

Inglewood, California
March 15, 2016

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, March 15, 2016 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 2:01 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 were:

Yvonne Horton	City Clerk
Wanda M. Brown	City Treasurer
Artie Fields	City Manager
Ken Campos	City Attorney
Aisha Thompson	Deputy City Clerk
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 Agenda Item No., 7, Approval of an agreement with the City of Los Angeles for the acceptance of FY 2015 UASI grant funds in the amount of \$165,000.

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 2:02 p.m.

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 March 10, 2016 in the amount of \$539,337.93 and dated March 7, 2016 in the amount of \$6,212.50 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.

Mayor/Chairman Butts called the Finance Authority into joint session with the City of Inglewood as Successor Agency/Housing Authority at the hour of 2:02 p.m.

MINUTES. It was moved by Council Member/Member Morales and seconded by Mayor/Chairman Butts that the minutes of the meeting held March 8, 2016 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 Housing Authority/Finance Authority at the hour of 2:03 p.m.

125 **AMENDMENT TO AGREEMENT NO. 12-146 APPROVED – BUCHALTER NEMER.** Staff report dated March 15, 2016 was presented recommending approval of an amendment to Agreement No. 12-146 with Buchalter Nemer to provide legal services to the City of Inglewood.

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It was moved by Council Member Dotson and seconded by Council Member Franklin that the City Council does hereby 1) Approve Amendment to Agreement No. 12-146 in the amount of \$25,000; and 2) Payment to Buchalter Nemer for outstanding invoices in the amount of \$15,936.18 authorized. The motion was carried by the following roll call vote:

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

142 **BLANKET PURCHASE WITH KMK SUPPLY COMPANY – APPROVED.** Staff report dated March 15, 2016 was presented recommending approval of a one-year blanket purchase with KMK Supply Company for the purchase of various janitorial supplies for all City facilities.

It was moved by Council Member Dotson and seconded by Council Member Franklin that the City Council does hereby approve the purchase in the amount of \$64,397. The motion was carried by the following roll call vote:

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

142 **AUTHORIZATION TO PAY WESTERN SPECIALTY CONTRACTORS – APPROVED.** Staff report dated March 15, 2016 was presented recommending authorization be given to pay Western Specialty Contractors for emergency roof and caulking services rendered on the City hall roof located on the northwest side of the building.

It was moved by Council Member Dotson and seconded by Council Member Franklin that the City Council does hereby authorize the payment to Western Specialty Contractors. The motion was carried by the following roll call vote:

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

142 **AGREEMENT NO. 16-120 APPROVED – ASSEMBLY COMMITTEE ON RULES, CALIFORNIA STATE ASSEMBLY.** Staff report dated March 15, 2016 was presented recommending approval of a lease agreement with the Assembly Committee on Rules, California State Assembly to occupy office space on the 6th floor of City Hall located at One West Manchester Boulevard.

It was moved by Council Member Dotson and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 16-120 in the monthly amount of \$2,763.72. The motion was carried by the following roll call vote:

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

178 **AGREEMENT NO. 16-119 APPROVED – CITY OF LOS ANGELES; RE-APPROPRIATION OF UASI GRANT FUNDS – APPROVED; RESOLUTION NO. 16-42 ADOPTED – AMENDING THE FY2015-2016 BUDGET.** Staff report dated March 15, 2016 was presented recommending approval of an agreement with the City of Los Angeles for the acceptance of FY 2015 UASI grant funds in the amount of \$165,000.

It was moved by Council Member Dotson and seconded by Council Member Franklin that the City Council does hereby 1) Approve Agreement No. 16-119; 2) Re-appropriation of UASI grant funds remaining from FY 2014-2015 in the amount of \$325,000 approved; and 3) Resolution No. 16-42 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
INGLEWOOD, CALIFORNIA TO ACCEPT FISCAL YEAR 2015 URBAN
AREA SECURITY INITIATIVE GRANT FUNDS AND
RE-APPROPRIATE UNUSED UASI FUNDS FROM THE PREVIOUS
FISCAL YEAR IN THE TOTAL AMOUNT OF \$490,000 AND AMEND
THE FISCAL YEAR 2015-2016 ANNUAL BUDGET

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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 2:02 p.m.

101 **AGREEMENT NO. 16-121 APPROVED – SOUTHERN CALIFORNIA EDISON.** Staff report dated March 15, 2016 was presented recommending approval and authorization be given to the Chairman to execute an agreement with Southern California Edison (SCE) to provide an easement and right of way for underground electrical supply systems and communications system across the property identified as APN No. 4021-007-903.

It was moved by Council Member/Member Morales and seconded by Council Member/Member Franklin that the City Council/City of Inglewood as a Successor Agency does hereby approve and authorize Agreement No. 16-121. 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 **AGREEMENT NO. 16-122 APPROVED – TEMPORARY SHORING EASEMENT; NEGOTIATION OF ANY OUTSTANDING ISSUES – AUTHORIZED; PAYMENT APPROVED – REGENCY TOWERS SENIOR HOUSING, L.P.** Staff report dated March 15, 2016 was presented recommending approval of a Temporary Shoring Easement between the City of Inglewood, as the Successor Agency to the Inglewood Redevelopment Agency, and located at 111 North Locust Street.

It was moved by Council Member/Member Dotson and seconded by Council Member/Member Morales that the City Council/City of Inglewood as a Successor Agency does hereby 1) Approve Agreement No. 16-122 approved; 2) Authority granted to allow Agency General Counsel to negotiate any outstanding issues; and 3) Payment approved to Regency Towers Senior Housing, L.P., in the amount of \$1,500 to cover the legal costs of reviewing the City's Temporary Shoring Easement 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.

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

126.2 **VERBAL REPORTS – CITY CLERK.** Yvonne Horton, City Clerk asked the Mayor to adjourn the meeting in memory of Ms. Charlotte Bell.

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 commented that he has contacted Consolidated Waste regarding an issue he's having with his trash and has not been able to get any assistance. He asked that the Mayor and City Council intercede on his behalf.

No name given, stated he would like to have transparency for the murders of Marqunintan Sandlin and Kisha Michael.

Alphonso Parker commented that he doesn't like how Veterans are being treated.

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There being no further business to be presented, Mayor Butts declared the meeting adjourned in honor of Charlotte Bell at the hour of 2:12 p.m.

Yvonne Horton, City Clerk

Approved this 5th day of April, 2016

James T. Butts, Jr., Mayor