

Inglewood, California  
November 3, 2015

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, November 3, 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 City Council at the hour of 2:03 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 were:

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

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**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.

Joseph Teixeira spoke concerning Agenda Item No. DR-2, Ordinance Modifying City Council Meetings.

Robin Wilson spoke concerning Agenda Item No. DR-4, Fiscal Year 2015-2016 Workforce Reduction Plan.

Bob Adam, Business Representative for ASFME; spoke concerning Agenda Item No. DR-4, Fiscal Year 2015-2016 Workforce Reduction Plan.

Alphonzo Parker, Jr. spoke concerning Agenda Item No. DR-2, Ordinance Modifying City Council Meetings.

Leroy Fisher, spoke concerning Agenda Item Nos. DR-4 and DR-2.

Sterling Gori, spoke concerning Agenda Item No. DR-2, Ordinance Modifying City Council Meetings.

Holon Miaga, spoke concerning Agenda Item No. DR-2, Ordinance Modifying City Council Meetings.

Aldine Sligh, District 1; spoke concerning Agenda Item Nos. DR-2 and DR-3, Billboard Agreement with WOW Media, Inc.

Willie Agee spoke concerning Agenda Item No. DR-2, Ordinance Modifying City Council Meetings.

Viola Gardner District 1, gave concerns regarding her District.

Diane Sambrano, spoke concerning Agenda Item No. DR-2, Ordinance Modifying City Council Meetings.

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 2:36 p.m.

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142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member/Member Morales and seconded by Council Member/Member Dotson that the demands presented to the City Council/City of Inglewood as a Successor Agency/Housing Authority dated October 30, 2015 in the amount of \$6,707,721.62 is 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 called the Finance Authority into joint session with the City Council/City of Inglewood as Successor Agency/Housing Authority at the hour of 2:37 p.m.

**MINUTES.**

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

**Council** – October 6, 2015;

**Successor Agency** – October 6, 2015;

**Housing Authority** – October 6, 2015; and

**Finance Authority** – October 6, 2015 be approved as recorded. 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/Finance Authority at the hour of 2:37 p.m.

171 **AGREEMENT NO. 16-032 APPROVED – COUNTYWIDE PARKS NEEDS ASSESSMENT.** Staff report dated November 3, 2015, was presented recommending approval of a Funding Agreement for community engagement activities related to the Countywide Parks Needs Assessment.

It was moved by Council Member Morales and seconded by Council Member Dotson that the City Council does hereby approve Agreement No. 16-032. The motion was carried by the following roll call vote:

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

Noes: None.

171 **CONTRACT AWARDED – LOS ANGELES ENGINEERING, INC.; AGREEMENT NO. 16-034.** Staff report dated November 3, 2015, was presented recommending award of contract for the Vincent Park Turf Replacement Project.

It was moved by Council Member Morales and seconded by Council Member Dotson that the City Council does hereby 1) Award contract to the lowest responsive bidder, Los Angeles Engineering, Inc.; 2) Approve Agreement No. 16-034 in the amount of \$2,511,839; and 3) Approve contingency fund in the amount of \$108,000. The motion was carried by the following roll call vote:

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

Noes: None.

183 **AMENDMENT NO. 4 MEMORANDUM OF UNDERSTANDING (MOU) P00F1106 WITH LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) – APPROVED; MAYOR AUTHORIZED.** Staff report dated November 3, 2015, was presented recommending approval of Amendment No. 4 to Memorandum of Understanding (MOU) P00F1106 with the Los Angeles County Metropolitan Transportation Authority (LACMTA) to extend the fund lapse date to June 30, 2016, for the La Brea Avenue Intersection Realignment Project P692.

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It was moved by Council Member Morales and seconded by Council Member Dotson that the City Council does hereby 1) Approve Amendment No. 4 to Memorandum of Understanding (MOU) P00F1106 with the Los Angeles County Metropolitan Transportation Authority (LACMTA); and 2) Authorize the Mayor to execute Amendment No. 4 on behalf of the City of Inglewood. The motion was carried by the following roll call vote:

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

- 183 **AMENDMENT NO. 1 TO FUNDING AGREEMENT P00F3130 WITH LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) – APPROVED; MAYOR AUTHORIZED.** Staff report dated November 3, 2015, was presented recommending approval of Amendment No. 1 to Funding Agreement P00F3130 with the Los Angeles County Metropolitan Transportation Authority (LACMTA) for the Florence Avenue Regional Transportation Corridor Improvement Project, P608, to extend the deadline of the FY2012-2013 funds to June 30, 2016.

It was moved by Council Member Morales and seconded by Council Member Dotson that the City Council does hereby 1) Approve Amendment No. 1 to Funding Agreement P00F3130 with the Los Angeles County Metropolitan Transportation Authority (LACMTA); and 2) Authorize the Mayor to execute Amendment No. 1 on behalf of the City of Inglewood. The motion was carried by the following roll call vote:

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

- 183 **AGREEMENT NO. 16-033 APPROVED- CIVIL SOURCE FOR NORTH LA BREA AVENUE IMPROVEMENTS.** Staff report dated November 3, 2015, was presented recommending approval of a professional services agreement with Civil Source, to provide design and engineering services for North LA Brea Avenue Improvements.

