

Inglewood, California
March 8, 2016

The City Council of the City of Inglewood, California held a special meeting on Tuesday, March 8, 2016 in the Council Chambers in City Hall of said City.

Mayor Butts 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: 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
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 1:01 p.m. for closed session items CS-1- & CS-2.

Following the Pledge of Allegiance to the flag of our Country, Mayor Butts called the meeting to order at the hour of 2:00 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 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 2:00 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 March 4, 2015 in the amount of \$2,714,448.97 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.

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Mayor/Chairman Butts called the Finance Authority into joint session with the City of Inglewood as Successor Agency/Housing Authority at the hour of 2:00 p.m.

MINUTES. It was moved by Council Member Morales and seconded by Council Member Dotson that the minutes of the meeting held February 23, 2016, February 25, 2016 and March 1, 2016 be approved as recorded. The motion was carried by the following roll call vote:

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

Mayor Butts recessed the City of Inglewood as the Successor Agency/Housing Authority/Finance Authority at the hour of 2:01 p.m.

132 **CLAIMS DENIED.** Letters from the City Attorney's Office were presented, recommending denial of the following claims:

- a) Masoud Golbaz for property damage on January 7, 2016.
- b) Ricky Marciano for illegal towing on November 9, 2015.
- c) Phillip Miller for property damage on November 14, 2015.
- d) John Wood for property damage on September 9, 2015.

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

142 **RESOLUTION NO. 16-40 ADOPTED; PURCHASE APPROVED – TYLER CASHIERING UPDATE.** Staff report dated March 8, 2015 was presented recommending approval to purchase the Tyler Cashiering Update from Tyler Technology.

It was moved by Council Member Dotson and seconded by Council Member Morales that 1) Resolution No. 16-40 entitled:

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

be adopted; and 2) Purchase approved in the amount of \$76,000. The motion was carried by the following roll call vote:

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

101 **AMENDMENT NO. 2 TO AGREEMENT NO. 15-062 APPROVED – PINNER CONSTRUCTION COMPANY INC.; CONTINGENCY APPROVED; RESOLUTION NO. 16-41 ADOPTED – AMENDING THE FISCAL YEAR BUDGET.**

Staff report dated March 8, 2016 was presented recommending approval of Amendment No. 2 to Agreement No. 15-062 with Pinner Construction Co., Inc., for Additional 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.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Amendment No. 2 to Agreement No. 15-062 in an amount not-to-exceed \$220,000 be approved; 2) A 10% contingency for Amendment No. 1 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 amount of \$280,000; and 3) Resolution No. 16-41 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:

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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 2:00 p.m.

101 **AGREEMENT NO. 16-128 ACCESS AND USE WITH PINNER CONSTRUCTION CO., - APPROVED.** Staff report dated March 8, 2016 was presented recommending approval of an Access and Use Agreement with Pinner Construction Co., to allow staging activity for the construction of the new senior center project at 140 North Market Street and 150 North Market Street.

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 the Agreement No. 16-128 with Pinner Construction Co. 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 2:02 p.m.

132.6 **CLOSED SESSION – DARON HAYES V. CITY OF INGLEWOOD.** Closed session – Confidential – City Council Conference with Legal Counsel – Pending Litigation Pursuant to Government Code Section 54956.9(d)(1); Name of Case: Daron Hayes v. City of Inglewood; USCD Case No. 2:15-CV-7396-SVW-E.

Discussion was held; Direction given to staff.

132.6 **CLOSED SESSION – WORKERS COMPENSATION CLAIM OF RANDY RODRIGUEZ.** Closed session – Confidential – City Council Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d)(1); Workers Compensation Claim of Randy Rodriguez; Claim Nos. 14-120842 and 14-120787.

It was moved by Council Member Morales and seconded by Council Member Dotson 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, Franklin and Mayor Butts;
Noes: None.

126 **VERBAL REPORTS – CITY CLERK.** Yvonne Horton, City Clerk, informed residents that this year is an Election year and that the Primary Election will be held on June 7, 2016. She also commented that the Clerk’s Office has started its Voter Registration Drive and reminded everyone that May 23, 2016 is the last day to register to vote. She mentioned that you may contact the City Clerk’s office or register online at www.lavote.net. She also reminded everyone that their 700 forms are due by March 21, 2016 by 5:30p.m. or you may be fined by the Fair Political Practice Committee.

Mrs. Horton asked everyone to Save the Date, April 21, 2016 from 4p.m. through 6p.m. to come and chat with the City Clerk; Light refreshments will be served. She also mentioned that the her office is having an Easter raffle and encouraged everyone to stop by and guess how many jelly beans are in the jar to win a prize. Lastly, she mentioned that today is International Women’s Day and that the month of March is Women’s History month, to celebrate women!

219 **VERBAL REPORTS - CITY TREASURER.** Wanda Brown, City Treasurer, spoke concerning Bond securities, the increase of Real Estate in the City of Inglewood and invited students to participate in the Student Intern Program starting April 14, 2016 thru

March 8, 2016

May 12, 2016.

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.

No Name given, invited the Mayor and City Council to attend a screening of the life of former Mayor of Los Angeles, Tom Bradley, on April 9, 2016 from 11:00 a.m. until 2:00 p.m.

Alphonzo Parker, Jr., commented that he was happy to see that Veteran Affairs was being investigated.

Beverly, (No last name given), stated she would like to see the Mayor and City Council look into creating rent control for the City of Inglewood.

Willie Agee commented he likes the diversity of the City and is proud of the way the City is moving.

Raynald Davis, 2nd District, commented that this is an important Election year and encouraged everyone to get out and vote. He also thanked Council Member Padilla for having the trees trimmed on his block.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 2:19p.m.

Yvonne Horton, City Clerk

Approved this 15th day of March, 2016

James T. Butts, Jr., Mayor