

Inglewood, California
January 26, 2016

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, January 26, 2016 in the Council Chambers in City Hall of said City.

MAYOR PRO TEM APPOINTMENT. It was moved by Council Member Franklin and seconded by Council Member Padilla that the City Council appoints Council Member Morales as Mayor Pro Tem. The motion was carried by the following roll call vote:

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

Mayor Pro Tem Morales 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: Council Members Dotson, Padilla, Franklin and Mayor Pro Tem Morales;
Absent: Mayor Butts.

City officials and personnel present for closed session were:

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

134 **PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.** Mayor Pro Tem Morales inquired if there were any persons present who wished to address the City Council on any closed session items.

There was no response.

Mayor Pro Tem Morales recessed the City Council at the hour of 1:01 p.m. for closed session item CS-1.

Following the Pledge of Allegiance to the flag of our Country, Mayor Butts called the meeting to order at the hour of 2:03 p.m with all Council Members present.

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 Successor Agency/Housing Authority into joint session with the City Council at the hour of 2:03 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 Franklin that the demands presented to the City Council/City of Inglewood as a Successor Agency/Housing Authority dated January 22, 2016 in the amount of \$3,193,119.48 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 a Successor Agency/Housing Authority at the hour of 2:03 p.m.

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

Council – January 12, 2016, and January 19, 2016;

Successor Agency – January 12, 2016 and January 19, 2016;

Housing Authority – January 12, 2016 and January 19, 2016; and

Finance Authority – January 12, 2016 be approved as recorded. The motion was carried by the following roll call vote:

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

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

131.8 **PUBLIC HEARING PULLED; STAFF AUTHORIZED TO RESET THE PUBLIC HEARING AT A LATER DATE.** Mayor Butts ordered the public hearing continued and authorized staff to reset the hearing at a later date.

132 **CLAIMS DENIED.** Letters from the City Attorney's Office were presented, recommending denial of the following claims:
a) Graham Evans for property damage on November 8, 2015.
b) Christopher Fluker for property damage on July 13, 2015.

It was moved by Council Member Dotson and seconded by Council Member Padilla and carried that the above listed claims be denied.

125 **RESOLUTION NO. 16-19 ADOPTED – EMPLOYEE REPRESENTATIVES OF THE CITY IN SMALL CLAIMS COURT CASES.** Staff report dated January 26, 2016 was presented recommending adoption of a resolution specifying which employees shall act as representatives of the City in all Small Claims court cases brought for or against the City.

It was moved by Council Member Dotson and seconded by Council Member Padilla that Resolution No. 16-19 entitled:

A RESOLUTION OF THE CITY COUNCIL OF INGLEWOOD,
CALIFORNIA APPOINTING SPECIFIED EMPLOYEES TO
REPRESENT THE CITY OF INGLEWOOD IN SMALL CLAIMS
COURT

be adopted. 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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125 **RESOLUTION NO. 16-20 ADOPTED – APPOINTMENT OF KENNETH R. CAMPOS AS ALTERNATIVE REPRESENTATIVE TO (ICRMA).** Staff report dated January 26, 2016 was presented recommending adoption of a resolution appointing City Attorney, Kenneth R. Campos, as the Alternate Representative to the Governing Board of the Independent Cities Risk Management Authority (ICRMA).

It was moved by Council Member Dotson and seconded by Council Member Padilla that Resolution No. 16-20 entitled:

A RESOLUTION OF THE CITY COUNCIL OF INGLEWOOD,
CALIFORNIA, APPOINTING THE CITY ATTORNEY TO SERVE AS
THE ALTERNATE REPRESENTATIVE TO THE GOVERNING BOARD
OF THE INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY

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 **CONTRACT AWARDED - ENTHALPY ANALYTICAL INC.; AGREEMENT NO. 16-083 APPROVED.** Staff report dated January 26, 2016 was presented recommending award of contract for water analysis and lab testing services per Bid No. RFB-0080.

It was moved by Council Member Dotson and seconded by Council Member Padilla that the City Council does hereby 1) Award contract to Enthalpy Analytical Inc.; and 2) Approve Agreement No. 16-083 in the annual amount of \$24,869 (total amount of \$74,607). The motion was carried by the following roll call vote:

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

103.3 **AMENDMENT NO. 1 TO AGREEMENT NO. 15-206 APPROVED – KARABUILD DEVELOPMENT, INC.; RESOLUTION NO. 16-21 ADOPTED – AMENDING THE 2015-2016 ANNUAL BUDGET.** Staff report dated January 26, 2016, was presented recommending approval of Amendment No. 15-206 with Karabuild Development, Inc., to provide residential sound insulation work on 29 homes (RSI Phase XI, Group 19J Re-bid).

It was moved by Council Member Dotson and seconded by Council Member Padilla that the City Council does hereby 1) Approve and execute Amendment No. 15-206; and 2) Resolution No. 16-21 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.

178 **PUBLIC HEARING SET – BRYANT’S INGLEWOOD SERVICE, INC., AND B & H TOW, INC.**

Mayor Butts ordered the public hearing set for February 9, 2016 at the hour of 2:00 p.m.

Mayor Butts called the Housing Authority into joint session with the City Council at the hour of 2:03 p.m.