It was moved by Council Member Morales and seconded by Council Member Dotson that the City Council does hereby 1) Approve Agreement No. 16-033 in the amount of \$184,800; and 2) Approve a project contingency of ten percent (10%) in the amount of \$18,480. The motion was carried by the following roll call vote:

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

- 183 **AMENDMENT NO. 2 MEMORANDUM OF UNDERSTANDING (MOU) P00F3128 WITH LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) – APPROVED; MAYOR AUTHORIZED.** Staff report dated November 3, 2015, was presented recommending approval of Amendment No. 2 to Memorandum of Understanding (MOU) P00F3128 with the Los Angeles County Metropolitan Transportation Authority (LACMTA) to extend the fund lapse date to June 30, 2016, for the Century Boulevard Mobility Improvement Project P212.

It was moved by Council Member Morales and seconded by Council Member Dotson that the City Council does hereby 1) Approve Amendment No. 2 to Memorandum of Understanding (MOU) P00F3128 with the Los Angeles County Metropolitan Transportation Authority (LACMTA) 2) Authorize the Mayor to execute Amendment No. 2 on behalf of the City of Inglewood. 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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101 **AMENDMENT NO. 1 15-062 WITH PINNER CONSTRUCTION CO., INC. - APPROVED; CITY MANAGER AUTHORIZED; RESOLUTION NO. 16-08 ADOPTED – FISCAL YEAR 2015-2016.** Staff report dated November 3, 2015, was presented recommending approval of Amendment No. 1 to 15-062 with Pinner Construction Co., Inc., for Early Work construction services in conjunction with the new Senior Center to be located at 111 North Locust Street in the Preliminary Guaranteed Maximum Price not-to-exceed \$2,618,426.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby 1) Approve Amendment No. 1; 2) Authorize the City Manager and/or his designee to the ability to issue reasonable or customary change orders, and to sanction minor changes to the project schedule associated with such change orders being subsequently ratified by the City Council; and 3) Resolution No. 16-08 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.

101 **ORDINANCE NO. 16-01 INTRODUCED - AMENDING CHAPTER 2, ARTICLE 8 OF THE INGLEWOOD MUNICIPAL CODE.** The City Clerk read the title of Ordinance No. 16-01; whereupon it was moved by Council Member Morales and seconded by Council Member Franklin that further reading be waived. 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. 16-01, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA AMENDING CHAPTER 2, ARTICLE 8, SECTION 2-255, OF THE INGLEWOOD MUNICIPAL CODE (REGULAR MEETINGS).

was introduced by Council Member Morales.

131.8 **MITIGATED NEGATIVE DECLARATION – ADOPTED; AGREEMENT NO. 16 –035 – APPROVED AND AUTHORIZED.** Staff report dated November 3, 2015, was presented recommending approval of a Billboard Lease Agreement with WOW Media, Inc.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Adopt a Mitigated Negative Declaration (MND) in compliance with the California Environmental Quality Act (CEQU); and 2) Agreement No. 16-035 be approved and authorized. The motion was carried by the following roll call vote:

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

173 **WORKFORCE REDUCTION PLAN – APPROVED; RESOLUTION NO. 16-09 ADOPTED – AMENDING THE 2015-2016 FISCAL YEAR BUDGET.** Staff report dated November 3, 2015, was presented recommending approval of the Fiscal Year 2015-2016 Workforce Reduction Plan.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby 1) Approve Fiscal Year 2015-2016 Workforce Reduction Plan; 2) Direct the City Manager to implement the plan; and 3) Resolution No. 16-09 entitled:

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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2015-2016 FISCAL YEAR 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.

Mayor Butts called the Housing Authority into joint session with the City Council at the hour of 2:56 p.m.

Council Member Morales left the City Council Chambers at the hour of 2:55 p.m.

131.8 **AGREEMENT NO. 16-036 BETWEEN INGLEWOOD HOUSING AUTHORITY AND THE HOUSING AUTHORITY OF THE COUNTY OF LOS ANGELES - APPROVED.** Staff report dated November 3, 2015, was presented recommending approval of an inter-agency agreement between the City of Inglewood Housing Authority and the Housing Authority of the County of Los Angeles for the purpose of providing housing assistance to United States military veterans.

It was moved by Council Member/Member Franklin and seconded by Council Member/Member Padilla that the City Council does hereby approve the Agreement No. 16-036 between the City of Inglewood Housing Authority and the Housing Authority of the County of Los Angeles. The motion was carried by the following roll call vote:

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

Noes: None.

Absent: Council Member/Member Morales

Mayor/Chairman Butts recessed the Housing Authority and called the City of Inglewood as Successor Agency into joint session with the City Council at the hour of 2:56 p.m.

Council Member Morales arrived back into the City Council Chambers at the hour of 2:56 p.m.

101 **LONG RANGE PROPERTY MANAGEMENT PLAN – RECEIVED AND FILED.** Staff report dated November 3, 2015, was presented related to the Long Range Property Management Plan approved by the California State Department of Finance.

Mayor/Chairman Butts ordered the report received and filed.

Mayor/Chairman Butts recessed the City of Inglewood as Successor Agency at the hour of 2:56 p.m.

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.

Leroy Fisher commented that the City Council should revisit the option to lay-off Staff.

Alphonso Parker, Jr. spoke concerning Veteran Issues.

Joseph Teixeira spoke concerning the meeting times.

Student (no name given) at El Camino College commented the City web service is very helpful to the community.

Sylvester Matthews would like to see something done about the air blowers used by gardeners.

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Diane Sambrano commented she would like to hear more things about the community.

Willie Agee commented that he respects the City Council for making hard decisions.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 3:21 p.m.

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Yvonne Horton, City Clerk

Approved this 17<sup>th</sup> day of November, 2015

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James T. Butts, Jr., Mayor