

Inglewood, California
April 5, 2016

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, April 5, 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 2:02 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 wish 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 2:02 p.m.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member/Member
& Morales and seconded by Council Member/Member Padilla that the demands presented to
131.8 the City Council/City of Inglewood as a Successor Agency/Housing Authority dated April 1, 2016 in the amount of \$1,605,358.58; dated April 1, 2016 in the amount of \$892.94; dated March 24, 2016 in the amount of \$12,146.00; dated March 24, 2016 in the amount of \$2,092,422.87; dated March 24, 2016 in the amount of \$8,540.00; dated March 23, 2016 in the amount of \$1,027,624.03; dated March 23, 2016 in the amount of \$2,041.00; dated March 23, 2016 in the amount of \$35,699.30 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 Council/City of Inglewood as Successor Agency/Housing Authority at the hour of 2:02 p.m.

MINUTES. It was moved by Council Member/Member Dotson and seconded by Council Member/Member Padilla that the minutes of the meeting held March 15, 2016 and March 22, 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 Successor Agency/Housing Authority and Finance Authority at the hour of 2:04 p.m.

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101 **PAYMENT APPROVED – THOMAS BUNN VIDEOGRAPHY; VIDEOGRAPHY SERVICES AUTHORIZED – CITY’S EARTH DAY CELEBRATION.** Staff report dated April 5, 2016 was presented recommending approval to pay Thomas Bunn for videography services provided for various City events.

It was moved by Council Member Morales and seconded by Council Member Padilla that the City Council does hereby 1) Approve payment to Thomas Bunn for videography in the amount of \$12,850; and 2) Authorize Thomas Bunn to provide videography services to the Public Works Department for the City’s Earth Day Celebration in the amount of \$3,940. The motion was carried by the following roll call vote:

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

142 **PAYMENT APPROVED – BAKER CUSTOM PAINTING CO.** Staff report dated April 5, 2016 was presented recommending approval to pay Baker Custom Painting Co., for painting services provided.

It was moved by Council Member Morales and seconded by Council Member Padilla that the City Council does hereby approve payment in the amount of \$12,025. The motion was carried by the following roll call vote:

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

171 **MEMORANDUM OF UNDERSTANDING FOR SUB-REGIONAL PARATRANSIT SERVICES (LACMTA) – APPROVED.** Staff report dated April 5, 2016 was presented recommending approval of a Memorandum of Understanding (MOU) for Sub-Regional Paratransit Services with Los Angeles County Metropolitan Transportation Authority (LACMTA) for receipt of approximately \$200,000 in Proposition A funding per year from July 1, 2016 through June 30, 2021.

It was moved by Council Member Morales and seconded by Council Member Padilla that the City Council does hereby approve a Memorandum of Understanding (MOU) for Sub-Regional Paratransit Services with Los Angeles County Metropolitan Transportation Authority (LACMTA). The motion was carried by the following roll call vote:

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

183 **PAYMENT APPROVED - J.A. SALAZAR CONSTRUCTION AND SUPPLY CORPORATION.** Staff report dated April 5, 2016 was presented recommending approval to pay J.A. Salazar Construction and Supply Corporation for emergency water main repairs.

It was moved by Council Member Morales and seconded by Council Member Padilla that the City Council does hereby approve payment in the amount of \$13,566.73. The motion was carried by the following roll call vote:

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

103.3 **AGREEMENT NO. 16-143 APPROVED - VENEKLASSEN ASSOCIATES, INC., RESOLUTION NO. 16-43 ADOPTED - AMENDING THE 2015/2016 ANNUAL BUDGET.** Staff report dated April 5, 2016 was presented recommending approval of an agreement with Veneklassen Associates, Inc., to provide Acoustical Testing service for the Residential Sound Insulation Program.

It was moved by Council Member Morales and seconded by Council Member Padilla that the City Council does hereby 1) Approve Agreement No. 16-143 in the amount of \$230,600; and 2) Resolution No. 16-43 entitled:

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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.