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142 **AUTHORIZATION GIVEN TO CITY MANAGER/EXECUTIVE DIRECTOR TO AUTHORIZE HOUSING FOR VETERANS.** Staff report dated January 26, 2016 was presented recommending authorization be given to Artie Fields, Executive Director of the Inglewood Housing Authority, to sign an interagency agreement between the City of Inglewood Housing Authority and the Housing Authority of the County of Los Angeles (HACoLA) for the purpose of providing housing assistance in the City of Inglewood to United States Veterans.

It was moved by Mayor/Chairman Butts and seconded by Council Member/Member Padilla that the City Council/Housing Authority does hereby authorize the City Manager/Executive Director to sign the Agreement. The motion was carried by the following roll call vote:

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

Noes: None.

142 **RESOLUTION NOT ADOPTED – AMENDING THE 2015-2016 FY BUDGET; PAYMENT TO HUD AUTHORIZED; RESOLUTION NOT ADOPTED – AMENDING THE INGLEWOOD HOUSING AUTHORITY 2015-2016 BUDGET.** Staff report dated January 26, 2016, was presented recommending adoption of a resolution (A) amending the Fiscal Year 2015-2016 budget in the amount of \$659,730 to reimburse the United States Department of Housing and Urban Development (HUD) for ineligible allocated costs.

It was moved by Council Member Morales and seconded by Council Member Dotson that the City Council does hereby authorize a payment to HUD in the amount of \$ The motion was carried by the following roll call vote:

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

Noes: None.

101 **RESOLUTION NO. 16-24 ADOPTED – APPROVING RECOGNIZED OBLIGATION PAYMENTS; RESOLUTION NO. 16-25 ADMINISTRATIVE BUDGET FOR THE ROPS 16-17 PERIOD.** Staff report dated January 26, 2016 was presented recommending adoption of a resolution approving the July 1, 2016, through June 30, 2017, Recognized Obligation Payment Schedule (ROPS 16-17), for submittal to the Oversight Board.

It was moved by Council Member Morales and seconded by Council Member Dotson that Resolution No. 16-24 entitled:

A RESOLUTION OF THE CITY OF INGLEWOOD AS SUCCESSOR AGENCY TO THE FORMER INGLEWOOD REDEVELOPMENT AGENCY APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) FOR JULY 1, 2018 THROUGH JUNE 2017 (16-17)

be adopted; and 2) Resolution No. 16-25 entitled:

A RESOLUTION OF THE CITY OF INGLEWOOD AS SUCCESSOR AGENCY TO THE FORMER INGLEWOOD REDEVELOPMENT AGENCY APPROVING THE ADMINISTRATIVE ALLOWANCE BUDGET FOR ROPS 16-17, THE PERIOD OF JULY 1, 2016 THROUGH JUNE 30, 2017 (16-17)

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

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

Noes: None.

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132.6 **CLOSED SESSION – WORKERS COMPENSATION CLAIM OF CESAR HERRERA; CLAIM NO. 040144ING, WCAB NO. 492884.** Closed session – Confidential – City Council Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d)(1); Workers Compensation Claim of Cesar Herrera; Claim No. 040144ING, WCAB No. 492884.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby authorize a settlement in this matter. The motion was carried by the following roll call vote:

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

219 **VERBAL REPORTS - CITY TREASURER.** Wanda Brown, City Treasurer, gave a brief report on the Bonds she has purchased on behalf of the City. She also reported that homes are being sold in the City of Inglewood and Investors are interested in our City.

114.11 **APPOINTMENTS TO BOARDS AND COMMISSIONS.** Upon recommendation of Council Member Franklin, Mayor Butts appoints Cheryl McClellan to the Housing Advisory Commission representing Councilmanic District 4 for the term ending April 2019. The motion was carried by the following roll call vote:

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

APPOINTMENTS TO BOARDS AND COMMISSIONS. Upon recommendation of Council Member Franklin, Mayor Butts appoints Elias Sanchez to the Youth Advisory Commission representing Councilmanic District 4 for the term ending April 2019. The motion was carried by the following roll call vote:

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

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 stated he objects to the Mayor and City Council's salary. He also stated he would like to see the meetings televised.

Alphonzo Parker Jr., spoke concerning Veteran Issues.

Billy Campbell thanked Council Member Franklin for being a great Civil Servant. He also thanked the Mayor for being a friend.

Kareem Mohammad congratulated the Mayor and City Council for bringing the Rams to Inglewood. He also commented he would like to get a jump start on upcoming jobs.

Gerald Cobart stated he would like to see a Film Festival in Inglewood.

Willie Agee commented the City Council is doing a fantastic job and Residents should stop complaining.

Diane Sambrano commented she would like to see the City Council meetings televised. She also commented that the City Council needs to find someone to fix the cameras in the Council Chambers.

Kevin Hunt commented that he hasn't received any communication regarding his claim that he filed in the City Clerk's Office. He asked if someone would give him some help.

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There being no further business to be presented, Mayor Butts declared the meeting adjourned in honor of Jose Vallejo at the hour of 2:38 p.m.

Yvonne Horton, City Clerk

Approved this 9th day of February, 2016

James T. Butts, Jr., Mayor