out good news. He also commented that he supports the Veteran Affairs.

Diane Sambrano commented that the City Council passed very important issues within a short amount of time.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in honor of Mother Anna Juanita Ingram, Stephanie Shaw and Clara Gant at the hour of 7:38 p.m.

Yvonne Horton, City Clerk

Approved this 20th day of October, 2015

James T. Butts, Jr., Mayor