

Inglewood, California
October 13, 2015

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, October 13, 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 7:00 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 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.

Leroy Fisher spoke concerning Payment of the Bills.

Joseph Teixeira spoke concerning Payment of the Bills and Agenda Item No. 3, Adoption of a resolution authorizing the use of Asset Forfeiture Funds to make various purchases for the Police Department.

Diane Sambrano spoke concerning Payment of the Bills.

Gil Mathieu spoke concerning Agenda Item No. 4 and Payment of the Bills.

Aldine Sligh spoke concerning Payment of Bills.

180 **PROCLAMATION – DECLARING OCTOBER 23RD THRU 31ST, 2015 AS RED RIBBON WEEK.** Mayor Butts and the City Council presented a proclamation to Tracy Sanatari acknowledging the week of October 23, 2015 thru October 31, 2015 as Red Ribbon Week.

Tracy Santanari, Vicki Padilla and a Speaker Unknown thanked the Mayor and City Council for their support.

180 **PRESENTATION – HISPANIC HERITAGE PLANNING COMMITTEE.** Mayor Butts and the City Council presented the Hispanic Heritage Planning Committee with a plaque for all of their hard work and tireless efforts.

Mayor Butts called the City of Inglewood as a Successor Agency/Housing Authority into joint session with the City Council at the hour of 7:23 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 8, 2015 in the amount of \$1,343,858.39 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.

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Mayor/Chairman Butts recessed the City of Inglewood as Successor Agency/Housing Authority at the hour of 7:24 p.m.

- 101 **AMENDMENT NO. 4 TO THE SOUTH BAY WORKFORCE INVESTMENT BOARD BYLAWS – APPROVED.** Staff report dated October 13, 2015 was presented recommending approval of Amendment No. 4 to the South Bay Workforce Investment Board Bylaws.

It was moved by Council Member Morales and seconded by Council Member Padilla that the City Council does hereby approve Amendment No. 4 to the South Bay Workforce Investment Board Bylaws. The motion was carried by the following roll call vote:

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

- 178 **ASSET FORFEITURE FUNDS – NOT APPROVED; PURCHASE ORDER TO EMERGENCY VEHICLE, INC. – NOT AUTHORIZED; RESOLUTION NOT ADOPTED.**

This item was pulled from the Agenda.

Mayor Butts called the City of Inglewood as a Successor Agency into joint session with the City Council at the hour of 7:24 p.m.

- 183 **CONTRACT AWARDED – PSOMAS; AGREEMENT NO. 16-016 APPROVED; CENTURY BOULEVARD MOBILITY IMPROVEMENTS PROJECT – APPROVED.** Staff report dated October 13, 2015 was presented recommending award of contract for Construction Management Services for the Century Boulevard Mobility Improvements Project per RFP No. 06-2015-PW.

It was moved by Council Member/Member Morales and seconded by Council Member/Member Padilla that the City Council/City of Inglewood as a Successor Agency does hereby 1) Award contract to PSOMAS; 2) Approve Agreement No. 16-016 in the amount of \$2,990,605; and 3) Approve the expenditure of funds for the Century Boulevard Mobility Improvements Project in the amount of \$2,990,605. The motion was carried by the following roll call vote:

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

- 183 **CONTRACT AWARDED – AECOM TECHNICAL SERVICES INC., AGREEMENT NO. 16-017 APPROVED; CENTURY BOULEVARD MOBILITY IMPROVEMENTS PROJECT – APPROVED.** Staff report dated October 13, 2015 was presented recommending award of contract for design construction support services for the Century Boulevard Mobility Improvements Project.

It was moved by Council Member/Member Morales and seconded by Council Member/Member Padilla that the City Council does hereby 1) Award a professional services contract to the design engineer of record, AECOM Technical Services, Inc.; 2) Approve Agreement No. 16-017 in the amount of \$400,110; and 3) Approve the expenditure of funds for the Century Boulevard Mobility Improvements Project in the amount of \$400,110. 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 at the hour of 7:24 p.m.

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183 **RESOLUTION NO. 16-01 ADOPTED - UPDATING THE SEWER SYSTEM MANAGEMENT PLAN 2015.** Staff report dated October 13, 2015 was presented recommending adoption of a resolution approving the updated Sewer System Management Plan 2015(SSMP).

It was moved by Council Member Morales and seconded by Council Member Padilla that Resolution No. 16-01 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, UPDATING THE CITY'S SEWER SYSTEM MANAGEMENT PLAN

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. 16-02 ADOPTED - RESOLUTION NO. 08-100 VOIDED; FORMAL NOTICE GIVEN TO VACATE GROSVENOR STREET; PUBLIC HEARING SET; CITY CLERK AUTHORIZED TO PUBLISH RESOLUTION OF INTENTION.** Staff report dated October 13, 2015 was presented recommending that a public hearing be set to consider the adoption of a resolution to vacate of a portion of the Grosvenor Street.

It was moved by Mayor Butts and seconded by Council Member Morales that Resolution No. 16-02 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, VACATING A PORTION OF GROSVENOR STREET BETWEEN LA BREA AVENUE AND BEACH AVENUE

be adopted; 2) Formal notice of Intent to Vacate a portion of Grosvenor Street given; 3) Mayor Butts order the public hearing set for November 10, 2015 at 7:00 p.m.; and 4) The City Clerk is hereby authorized to publish a Resolution of intention authorized. 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/Housing Authority/Finance Authority into joint session with the City Council at the hour of 7:25 p.m.

219 **MONTHLY TREASURER REPORT.** Monthly Treasurer's Report for the Month Ending August 2015.

Mayor Butts ordered the report received and filed.

219 **VERBAL REPORTS – CITY TREASURER.** Wanda Brown, City Treasurer, gave a brief recap about the Monthly Treasurers Report for August.

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.

Alphonzo Parker, Jr. spoke concerning Veteran Affair Issues.

Donald Quinby inquired about a Public Records Request submitted to the City Attorney's Office.

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Joseph Teixeira spoke concerning the case against him.

Damon Johnson invited the Senior Citizens to attend the Senior Citizen Council Meeting on October 19, 2015.

Leroy Fisher spoke concerning the trees along Crenshaw Boulevard, the streets not being washed by the street sweepers, and commented that Police should wear cameras.

Ray Davis, District 2, thanked the Mayor and City Council for the dedication to Stevie Wonder. He also thanked Wanda Brown for keeping the City Records current.

Diane Sambrano commented she would have liked to hear staff reports on the Agenda Items.

Gil Mathieu, District 4, commented the Mayor should consider giving residents more than a minute to speak. He stated that he agrees the Police should wear cameras. He also stated that more quarterly budget hearings should take place.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 7:48 p.m.

Yvonne Horton, City Clerk

Approved this 17th day of November, 2015

James T. Butts, Jr., Mayor