103.3 **AGREEMENT NO. 16-144 APPROVED - CSDA DESIGN GROUP; RESOLUTION NO. 16-44 ADOPTED- AMENDING THE 2015/2016 ANNUAL BUDGET.** Staff report dated April 5, 2016 was presented recommending approval of an agreement with CSDA Design Group to provide Acoustical Testing services for the Residential Sound Insulation Program.

It was moved by Council Member Morales and seconded by Council Member Padilla that the City Council does hereby 1) Approve Agreement No. 16-144 in the amount of \$230,600; and 2) Resolution No. 16-44 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 **RESOLUTION NO. 16-45 ADOPTED – APPROVE FISCAL YEAR 2016-2017 CITIZEN PARTICIPATION PLAN; PUBLIC HEARINGS SET – FY 2016-2017 CONSOLIDATED PLAN AND ANNUAL ACTION PLAN; DRAFT FY 2016-2021CONSOLIDATED PLAN AND FY 2016-2017 ANNUAL ACTION PLAN; DRAFT FY 2015-2016 CONSOLIDATION ANNUAL PERFORMANCE EVALUATION REPORT (CAPER).**

Mayor Butts ordered the public hearings set as follows:

April 26, 2016, at the hour of 2:00 p.m. for the FY 2016-2017 Consolidated Plan and Annual Action Plan;

July 12, 2016, at the hour of 2:00 p.m. for the Draft FY 2016-2021Consolidated Plan and FY 2016-2017 Annual Action Plan; and

December 13, 2016, at the hour of 2:00 p.m. for the Draft FY 2015-2016 Consolidation Annual Performance Evaluation Report (CAPER).

It was moved by Council Member Franklin and seconded by Council Member Morales that Resolution No. 16-45 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA ADOPTING THE CITIZEN PARTICIPATION PLAN FOR THE ANNUAL ACTION PLAN PROCESS

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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126.2 **VERBAL REPORTS – CITY CLERK.** Yvonne Horton, City Clerk spoke concerning her partnership along with Wanda Brown, City Treasurer; Gloria Gray, West Basin Water District and Chairman Jerome Horton, Board of Equalization with the Vita Program which provided volunteer income tax preparation on Saturday, April 2, 2016. The tax preparation services were free and were prepared from the hours of 10:00 a.m. to 3:00 p.m. Many individuals attended the event and expressed their gratitude for the program and appreciation for the event being held in the City.

Mrs. Horton stated the “Come chat with the Clerk” event scheduled for April 21st from 4:00 p.m. to 6:00 p.m. has been rescheduled for the month of June, the date to be determined.

Mrs. Horton asked that everyone Save the Date for the “Connecting Women to Power Conference”. She has been involved with the conference for (4) seasons. She will be presenting in the morning session the topic, “Work Life Balance”. Mrs. Horton noted that the conference is free, but to register in advance.

VERBAL REPORTS - CITY TREASURER. Wanda Brown, City Treasurer, gave a brief report on the Bonds she has invested and the Certificate of Deposits. She encouraged Middle School and High School children to participate in the Treasurers Student Intern Program starting April 14, 2016 from 3:30 p.m. until 6:00 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.

Ariel Delion, Student Body President at Inglewood High School thanked the Mayor and City Council for their support.

Cole Terron commented he would like to begin a partnership with the City of Inglewood.

Alphonzo Parker Jr., spoke concerning Veteran issues.

Charles Flemings inquired how the City is preparing residents for jobs relating to the building of the Stadium.

No name given, asked that the City sponsor an event for the children on April 9, 2015.

Shay Dixon, Black Lives Matter, Southern District inquired about the Officers involved in the shooting of Kisha Michael and Marquintan Sandlin.

Michael Morgan commented he has a house of prayer on Market Street and wanted to bring peace and unity to the meeting.

Raynald Davis commented he was happy to see a young lady cleaning up in his area. He also spoke about an event he attended at the Forum.

Aldene Sligh commented she would like information regarding Inglewood's water.

Willie Agee commented that he was treated with royalty at the V.A. Hospital in Long Beach.

There being no further business to be presented; Mayor Butts declared the meeting adjourned In Memory of Mr. Verance “Vernon” Randolph at the hour of 2:31 p.m.

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Yvonne Horton, City Clerk

Approved this _____ day of _____, 2016

James T. Butts, Jr., Mayor